

# *BLOOMFIELD IRRIGATION DISTRICT*

**P.O. Box 606**

**Bloomfield, NM 87413**

**Phone (505) 632-2800 Fax (505) 632-3102**

## **FINAL AGENDA**

**Quarterly Meeting**

**January 7, 2020**

**B.I.D. OFFICE 6:30 PM**

### **I. Call to Order**

### **II. Roll Call**

### **III. REGULAR MEETING**

#### **APPROVAL OF AGENDA**

January 7, 2020

#### **NOTICE OF MEETING**

Notice was published in the Daily Times December 29, 2019, on the BID Web Page, and on the BID Facebook page

#### **APPROVAL OF MINUTES FOR**

December 9, 2019 Canvass of the Vote Meeting Minutes

#### **PUBLIC COMMENTS**

Limited to 2 minutes per person on subjects the Board has not previously taken formal action on. No formal action will be taken at this meeting.

#### **CONSENT AGENDA**

1. Election Recap and Results – Congratulations Leonard Trujillo
2. Snowpack and Reservoir levels
3. Next BOR Meeting – January 21, 2020, 1:00 pm at Farmington Civic Center
4. Navajo Inter Se Proceedings
5. Excavator Purchase Update

#### **AGENDA ITEMS**

1. **Raw water line** – Reroute option, this years rates, decision on keeping it year round
2. **Special Levy Rate for following tax year** – decision for levy amounts to stay the same or increase for the 2020-2021 tax year

3. **Special Levy Certification**
4. **Open Meeting Act** –
  - a. Review of Act, Violation Penalties, exceptions etc.
  - b. Yearly Open Meeting Resolution and Order
5. **Reorganization** – Election of Officials- Chairman, Vice Chairman, and Secretary
6. **Employee review/positions** – All Employee evaluations and pay rate discussions - To be held in Closed Executive Session per Open Meeting act §10-15-1(H)(2)

### **REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS**

Mike

Stacy

Leonard

### **CLOSED EXECUTIVE SESSION**

The Bloomfield Irrigation District may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act.

### **SET DATE FOR NEXT BOARD MEETING**

April 7, 2020

### **ADJOURN**