

BLOOMFIELD IRRIGATION DISTRICT

P.O. Box 606

Bloomfield, NM 87413

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FINAL AGENDA

Regular Meeting

April 09, 2024

B.I.D. OFFICE 6:30 PM

I. Call to Order

II. Roll Call

III. REGULAR MEETING

APPROVAL OF AGENDA

April 9, 2024

NOTICE OF MEETING

Notice was published in the Daily Times March 31, 2024, on the website, and on Facebook

APPROVAL OF MINUTES FOR

January 9, 2024 Quarterly Board Meeting Minutes

January 23, 2024 Special Board 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. Presentation by Beasley and Mitchel of 2022-2023 audit results**
- 2. Navajo Lake Levels/ snow levels/ seasonal forecast**
- 3. Upcoming BOR meetings**
- 4. NM Legislative Capital Outlay Request results**
- 5. Update on progress and status of all current Capital Appropriated projects**
- 6. Winter season job code totals – What has been completed/accomplished this off season**

OLD BUSINESS

- 1. City Agreement renewal**

AGENDA ITEMS

1. Discussion of priority project issues, where we are on finding funding, Jamie Wells Progress update on grant work, Heinrich and Leger Fernandez congressional spending status, etc.
2. Fund work to cover remainder expenses of Blanco Flume Project, and WCA bid acceptance extension request
3. Resolution & Order F-03-04092024 & F-04-04092024 to Request funding through New Mexico Board of Finance and/or New Mexico Environment Department
4. 2023-2024 FY audit... Continue with Beasley & Mitchell or go out to bid.
5. 2023-2024 Budget Adjustment Resolution & Order B-05-04092024
6. Budget Priorities Fiscal Year 2024-2025
7. 2024-2025 Preliminary Budget –approval of the preliminary budget
8. ICIP Project List for 2026-2030... submission date will be July 2024
9. Transfer Resolution & Order F-06-04092024 for covering Flume Fabrication costs
10. Watson Tractor Quote for trade – Chipper and car hauler for sidebar boom cutter
11. Resolution & Order SL-07-04092024 for Special Levy increase.
12. Raw water line issue. How to fix leak, what to do about reroute, and April billing
13. Decision on applying for an Intern for this summer

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

July 9, 2024

ADJOURN