

BLOOMFIELD IRRIGATION DISTRICT

P.O. Box 606

Bloomfield, NM 87413

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

FINAL AGENDA

Regular Meeting

July 9, 2024

B.I.D. OFFICE 6:30 PM

I. Call to Order

II. Roll Call

III. REGULAR MEETING

APPROVAL OF AGENDA

July 11, 2023

NOTICE OF MEETING

Notice was published in the Tri-City Record July 1, 2024, on the website, and on Facebook

APPROVAL OF MINUTES FOR

April 9, 2024 Quarterly 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. **The Board met in closed executive session before this meeting pursuant to the provisions of the New Mexico Open Meetings Act, New Mexico State Statute § 10-15-1-(H) as an informative workshop to be informed of possible future projects that could affect the ditch. This was an informative meeting only. No decisions were made in this meeting.**
2. **Update on end of Raw water line replacement (ties into Agenda #7)**
3. **Update on status of the Raw Water Line Reroute project**
4. **Received Approval of FY 2023-2024 Preliminary Budget from the Department of Finance on June 10, 2024**
5. **Insurance Renewal**
6. **State Auditors approval for Beasley, Mitchel, and Co. to perform FY 23-24 Audit on May 30, 2024 / Process / In office dates set for September 23rd and 24th**

7. **Bureau of Reclamations Next BOR meeting**
8. **Navajo Lake Levels and weather/precipitation forecasts**
9. **Capital Outlay Projects Update**
10. **Need for new computers**
11. **Riely Lucero has moved on to another job opportunity and we have a new employee Alfred Cordova.**

OLD BUSINESS

1. **City of Bloomfield Agreement – Set date to meet with City Manager George Duncan**
2. **Building Permit meeting – update**
3. **Booth at San Juan County Fair - Plan to attend the next Bloomfield Days rather than the San Juan County Fair (a Friday and Saturday in September)**

AGENDA ITEMS

1. **Jamie Welles**
 - a. **BOR WaterSmart Grant Update**
 - b. **Congressional funding request through Martin Heinrichs and Theresa Ledger Fernandez update**
 - c. **Office Coordinator Title**
 - d. **Renegotiated Grant Writer agreement to include additional work not included in original scope**
2. **2024 submittal for 2026-2030 ICIP – Resolution Order C-08-07092024**
3. **Inventory Certification**
4. **Review & Approval of Transfers to/from Checking for the Quarter R&O F-09-07092024**
5. **2024-2025 Final Budget –approval of the Final budget and R&O F-10-07092024**
6. **Approval of the 2022-2023 Financial Reports & R&O F-11-07092024**
7. **Discussion and possible approval of M&R Change order as discussed in consent agenda #2**
8. **Diego Frias request to lease water from the water bank to be used on 0.27 acre parcel at 220 A South First Street**
9. **Review of bid tabulation and AECOM award recommendation & Approval to award construction contract of the Road 4599 Flume Project to 7 Bar7**
10. **AECOM memorandum requesting Additional Service Request for ROW Easements services. Review and possible approval**
11. **Stacy to attend the NM Water Law Conference this September in Santa Fe?**
12. **Stacy to attend the 26th Annual Infrastructure Finance Conference in October?**

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

October 8, 2024

ADJOURN