

BLOOMFIELD IRRIGATION DISTRICT

P.O. Box 606

Bloomfield, NM 87413

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

FINAL AGENDA

Regular Meeting

July 8, 2025

B.I.D. OFFICE 6:30 PM

I. Call to Order

II. Roll Call

III. REGULAR MEETING

APPROVAL OF AGENDA

July 08, 2025

NOTICE OF MEETING

Notice was published in the Tri-City Record June 30, 2025, on the website, and on Facebook

APPROVAL OF MINUTES FOR

April 8, 2025 Quarterly Board Meeting Minutes

May 20, 2025 Special Board Meeting Minutes

June 13, 2025 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. Received Approval of FY 2024-2025 Preliminary Budget from the Department of Finance
2. Insurance Renewal Breakdown
3. State Auditors approval for Beasley, Mitchel, and Co. to perform FY 24-25 Audit on May 29, 2025 / Process / In office dates TBD
4. Bureau of Reclamations Next BOR meeting
5. Navajo Lake Levels and weather/precipitation forecasts
6. Capital Outlay Projects Update

CONSENT AGENDA

1. Enterprise agreement
2. County pumping from ditch locations and assessments update

AGENDA ITEMS

1. William Chamblee of 1707 N. Pixley and Lee Clawson of 1700 N. Pixley – Request to lease water from the water bank.
2. Inventory Certification
3. Transfer Resolution & Order F-08-07082025
4. 2025-2026 Final Budget –approval of the Final budget and R&O B-9-07082025
5. 2024-2025 Budget adjustment R&O B-11-07082025
6. Approval of the 2024-2025 Financial Reports & R&O F-10-07082025
7. Policy update to increase board compensation from \$150 monthly to \$200 monthly
8. Intern process and update
9. Discussion on raw water assessments for a church or Disabled Vets
10. Lobby Services compensation for 2025 Session and FY 2025-2026
11. Stacy to attend the NM Water Law Conference this September in Santa Fe?
12. Stacy to attend the 28th Annual Infrastructure Finance Conference in November

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, 2025

ADJOURN