

BLOOMFIELD IRRIGATION DISTRICT

P.O. Box 606

Bloomfield, NM 87413

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

FINAL AGENDA

Regular Meeting

April 2, 2019

B.I.D. OFFICE 6:30 PM

I. Call to Order

II. Roll Call

III. REGULAR MEETING

APPROVAL OF AGENDA

April 2, 2019

NOTICE OF MEETING

Notice was published in the Daily Times March 23, 2019, on the website, and on Facebook

APPROVAL OF MINUTES FOR

January 8, 2019 Quarterly Board Meeting Minutes

January 28, 2019 Special Board Meeting Minutes

February 11, 2019 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. 2 new employees – We hired Michael Reynoso as a full time ditch rider and Elizabeth Serrano is our new office Administrative Assistant**
- 2. Manning Accounting will be performing our audit again this year. It will be year three of a three-year contract**
- 3. Byron Manning to present last years audit information**
- 4. Upcoming BOR meetings - April 23, 2019 1:00 at the Civic Center they will also be holding an additional meeting that evening at Bloomfield City Hall**
- 5. Navajo Lake Levels**
- 6. Purchase of a 2007 Toyota Tundra**
- 7. Process needs followed for work contracted out or purchases made– Must have a w-9, Certificate of liability, and a signed PO before work can be done or items purchased.**

AGENDA ITEMS

1. Enterprise agreement – coming up on 2-year renewal
2. Budget Priorities Fiscal Year 2019-2020
3. 2019-2020 Preliminary Budget –approval of the preliminary budget
4. By-Law changes to clarify easement
5. Weed control plan of action
6. Resolution and Order Confirming Transfers made in the FY 3rd Quarter
7. City of Bloomfield agreement
8. New State Engineer /Inter Se meeting, bill
9. Clearigate for 2019 Season
10. Maintenance year to date review

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, 2019

ADJOURN