



Tesuque Water Association (TWA) ANNUAL MEMBERSHIP Meeting Minutes

Wednesday, July 8, 2015

Board Members Present: Randolph Buckley, President; Robert Martinez, Vice-President; Marge Garcia-Loehr, Treasurer; Allen Lewis, Secretary; and Dominick De Santis.

Board Members Not Present:

Members Present: Richard Fisher, Diana De Santis, Myssie Acomb, Rebecca Allahyari, Lisa Bick, Brent, Michael Stein, Susan Dyke.

Non-Members Present:

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

Roll Call and Verification of Quorum: 6:15pm Randolph Buckley verified a quorum of board and TWA members.

Reports:

1. Financial Report
 - a. Marge Garcia-Loehr presented profit / loss report with no unusual income or expense issues for year of 2014.
 - b. For 2015 YTD on track for profit by end of year.
 - c. Profit / Loss vs Actual shows legal expense payment required all at once resulting in budget loss YTD but should be back to profit by end of 2015.

2. Water Operator's report
 - a. 6/2/15 Satellite system off. Rebooted system.
 - b. 6/30/15 Meters were read and recorded on time
 - c. No other activities to report, very quiet month

3. Association Accomplishments reported by Randolph Buckley

- a. State inspection by New Mexico Environment Department Water Bureau went very well.
 - i. No major leaks, all in good order
 - ii. Review okay. Created Operations Manual for Association. Only recommendation was to paint the tank.
 - iii. Fire Hydrant locks installed on all. Stopped losses of water as had occurred in 2014.
 - iv. Took advantage of State Audit fund to subsidize audits of 2010-2014, initially funded 4 of 5 audits. During invoicing there was additional money from state so they funded all 5 audits at total cost savings to Association of approximately \$18k.
 - v. No financial irregularities reported
 - vi. Did find we had not submitted annual budget report to state and quarterly reports for 2010-11 and 12. That has been corrected.
 - vii. All audits caught up, one outstanding loan paid off and only one remaining.
 - b. Board started discussion of Aamodt communication process.
4. Open meetings act resolution presented and read by Ana Barry. Resolution motioned to approve by Randy, seconded by Domenick DeSantis. Unanimously approved by board members.
 5. Vote on Board proposed changes to ByLaws.
 - a. To enable implementation of the Decision made by membership on the Aamodt settlement decision
 - b. To allow vote by mail to help get as much participation as possible rather than only allowed to vote in person at TWA board meetings.
 - c. Randy Buckley explained history of Aamodt and why this decision is required and our need to decide to remain independent, as the TWA has been since 1979, or to join Aamodt.
 - d. Vote of membership to change ByLaws. Vote was unanimous for the change, by show of Board Member's and Membership's hands.
 6. Preparations for Aamodt Settlement Decision
 - a. Including surveys and Q&A in billing. Will continue that process to disseminate information.
 - b. Project to be completed by 2024. We are on end portion of the plan. We are required? to have final decision by Sept 2017 as reported by Santa Fe County (not sure this is in purview of County. Judge will set date). Water Board would like to have the Membership fully informed in time for an expected decision by Sept 2016.
 - c. Question asked about settlement letter sent last year about protest of the Aamodt settlement. Decision was not to protest the settlement. We have the decision on whether to join or not.

- d. Regional Water System tank planned for Tesuque is sized larger than just community water service needs due to needs of fire suppression needs. 600,000 gallons is planned.
- e. Question asked if Aamodt takes over will they use current lines of 6inch pipe. A: No, they will install new 8in pipe lines as it is a separate new system.
- f. Rebecca asked if information that is in mailings is also online. Allen explained yes, same information is posted online as is entire Aamodt settlement report and any information we receive so member have open access as up to date as possible.
- g. Question about county taking over Water Boards. Randy explained that faded out due to TWA being the only MDWCA in the service area of the Regional Water System and is running fine as independent. County would operate the separate Regional Water System system.
- h. Rebecca stated she would like the Water Board's opinion on Aamodt as to whether or not we should join-. Robert explained the board is receiving information just slightly ahead of the membership and we are disseminating information so all can make an informed majority vote. It is not up to just The Board to make that decision.
- i. Richard stated that we need to stress there is a deadline. Knock on doors if needed. Get everyone as informed as possible.
- j. Robert explained a few years ago decision was supposedly eminent so membership responded and attended. Now membership perceives there is no urgency. Need to stress need to become informed and urgency to decide.
- k. Suggestion was made to bring up the need to be informed and decision needed at annual fire dept BBQ. Randy explained very few of the actual TWA membership would be there and would not be as effective as desired. Perhaps the Association could sponsor a BBQ for its membership
- l. Wed July 15th 4-6pm is second S.F. County meeting for proposed Tesuque Water tank location.

7. 7:32 PM Randy motioned to close the meeting. Marge seconded, all approved.

Next meeting is Wednesday, August 12, 6pm at the Tesuque Elementary School Library.

Emergency Meeting Addendum: July 18 10:00am at Randolph Buckley's home

Board Members Present: Randolph Buckley, President; Marge Garcia-Loehr, Treasurer; Allen Lewis, Vice President and Secretary; Dominick De Santis and Robert Martinez.

1. Randy Buckley explained Secretary and Treasurer can be voted in from general membership however President and Vice President must be voted in from existing board members. The election did not take place after the 8 July General Membership meeting therefore after 12 Aug meeting is closed the new Board meeting will begin to elect Vice President.
2. Randolph Buckley motioned and Marge Garcia-Loehr seconded appointing Allen Lewis as Vice President until formal election can be held 12 Aug. Allen Lewis accepted and all voted confirming unanimous approval.
3. Robert Martinez asked about certificates for TWA members. Randy explained copy of deed and survey is needed for each property per Ana Berry. This must be accomplished so registered members are documented. Marge suggested splitting the membership among board members to look up public record to obtain deeds and survey information. This will be discussed further during future meetings.
4. 10:19 am Randy motioned to close, Marge seconded and all agreed.

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