



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, June 8, 2016

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

Board Members Not Present: Randolph Buckley, President.

Members Present: Gretchen Goff, Rebecca Allahyari

Non-Members Present: None

Operator Present: None

Bookkeeper Present: Ana Berry

- 1) Call to Order
 - a) Robert Martinez called meeting to order at 5:55pm.
- 2) Verification of Quorum
 - a) Quorum verified.
- 3) Approval of May 11, 2016 Minutes
 - a) All members stated they reviewed minutes. Allen motioned to approve. Seconded by Dominick. All agreed. Minutes approved.
- 4) Financial Report
 - a) Ana referred to all the work done on recent RTCR Spreadsheet and DSSP plan. Invoice submitted May 31, 2016. Also Rudy's invoice. Endorsed by Robert Martinez. Allen motioned to approve payment of invoice, Dominick seconded, all in favor. Motion passed.
 - b) Membership application received by Martin and Lynn Sanchez. \$500 fee paid. Allen motioned to approve. Marge seconded. All members voted in favor. Application approved.

- c) Need service address for one of the metered member properties 90+ days in arrears in order to file lien. Dominick will get address and send to Ana.
 - d) Marge motioned to approve financial report, Dominick seconded. All voted in favor. Report approved.
- 5) Water Operator's Report
- a) 5/31/16 The meters were read and recorded on time.
 - b) 5/4/16 Attempted to pull well #1 equipment. Could not rig up because of power lines. Could not get permission to enter property behind well house.
 - c) 5/5/16 Returned to pull well equipment after gaining permission to enter private property.
 - d) Pulled well equipment, dropped new pump, flushed well and grabbed sample. Pulled out new pump. Met with Marvin Martinez from Souder Miller and Associates to grab samples from supplemental well.
 - e) No Other activities to report this month.
- 6) Old Business
- a) Discuss Next Step for Aamodt Communication Plan/Material
 - i) Create flyer to post at Post Office and TVM. Dominick will pass some out door-to-door as well stressing urgency of being knowledgeable about Aamodt and to be ready for informed vote when it is required and to attend 13 July General meeting.
 - b) Membership Certificate Project
 - i) Still in progress
 - ii) Tax statement showing owner and plot ID is acceptable.
 - c) Discussion of TWA Well #1
 - i) Well #1 is shown on the NM State Engineers' water rights page along with the supplemental well RG7055S on Glenn Green Gallery property. Randy has been in contact with Christina Bruff to see what, if any, notification we must make to State on repairs to well to make supplemental well usable as a backup well. Rudy is putting together a list of actions required and will also seek a cost estimate.

- d) Discussion of Supplemental Well
 - i) As discussed in c.i above. Pending results.
- e) Finalize July Member Meeting Arrangements
 - i) Food and beverages being handled by Marge. Dominick will assist with paperware, cups, utensils and ice.
 - ii) Carl Trujillo and Sandra Ely will be attending to answer Aamodt and other questions.
 - iii) Need to get interest from membership to volunteer for board positions.
 - iv) Flyers (as mentioned in 6.a.i above) will be posted
 - v) Gretchen suggested meeting announcement signs as they have been successful in past. Signs will be made by Marge and posted a few days before meeting. Dominick offered to assist as needed. Robert stressed that text must convey urgency of membership participation and interest in being informed about Aamodt as well as keeping TMDWA board active. So far all members who conveyed interest to be on the board have backed out. More direct and sense of urgency type communication to membership is in order.
- f) Motion to close meeting by Robert, seconded by Marge. All voted in favor. Closed 6:23pm.

Next Board General Membership Meeting July 13, 2016