



## **Tesuque Water Association (TWA) Annual Membership Meeting Minutes**

**Wednesday, July 13, 2016**

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: Joseph Riggs, Feliciano Gallegos, Lisa Bick, Richard Fisher, Bret Gerking, Jeanette Griego, Virginia Romero, George Romero, Gretchen Goff, Tillie Lijan, Fidel Romero, Felix Romero, Rebecca Allahyari, Mary Helen Perea, Susan Dyke

Non-Members Present: Representative Carl Trujillo; Santa Fe County Project Manager III-Aamodt, Sandra Ely, Jeanne Boyles, Kiara Cole, Valerie Pijoan, Karen Schmidt

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

- 1) Call to Order at 6:04pm
- 2) Randy Buckley introduced himself and explained that after serving 7 years on The Board, last 4 as President, he will be leaving the board after tonight's meeting as will current Treasurer Marge Garcia Loehr. Both positions must be filled in order for The Board and thus TMDWCA to continue.
- 3) Verification of Quorum. Mr. Randy B. verified Quorum is in attendance of board members and membership.
- 4) Report on Financial Status
  - a) Conducted audits of financial results for 2015 with overall excellent results (Audits are required by State).
  - b) Reduced payments outstanding over 60 days from a high of about \$6000 in 2015 to \$1210 in 2016.
  - c) Paid New Mexico State Loan off early. Saved interest payments.

d) Randy B. explained financial documents to membership including expenses this past year i.e. tank cleaning and new handheld meter reader thus showing a slight negative YTD but nothing alarming. Opened for questions. No questions posed.

5) Report on Operating Status

a) Report from Rudy M.

i) 6/30/16 The meters were read and recorded on time.

ii) The satellite system shut down. Dominick De Santis got it going.

iii) No Other activities to report this month.

b) System performed reliably over the year. Tank was cleaned and inspected. Tank passed with no issues and is on a 5 year inspection plan.

c) Current well drilled in 1979. In 1962 first well was drilled. 1<sup>st</sup> well tested and report looks good, water is treatable. Bids are in progress to refurbish well so it can serve as back-up. Cost about \$15k so far. Seeking another bid and decision will be made based on results. Plan is endorsed by our attorney.

6) Approval of 2016-1 Open Meetings Act Resolution

a) All board members voted in favor to approval. Robert M. motioned to approve. Randy B. seconded. Resolution approved.

7) Election of New Board Members. Lisa Bick and Joseph Riggs have volunteered to serve on The Board. Randy B. motioned to accept Lisa and Joseph to be nominated onto the board. Robert M. seconded. Vote passed by majority show of hands.

Welcome Lisa and Joseph!

a) Board must meet by 23 July to elect Board members to Officer positions of President, Vice President, Treasurer, and Secretary.

8) Aamodt presentations followed by Q&As:

a) Santa Fe County, Sandra Ely explained the Aamodt Settlement.

i) Go to Tesuque Water site to read entire presentation outline. Copy and paste the below string into your browser.

(1) [http://tesuquewater.com/wp-content/uploads/2016/03/Aamodt-Settlement-Presentation\\_TMDWA\\_July-2016.pdf](http://tesuquewater.com/wp-content/uploads/2016/03/Aamodt-Settlement-Presentation_TMDWA_July-2016.pdf)

b) Representative Carl Trujillo, District 46

i) Explained about well election notice of 2014 April 7 deadline. It was actually

asking to make an election whether or not to protest the settlement. Joining the settlement is by choice.

ii) Options:

(1) TMDWA chooses to join as mutual domestic, gives up rights to the 26AFY water we have to credit county towards the settlement.

(2) Advised to wait on our vote until election notice is settled and sent out. No firm time frame is available.

9) Motioned to close by Randy. Seconded by Allen. All approved. Adjourned at 7:32pm

Next Board Meeting August 10, 2016

6pm Tesuque Elementary