



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, September 14, 2016

Board Members Present: Joseph Riggs, President; Lisa Bick, Vice President; Dominick De Santis, Treasurer; Robert Martinez.

Board Members Not Present: Allen Lewis, Secretary;

Members Present: None

Non-Members Present: None

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

1. MEETING CALLED TO ORDER @ 6:05 PM by Pres. Joseph Riggs
 - a. Meeting held at home of J.Riggs as Tesuque School unavailable but new agreement will be in place with SF Public Schools System by next month
 - b. Quorum Verified
 - c. Sec. Allen Lewis only board member absent, excused.
 - d. No visitors in attendance.
 - e. P. Robert (the Honorable) acting secretary for this meeting.
 - f. August 2016 Minutes were approved by unanimous vote.
2. Treasurer's Report - D. DeSantis
 - a. Budget Revision needs to happen at next board meeting.
 - i. Ana will prepare it with Dominick, to include 13K for Well #1 restoration project and \$7K for Handheld reader purchase if applicable
3. Ana Berry spoke of 2016 budget profit/loss and implications for 2017
 - a. Budget, discussion ensued
 - b. Water Operator's Report-Rudy Martinez
4. Well #1
 - a. No clear easement, J. Riggs met with Lawyer C. Bruff -3 times
 - i. She believes oral history and references in real estate transactions of property enough for water assoc. legal purposes but will continue research for official legal opinion of record.
 - b. Discussion of well #1, water good as per testing.

- c. 3 days of water in case of catastrophic event
 - d. All agree refurbishing Well#1 needs to continue.
 - e. Vote on ballot issue by membership needs to precede decision on proceeding with well#1 refurbishing
5. Ballot content, format and voting process for remaining indep. or joining
- a. Regional water system discussed and agreed upon using Christina Bruff (our lawyer's) opinion.
 - b. Motion by J. Riggs, 2nd by L. Bick for Board to vote on whether to remain indep. or join regional system and share result as recommendation to membership.
 - c. Discussion ensued, vote taken, unanimous in favor of remaining indep.(and Allen Lewis voted by text), motion carried.
6. New Business
- a. 2017 budget
 - i. Individual expense items were discussed including projected expenses for well#1.
 - ii. J. Riggs mentioned that a letter from C. Buff to SF County regarding the sand removal issue on SF Co. Rd. 72d will be sent outlining impact on our water lines exposure and impact.
7. Motion to end meeting, by J. Riggs, 2nd by D.Desantis, carried unanimously @7:37pm.

Next Board Meeting October 12, 2016