



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, November 9, 2016

Board Members Present: Dominick De Santis, Treasurer; Allen Lewis, Secretary; Robert Martinez.

Board Members Not Present: Joseph Riggs, President; Lisa Bick, Vice President.

Members Present: Dr. Rebecca A. Allahyari

Non-Members Present: None

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

- 1) Call to Order. 6:08pm
- 2) Verification of Quorum. Quorum verified.
 - a) Joseph not present, Dominick will lead meeting. Lisa also not present.
- 3) Approval of Oct 12, 2016 membership meeting minutes. All board members indicated they had read them. Allen motioned approval. Dominick seconded. All agreed. Approved.
- 4) Financial Report (Dominick)
 - a) Ana and Dominick successfully set up electronic access (E-Banking) to accounts. Bank will notify of any odd occurrences. Dominick and Ana are administrators. E-banking working well now.
- 5) Bookkeeper report (Ana)
 - a) All is in order. Incoming funds vs expenditures still allowing deposits to savings for future equipment needs and to go towards infrastructure repair should it become necessary.
 - b) Allen asked about 90+ plus day accounts. Two of them not too large. The account with largest amount past due account will get lien on property done by Ana in near future.

- 6) Water Operator's report (Rudy)
 - a) 10/31/16 Meters read and recorded on time.
 - b) One request for locate in October on Tesuque Village Road
 - c) Checked for leak at 2B Ranch House Rd. – replaced 4 meter lids – attempted to replace one meter. Going to need help because it is too deep. Rudy's son has longer arms. 😊
 - d) No Other activities to report this month.
- 7) Old Business
 - a) Aamodt vs independent Election update
 - i) Final vote tally
 - (1) 45 in favor, 6 against. Rebecca Allahyari suggested a brief statement in next billing showing vote results. Ana will add it.
 - (2) Allen mentioned it's good timing to have this vote completed now as it looks like the decision will need to be presented by Jan~Feb 2017 according to recent statement by Representative Carl Trujillo.
 - b) Results of rationale for need of proof of property ownership for certificates.
 - i) Ana and Dominick report on coordination of project and confirmation of property ownership.
 - (1) Ana states not completed due to workload but is getting closer.
 - c) Discussion of supplemental well #1
 - i) Next steps now that membership vote is completed.
 - (1) Getting Well #1 operational and regularly tested as a back-up water source solution is budgeted for 2017. Estimated budget allowance up to \$15k
 - d) El Nido fire suppression water-meter progress, last meeting lawyer was in contact.
 - i) No word from lawyer yet.
 - ii) El Nido must pay the \$30 monthly fire suppression access fee and Ana will bill as separate line item on monthly bill.
 - iii) Meter must be installed on fire suppression line. Rudy delivered it several weeks ago but as far as known, it has not been installed. Lawyer must stress to El Nido management that if meter is not installed by opening date they will be out of compliance. Allen asks "what does that mean?" what can we do if they don't install the meter? Shut off water? Then, in case of fire they have no suppression? Does not

seem like an option. Need more guidance as to what options are.

- iv) Regarding water and gas pipes possibility of exposure due to eroding sand down arroyo and not bringing it back up with grader. Joseph has been in contact with county; need more info from him so this can be discussed further during next meeting in Jan 2017.

8) New Business

a. Goals and objectives 2017

- i. First objective. Well #1 brought back online.
- ii. Now that TMDWCA members voted to be independent, need more support to keep board staffed and our system in good working order.
- iii. Machine for paper folding & envelope stuffing & sealing, split among all water boards to enable Ana to more efficiently prepare mailings.

- b. Free NMED (New Mexico Environmental Department). Training sent by Ana. Board members must attend once annually. Board members please check available classes to fulfill 8hr annual requirement. Can choose which classes to attend.

- c. Water Operators must attend 30hrs every three years.

- 9) Allen motioned to adjourn. Dominick seconded. All agreed. Meeting adjourned 0703pm.

Next Board Meeting Feb 8, 2017 6pm