

TWA Board Meeting Agenda for February 8, 2017, 5:30 PM
Tesuque Elementary School
~ALL MEMBERS WELCOME!~

- 1) Call to Order
 - a) Verification of Quorum
- 2) Formal approval of Dec 16 2016 membership meeting minutes
- 3) Financial Report (Domenick)
- 4) Bookkeeper report (Ana)
- 5) Water Operator's report (Rudy)
 - a) Old Business
 - i) Results of rationale for need of proof of property ownership for certificates.
 - (1) Ana and Domenick report on coordination of project and confirmation of property ownership. (tabled from Nov 2016 meeting)
 - ii) Discussion of supplemental Well #1.
 - (1) Results of Joseph contact with Realtor re: disclosure to potential buyers of illegality of placing any septic system on that property due to Well #1 being there.
 - b) El Nido delinquent on commercial account
 - i) Joseph was to meet with them to discuss delinquency. Result?
 - ii) Joseph was to discuss Shut-Off due 9 Jan. 2017. Result?
 - iii) Joseph was to discuss Fire-Suppression Meter that needs to be inspected by our Water operator Rudy Martinez and confirmation as to installation. Result?
 - iv) Discussion regarding imposing a monthly fine on El Nido of \$100.00/mo if they remain out of compliance by Feb 2017 until such time compliance is met after suppression line meter is installed and inspected.
 - c) Exposed Water and Gas lines on Arroyos Griego and Pequeno after heavy precipitation and grading by S.F. County.
 - i) SF County Public Works dept informed our attorney that work will begin to replace removed sand with dirt to bring appropriate levels for pipe protection. Dirt compacts and holds better. Timeline?
- 6) New Business
 - a) 2017 Aamodt issues or concerns?
 - b) Mario Jimenez-water leak adjustment request
 - c) 2017 Planning outline

Next Board Meeting March 8, 2017 6pm