



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, July 12, 2017 Annual Membership Meeting

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

Board Members Not Present:

Members Present: Richard Fisher, Gretchen Goff, Rebecca Allahyari

Non-Members Present:

Operator Present:

Bookkeeper Present: Ana Berry

1. Pres Joseph motioned to hold meeting as regular board meeting, Lisa Bick seconded, all approved. Called to Order as regular board meeting at 5:35pm due to not meeting 10% membership attendance for quorum needed to hold annual membership meeting.
 - a) Verification of Quorum, verified.
2. Financial Report (Domenick)
 - a) Nothing unusual to report.
 - b) Smaller two accounts closed and consolidated. Current account #1 Checking is \$21,424.67
Universal savings acct \$110,902.13
 - c) Joseph reiterated past several months of financial history and board's consensus that TMDWA is in good financial position.
3. Bookkeeper's report (Ana)
 - a) Budget for 2016 shows income of \$8,243.88
 - b) Budget for 2017 in good shape and Well #1 upgrade has been budgeted.
 - c) Approval of Open Meetings Act Resolution
 - i) Lisa motioned to approve, Joseph seconded. All present voted affirmative. Passed. Pres Joseph and Sec Allen signed. TMDWA seal applied to document.
4. Water Operator's report

- a) 6/30/17 meters read and recorded on time.
- b) 6/20/17 Locate at Bishops Lodge Rd.

5. Old business

- a) Well #1 progress (Rudy)
 - i) PNM status. No update at this time due to absence of water operator. Seems so far it is mainly due to PNM being slow to act to approve moving electricity. They should be at location end of July. Richard Fisher asked how often it should be tested so we are all secure in knowledge that it could supply water when/if needed. Joseph will find out what the schedule will be when meeting with PNM and Rudy.
- b) Water system restoration schedule
 - i) No update at this time due to absence of water operator but, as is usually the case and was discussed, restoration is very expensive and is why water systems are usually reactive rather than proactive and “fix it when it breaks”.

6. New Business

- a) Speak with Rudy about possible assessment of the system. There have been many parts replaced over years. Richard Fisher mentioned mapping what sections have been replaced and when. A map of the infrastructure is a good idea to get completed. Will be on agenda for August 2017 meeting.

7. Report from water association president Joseph Riggs.

- a) President Riggs spoke of past year's history. Aamodt decision was completed. Water is very good quality. Finances are in good shape. Well evidence is that it is in good shape and levels are good. Robert Martinez mentioned report done about a year ago stated water table was usually high and recharge rate was good. Joseph reported that the Aceqia system also helps recharge levels as per report he was privy to during earth day meeting.
- b) Pres Joseph recommended home water testing periodically by home owners if they wish to be sure all is okay. Rest assured that The Tesuque Water system is tested every 3 years. Last test was very good.
- c) Fire Hydrants tested early July 2017. Pressure was good.
- d) We asked lawyer to contact SF County to restore the dirt level of Arroyo Griego. Restoration was completed to safer levels to prevent possible damage from freezing or traffic using a soil and sand mixture county brought in. It is now more firm and hopefully more stable during monsoon wash outs.
- e) Fire Wise program was looked into and found to possibly be viable for individual owners if they

wish to participate but not geared to a group or association advantage.

- f) Ana reported audit was completed with no findings. Domenick and Ana attended exit meeting and all is well.
- g) Members in attendance, Richard Fisher, Gretchen Goff, Rebecca Allahyari all agreed things are running nicely and commended the TMDWA Board for doing a good job.

Thanks very much!

- 8. Robert moved to adjourn, Lisa seconded. All approved. Meeting adjourned 6:25pm.

Next Board Meeting Aug 9, 2017 5:30pm