

TWA Board Meeting Agenda for Nov 14, 5:30 PM
(MEET AT DOMENICK'S at 5PM TO GO TO WELL#1 and STORAGE TANK)

Tesuque Elementary School
~ALL MEMBERS WELCOME!~

- 1) Call to Order
- 2) Verification of quorum
- 3) Bookkeeper's Report (Ana)
 - a) Well #1 property owner Robert Frank requests transfer for daughter using property. Transfer fee is \$500. Approved Oct 10 meeting. Completed?
 - b) Two account transfers to be finalized from 10 Oct meeting.
 - i) From? To?
 - ii) From? To?
 - c) Jose Sisneros had water leak. Usage went up on account #013. Review account to determine action.
 - d) Interim budget approval.
- 4) Financial Report (Domenick)
- 5) Operator's report (Rudy)
 - i) Monthly report
 - ii) Field trip for board members to learn about new Well #1 and storage tank.
 - (1) Met at 5pm. Attended by;
- 6) New Business
 - a) Discuss letter from Sandra Sunderlage about contacting Scott Christensen, State Hydrologist, about attaching monitor to TMDWA's main well head to measure ebbs and flows of our water levels to accumulate data to assist legislation to protect the quality and quantity of our water state wide.
 - b) Joseph and Allen's report from meeting Water Master Steve Mastovich regarding possible impact of Tesuque Casino Well drill on our water level and TMDWA Wells being included in county-wide Impairment lawsuit. Steve Mastovich – District VI-Santa Fe Watermaster, 505-827-6767.
steve.mastovich@state.nm.us Talking paper addendum attached.
 - c) Action Items from Water Master meeting
 - i) We need to be sure approved meters are on both Wells 1&2 and annual reading is sent to Water Master end of Jan annually. Sporadic readings sent in 2000~2014. Last reading received was for Well #2 on 1/31/2015
 - ii) Meters must be approved models. Check make/model of each meter and call Steve Mastovich 505-827-6767 or email: steve.mastovich@state.nm.us to check against approved Well water meters list.

- iii) What is water column height of Well #1 (135ft drill depth) and Well#2 (140ft drill depth)? Those should also be reported annually to help monitor basin water levels. Measure from top to water surface and subtract from drill depth. If Rudy does not have nor has access to water height measuring device (reportedly costs \$1200) then Steve will come out to measure them using his. Need to set meeting time/place to bring Steve to the Wells and Rudy must attend to show access port to drop line in to measure. This must happen ASAP so next time measured can compare to determine if the Casino Well has had any affect.
- 7) Old Business
 - a) ?
 - 8) Meeting adjournment.

Next Board Meeting (WINTER RECESS)
Wednesday 9 January 2019, 5:30pm
Tesuque Elementary School Library