



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, April 10, 2019

Board Members Present: Joseph Riggs, President; Lisa Bick, Vice President; Domenick DeSantis, Treasurer; Allen Lewis, Secretary; P. Robert Martinez

Board Members Not Present:

Members Present: Susan Dyke

Non-Members Present:

Operator Present:

Bookkeeper Present: Ana Berry

- 1) Call to Order 5:34pm
 - a) Quorum verified. Operator Rudy excused absence.

- 2) Bookkeeper's Report (Ana)
 - a) Feb and March reports reviewed.
 - i) Property that belongs to Eleanor Duran transfer to new owner has not yet happened. Tried to contact new owner but no response. Domenick will try to contact current owner to help complete transfer.
 - b) What is cost of insurance for members and water system, and what does it cover? Discussion of documents Ana sent for review.
 - i) Any cost comparisons done in past? Ana reports ours is about average when compared to other water boards that have different provider policies. One is for The Board and one is for Liability for infrastructure. Our policies are in line with industry standard cost. Item closed.
 - c) Results of membership replies to The Board meeting every-other month due to reduced work load.
 - i) Ana reports no replies thus The Board is adopting every other month and any other meetings as needed.
 - ii) Pres Riggs motioned to adopt new meeting schedule beginning July to align it with annual membership meeting. Thus going forward there will be minimum of 5 meetings per year; Jul-Sep

(holiday break) Jan-Mar-May, etc. Any other required meetings will be scheduled as needed. Lisa Bick seconded, approved my unanimous vote.

d) Draft report for the 2018 Agreed-Upon -Procedures (Audit) looked good, no exceptions found, telephone conference with CPA Jim Macias, and TMDWA Ana and Domenick for report exit completed. Ana will notify The Board when hard copies are received for review and approval.

3) Financial Report (Domenick)

a) Bank statements review.

i) Accounts are in good order. Savings to checking monthly transfer seems to be an issue with the banking program. Domenick prefers to do it manually. Joseph moves to transfer \$30,000 into Savings. Allen seconded, motion passed by unanimous vote.

ii) Profit /loss for qtr all in black. Looks good.

b) Result of Domenick checking on CD options to help increase finances to be more prepared for any future contingencies. Bank CD rates are so low with our current banks it's not worth it. Joseph asked board members look at local banks and credit unions for better CD rates in the 18mo maturity range. (add to next agenda)

4) Operator's report (Rudy)

a) Feb and March report

i) 2/5/2019 Checked water column height in Wells 1 and 2 and reported to SF Water Master. Also checked roof repairs on Well #2.

ii) 2/28/2019 Meters read and recorded

iii) 3/6/2019 Checked water column height in Wells 1 and 2 and reported to SF Water Master. Performed a locate on Griego Hill.

iv) 3/31/2019 Meters read and recorded

b) Data sharing agreement with NM tech Well status and mapping program.

i) Scott Christenson from NM Tech has been on vacation. He did respond and said they are interested in doing the installation and will get back to Rudy when they are ready.

ii) Status of WiFi setup, password access and data sharing reporting of Well conditions.

(1) Once well status mapping program is in place this will be discussed and initiated per agreement at that time.

5) New Business

- a) Andrea Romero is our newly elected local legislative representative. Plan to invite Rep Romero to 10 July annual membership meeting to address the membership and have a Q&A session to help spur members to attend. Must send invitation to Rep Romero ASAP. Joseph will contact Rep Romero.
- b) Lisa Bick asked about possibility of placing a pole with notice sign to clean up after your dog on the Arroyo trail and include a bag dispenser to be monitored and refilled by volunteers from our membership and other trail dog walkers. Not sure yet about a can to collect said waste and who will empty that or if owner should simply take it home and dispose of it there. More discussion to come. Domenick will look into information about that trail area to find out who has jurisdiction of Arroyo trails. The amount of dog waste that is accumulating can cause contamination of ground water and also can lead to bacterial infections when it's all washed down to the TVM parking lot during monsoon season, ick! (add to July agenda)
- c) Joseph motioned to close the meeting. Lisa seconded, all agreed. Meeting adjourned 6:40pm.

Next Board Meeting

Wednesday July 10 2019, 5:30pm

Tesuque Elementary School Library

****ANNUAL MEMBERSHIP MEETING****