

VRMDWCA Board Meeting Agenda

Monday, June 6, 2022, 4:00 PM (MST) – VIA ZOOM

1. **Call to Order and Certification of a Quorum:** Audrey LaFehr called the meeting to order at 4:03 PM and with 6 of the 7 voting members present, a quorum was met.

Board Members Present: Audrey LaFehr, President; Harvey Simon, Vice President; Wendy Pierard, Secretary; Laurent Cavalie, Treasurer; Directors: Susan Rule, Chris van Schayk; Adjunct Director: Steve Marquart

Community Members Present: Bo Sanford, Mary Costello, Randal Limbacher, Jason Pressesky, Ellen (Cannon or Smith??), Charles Mize, Spencer Patterson

Others Present: Dennis Trujillo, 3D

2. **Approval of Minutes from April 25, 2022:** Mr. van Schayk motioned to approve the minutes, Mr. Simon seconded, and all approved.
3. **Financial Report:** Mr. Cavalie noted that we have over \$900,000 in the bank, expenses were \$14,000 below the amount budgeted for professional services, and on the income side we were slightly better than the budget. Emergency System Maintenance was the one area where we spent more than budgeted, over \$6,700 related to PNM work. Nothing to report on the capital budget as we are not currently engaged in any projects.
4. **Discussion of Budgets for FY 2022-2023:** Mr. Cavalie presented a list of possible projects for the coming year, prioritized by size and urgency. Things that need prompt attention, such as replacing the pump in Well 1 and addressing the items that were surfaced in the Sanitary Survey are estimated to cost approximately \$39,000. Other projects will require more time and research, such as exploring new technology for continuous monitoring of the system for production and quality. In discussing the need to replace several failed meters, the question was raised about whether we should consider replacing all of the old meters with new ones that have future radio-read capability. It was agreed to table this for a future meeting where we will have information on all the options and costs. We will continue to keep a \$300,000 placeholder in the Budget for a potential new well. Mr. Cavalie recommended keeping the assessments the same at \$1400 per lot (Capital) and \$1,150 per Developed Lot or \$550 per Undeveloped Lot (Operating). Ms. Rule motioned to approve the Budgets and Assessments, Mr. Simon seconded, and all approved.
5. **Nominating Committee Report & Vote:** Mr. van Schayk presented slate as follows: Audrey LaFehr, President; Wendy Melgin, Vice President; Betsy Garside, Secretary; Laurent Cavalie, Treasurer; Directors: Steve Marquart, Susan Rule, Harvey Simon, Chris van Schayk; Adjunct Directors: Kevin Pierard, Jason Pressesky. Mr. Cavalie made the

motion to approve the slate, Mr. Simon seconded, and all approved. It was later agreed to add Susan Waller as an adjunct director.

6. **Annual Meeting Planning:** It was determined that the July 18 Annual Meeting will once again be on Zoom as we were unable to find a suitable venue, and due to ongoing uncertainty about the coronavirus. Ms. LaFehr listed the items that need to be prepared for the required mailing, and the timeline to get them to Ms. Trujillo in order for it to go out by Friday, June 17.
7. **111 Paseo Encantado SW Easement:** Ms. Trujillo outlined the requirements for the waterline easement due to a change in the County Road Easement Right of Way that was at the property owner's request. This involved the Water Line Relocation, the addition of a flush hydrant, an inspection of the installation, and the Easement documented and recorded with Santa Fe County. Ms. Trujillo will draft a letter to the property owner explaining these requirements and that they are to be at his expense. Ms. Rule motioned to approve, Mr. Simon seconded, and all approved.
8. **Any new business:** Ms. Rule asked for an update on the request from a lot owner adjacent to Vista Redonda to join our water system. It turns out they have an old permit for a private well and are checking to see if it's still valid. Ms. Rule reminded the Board that the Water Association operates under the Sanitary Projects Act, and under the Open Meetings Act we should be sending the agenda out 72 hours prior to the meeting.
9. **Adjournment:** Mr. Simon moved to adjourn to an Executive Session with just the Board members and Ms. Trujillo to discuss a new regulatory issue. Mr. van Schayk seconded, and all approved. The meeting was adjourned at 4:55 PM.

Respectfully submitted,

Wendy Pierard, Secretary