

VISTA REDONDA MUTUAL DOMESTIC
WATER CONSUMERS' ASSOCIATION

FILED IN OFFICE OF
STATE CORPORATION COMMISSION
OF NEW MEXICO

Initial Meeting of Members

FEB 20 1969

Santa Fe, New Mexico
February 14, 1969

The first meeting of the members of the above named Association was held on the above date at 2:00 p.m. at the office of the Association. A majority of the members were present at said meeting.

Each member received notice of the time and place of said meeting and was either present or was represented by proxy thereat.

The meeting was called to order by Member C. C. Ladenberger, who announced that the Articles of Incorporation had been accepted for filing and filed with the State Corporation Commission and the State Health Department, so that the Association is now legally authorized to commence business.

By unanimous vote, C. C. Ladenberger was elected Chairman of the meeting and Jere C. Corlett was elected Secretary.

The following regulations were thereupon proposed for adoption, viz:

REGULATIONS OF THE VISTA REDONDA MUTUAL
DOMESTIC WATER CONSUMERS' ASSOCIATION

In accordance with the provisions of the Sanitary Projects Act, Laws of 1965, the Board of Directors of the Vista Redonda Mutual Domestic Water Consumers' Association, Post Office Box 277, Santa Fe, New Mexico, has drawn up the following regulations which are hereby declared to be necessary to permit the proper operation of the above-named Association, as regards water.

Reg. 1 No person, firm, corporation, family or other entity shall receive, use or obtain any water directly or indirectly from the supply owned by the Vista Redonda Mutual Domestic Water Consumers' Association, hereinafter called "Association," who is not a member in good standing of the Association.

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- Reg. 2 The water system owned by the Association shall initially be comprised of the following property:
- a. One 29,000 gallon storage tank.
 - b. Two wells 670 feet deep.
 - c. Three inch and four inch water mains.
 - d. One inch water service to boundary of each lot.
- Reg. 3 A combined maintenance and operating fee of \$5.00 per month together with the pro-rata cost of the water passing through the meter used which in no event shall be less than \$2.50 per month, shall be paid into the Association treasury by each such member receiving water. Fees are due as of the first of each month, but must be paid prior to the 10th day of each month. Any member of the Association who becomes delinquent in his payments by one month shall, at the discretion of the Board of Directors, be suspended from membership and shall no longer be entitled to use of the Association water supply. A suspended member may be re-instated upon payment of all fees delinquent plus ten per cent (10%) computed on the fee due and owing. Fees for special members using large volumes of water shall be determined by the Board of Directors. Such fees shall be established as nearly as is possible in accord with the volume of water to be used. In no event shall any member use in excess of 109,000 gallons of water in any one year. The Association shall supply 109,000 gallons of water per year to each member in good standing.
- Reg. 4 When a member of the Association who shall desire his meter to be disconnected and/or reconnected, such member shall notify the Secretary-Treasurer of the Association and shall pay into the Association treasury a charge of \$5.00 for disconnecting and/or reconnecting, and the Association Water Supply Foreman shall accomplish the same. No fees of any nature shall be charged until the member returns and reconnects his meter, and during any period of disconnection the Association shall have no responsibility to supply water for any purpose whatsoever to the premises served by the disconnected meter. No meter disconnections shall be permitted, however, for periods of time less than one month, and any member desiring to disconnect must at the time he notifies the Secretary-Treasurer of his intention to have his meter disconnected, pay his fees up to the end of the month in which he plans such disconnection.
- Reg. 5 In the event of new construction or reconstruction of parts of the water supply system because of fire, storm, accident, theft or malicious mischief causing casualty or damage to the system, all members will share equally in contributions of funds, as needed, therefore, such cost contribution shall be necessary only if the regular assessments assessed each member as part of the general assessment (\$5.00 per month) is not sufficient to meet new construction or reconstruction expenses.

- Reg. 6 Any person, persons, families, firms, corporations or other entities desiring to enter the Association now that it has been created shall pay a fee of \$200.00 as an entrance fee. Monthly fees will be assessed in accordance with the provisions of Reg. 3 in the same manner as for present members. One Hundred Dollars thereof shall be used to install the necessary meter and/or meet meter expenses, with any excess to remain in the Association treasury as a reserve to satisfy any unpaid assessments and fees of any member.
- Reg. 7 When a member sells his lot or otherwise desires to resign his membership in the Association, upon full payment and satisfaction of all fees and contributions owing to the Association, such member shall be refunded any part of his \$200.00 entrance fee which remains in the Association treasury, if any, at the time of membership termination.
- Reg. 8 Any and all pipelines or other improvements whatsoever, including but not limited to booster pumps, in connection with the water supply, on the lot of any member shall be constructed and maintained by such member at his own expense.
- Reg. 9 No member of this Association nor any other person or party may sell or give or cause to be sold or given directly or indirectly any water to any other persons, families, firms, corporations or other entities whether or not members.
- Reg. 10 The Board of Directors shall have the authority to require the presence of and to direct the membership in the performance of the operation, maintenance, construction or reconstruction of the system.
- Reg. 11 Under no circumstances shall any person, persons, families, firms corporations, whether members or not, make any connections, changes, extensions or alterations to the pipelines and other appurtenances which are a part of this supply without first having secured the prior approval of the Board of Directors. Parties desiring such approval shall submit a plan in writing to the Board of Directors at any of its meetings, at which time all of the affairs of the Association shall be considered. In all instances a shut-off valve shall be installed between each house connection or yard tap and the main line or main lateral thereof, so that disruption of service through one connection shall not impair or impede the use of the water by other members.
- Reg. 12 The duly appointed Water Supply Foreman shall have the right to inspect any and all connections made, and shall supervise and inspect all future connections or changes which are being planned. He shall also carry out and execute all instructions pertaining to the proper operation of the water supply which may be given to him by the Board of Directors and shall have full power and authority to act as their agent. The Water Supply Foreman shall be paid by the Association and shall be subject to the control of the Board of

Directors. He will insure, insofar as is possible, that the physical premises of the supply operate in a satisfactory manner and that the distribution system as it develops is installed in an orderly, safe and efficient manner. He shall check the plant routinely, insure that storage is sufficient for needs and shall call any defects noted to the attention of the Board of Directors.

Reg. 13 Any future additions or extensions to the water supply system belonging to the Association at any point of time shall be made at the expense of those persons, families, firms, corporation or other entities desiring to so extend or enlarge, such expenses to include the cost of providing and transferring 109,000 gallons of water per year per each lot added to the system. Nothing herein shall prevent such persons or entities from becoming members of the Association.

Reg. 14 Any member of this Association who violates any of these regulations shall be expelled from membership subject to the discretion of the Board of Directors. Changes in the above regulations may be made only after a majority vote of approval of the membership of the Association as a whole. The Board of Directors may adopt additional regulations not inconsistent herewith, but may not alter or amend any regulations adopted by the members.

The foregoing regulations having been read in their entirety were thereupon by unanimous vote of the members duly adopted and declared adopted as and for the regulations of this Association.

The Chair stated that it would now be in order to elect members of the Board of Directors and officers to serve until the next annual meeting of members and until their successors shall have been elected and shall have qualified.

Thereupon by unanimous vote of the members present, the following persons were elected to be Directors of this Association until the next annual meeting of members, viz: C. C. Ladenberger, Margaret E. Ladenberger, Jere C. Corlett, William Lumpkins and Gene Patchesky. Thereupon by unanimous vote of the members present, the following persons were elected to be officers of this Association until the next annual meeting of members, viz: C. C. Ladenberger, President; Margaret E. Ladenberger, Vice-President; and, Jere C. Corlett, Secretary-Treasurer.

There being no further business before the meeting, by
unanimous vote the meeting was adjourned.


Secretary