

MEETING MINUTES
TWSD Board of Directors
Regular Session October 15th @ 6:00 PM
Timberon Lodge

Present C. Clemwnr. M. Gonzolez. J. Mainello (Telephonic) R. McMullen. T Robb

Pledge of Allegiance/Salute to the New Mexico Flag

Approval of Agenda MOTION: Approve as written By Mr Clement 2nd Ms. Robb, carried

Old Business

1] General Manager's Report.

Grader: awaiting testing too

Front end loader Broken

Dump truck running

Back hoe working

Heaters: Office don and store pending

Springs working with Craig Cathey of the State Engineer. Currently producing 45-60 gpm
(was expected to produce in the hundreds of gallons per minute) This source is
needed to support the filtration system

GMC 250: Crate Motor expected tomorrow

Audience member Rick Lane asked if there were other wells in the area BOD response:

Yes there were previously permitted and producing wells Arden Sheng stated the
state engineer has shown a 4' test well decrease in the last 10 years Sid

Benson asked if the prior wells could collapsed our subsequent well

JJ Duckett that Hokem's well has noted a 9' drop in last ten years

2] Treasurer's Report.

For Numbers see Mr. Gonzalez's attachment

Problems with our office's reconciliations Granite Mountain reviewing so that the 1st quarter,
DFA, and USDA receipts (due 31 Oct)

3] Committee Reports

• Budget

- Bio-metric Time Clocks in the works
- Inventory control mover back 1 month
- Next meeting 11/7/19 Thursday at 1 pm

• Inspection

- No Change
- Steve Worell won the bet for exterior repair

4] Accepting Ray Ramos contract. BOD and Community discussed the need for a level 4 operator to
make changes in the filtration system and to sign routine reports. Mr Gonzalez reviewed the fiscal
areas of the contract and reviewed what we have spent in the last 4 months (6K). MOTION: To
accept contract as written by Mr Clement, 2nd Mr Gonzalez

5] Truck Lease Status.- no change, no response from phone calls to leasing agent

6] Approve Linda Martin's resignation effective 10-31-19. No action required

7] Duplicate

8] Discuss and Approve PRC bulk water rules. We have been advised to get a attorney as this agenda
item is not set for an approval this will be held over until next meeting

New Business

1] Approve minutes of Special Meeting October 8, 2019. Motion to Accept as written by Ms Robb
2nd Mr Clement,
carried

2] Discuss/ Approve plan for Board to operate District till a General Manager is hired. Plan
presented for 2 week duty

rotation for administrative duties. MOTION by Mr. Gonzalez 2nd Ms Robb Passed with Mr
Clement abstaining and Mr Mainello voted no

3] Discuss/Approve Resolution FY 2019/2020 1st Quarter Financial Report. Held over

4] Discuss/Approve Financial Report for 1st Quarter FY 2019/2020 to DFA. Held over

5] Discuss/Approve Financial Report for 1st Quarter FY 2019/2020 to USDA. Held over

6] Discuss/Approve expense for General Managers job posting. Motion to authorize \$500 by Mr

7] Discuss/Approve 'Granite Mountain Accounting' to perform accounting system integrity review to assess, provide corrective

measures if necessary and report to the board of directors any and all findings of errors found which may have violated the

Union Collective Bargaining agreements, State or Federal laws in the course of assessment Motion to employee GMA to review discrepancies past and present made by Ms Robb and 2nd by Mr Clement

8] Duplicate

9] Discuss and Approve development of job descriptions We will continue with research in to our historic practices and will start to look at similar water districts

10] Discuss/ Approve/Delegate documentation and communication of actual population actively utilizing TWSD services

Discussion of types on evidence needed. Project is spearheaded by Mr Schug

Directors Remarks

Set Agenda for Regular Meeting October 19, 2019 – 10:00 am. - done

EXECUTIVE SESSION (Roll Call Vote Required) Adjourn into Executive Closed Session in compliance with The Open Meetings Act, MOTION made by Ms Robb and 2nd by C. Clement Ms Robb Aye, Mr Gonzalez Yea, Mr McMullen Aye, Mr. Clement AYE Mr Mainello Aye

"NMSA 1978, Sections 10-15-1 to 10-15-4 to discuss: Enter the matter to be discussed:

x] Review Personnel issues

x] Review Legal Issues including response from Carrillo Law (grievance and governance issues

x] Closed Session Linda's separation and set time for exit interview


Movement to terminate this Exec session by Ms Robb and 2nd by Mr Gonzalez carried unanimously

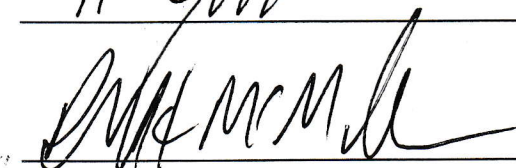
Public Invited to Be Heard: If time permits, after each agenda item, comments will be heard. Otherwise comments will be heard at the end of the meeting. Comments will be limited to five (5) minutes. The issues raised here are not action items and shall not be entitled to decision making by the TWSD Board of Directors at the meeting where they are first raised.

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 Ms Robb Secretary

 Mr Rick McMullen Chief BOD