

MINUTES OF THE SEPTEMBER 11, 2018 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Richard McMullen, Directors Lester "Brent" Henderson, and Michael Gonzalez. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 6:00 pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director McMullen moved to approve the agenda as written. Director Gonzalez seconded. There being no discussion, the vote was called. Directors McMullen, Henderson and Gonzalez voted aye. The motion passed.

Old Business.

General Manager's Report. The General Manager, Ronald Wyatt, was absent and will give his report on Saturday. The secretary and several employees answered some of the questions from the board. There was much discussion and some confusion concerning the ICIP. Director Gonzalez had been in touch with Carmen Morin and read an email from her regarding ICIP submission. Chairman Mainello questioned why Director Gonzalez was contacting the DFA without authorization from the board. Director Gonzalez said he was just trying to find out what the status was. Director Henderson stated that Director Gonzalez is doing the job that we are all supposed to be doing. There was more discussion. More research will be done by the office staff. The email from Carmen Morin is added to these minutes.

Treasurer's Report. The secretary will have the bank balances for Saturday.

Committee Reports.

Budget Committee. None.

Water Rules Committee. None.

Safety Committee. John Weaver stated that there was not a meeting; it was postponed until next week.

Discuss/approve 4H sign for Lodge. There was some discussion. Director McMullen moved to approve the 4H sign proposed by Jane Huisinigh. Director Gonzalez seconded. Directors McMullen, Henderson, and Gonzalez voted aye, and the motion passed.

Discuss ADA ramp. There was some discussion. This will be on the agenda for Saturday's meeting.

Discuss High County Lounge Lease. There was much discussion. This will be on the agenda for Saturday's meeting.

Discuss By-Laws changes. There was much discussion involving the board and the audience. Director Gonzalez stated that the definition of "in good standing" should not be included as a requirement for board members. Chairman Mainello argued that it should be included. There was much more discussion. The secretary will create a letter authorizing Chairman McMullen to contact the attorney for an opinion.

New Business.

Approval of the August 18, 2018 Regular Meeting Minutes. Director Gonzalez requested that the signature block be moved to after the attachments. Director McMullen moved to approve the minutes as amended and dispense with the reading. Director Gonzalez seconded. Directors McMullen, Henderson, and Gonzalez voted aye, and the motion passed.

Review resumes of prospective board members. There was much discussion about how the board will review the resumes and how to conduct interviews. The consensus was that, if there is a tie, it will be forwarded to a district judge for a decision and the judge would appoint a board member.

Set agenda for Saturday. The secretary read the agenda items for Saturday.

Directors' Remarks.

Director Henderson stated that the state gives free classes on a variety of subjects and that he attended a class on an Overview on Lead and Copper and the Total Coliform Rule. During a break he met someone from RCAC who gives board training classes. Director Henderson would like permission from the board to contact local entities to see if they would be interested in a class and then schedule something. There was some discussion. The board agreed that it was a good idea. Director Henderson stated that he was listening to an audio book about how the Navy came to exist, about the founding fathers, and their dynamic interaction. Our state laws recognize the fact that a representative government is dependent upon an informed electorate. The state goes on to say that it is declared to be public policy of this state that all persons are entitled to the greatest possible information regarding the affairs of government and official acts of those officers and employees who represent them. He stated that the board makes decisions and then moves on.



Timberon Water & Sanitation District <twsd10@gmail.com>

Path Forward to Submit a Late Entry for ICIP

Thu, Sep 13, 2018 at 2:42 PM

1john215@hush.com <1john215@hush.com>

To: Timberon Water & Sanitation District <twsd10@gmail.com>

Cc: Brent Henderson <lb4sl007@gmail.com>, Joe Mainello <jkmainello@gmail.com>, Rick McMullen <rmcmullen@delcity.com>, Ron & Sharon Wyatt <rmwyatt@delcity.com>, 1john215@hush.com

Linda,

I am enclosing the email from Carmen.

Michael

— Forwarded message from "Carmen B Morin, DFA" <CarmenB.Morin@state.nm.us> —

Date: Tue, 11 Sep 2018 21:10:56 +0000

Subject: RE: Path Forward to Submit a Late Entry for ICIP

To: "1john215@hush.com" <1john215@hush.com>

Cc: "lb4sl007@gmail.com" <lb4sl007@gmail.com>, "jkmainello@gmail.com" <jkmainello@gmail.com>, "rmcmullen@delcity.com" <rmcmullen@delcity.com>, "rmwyatt@delcity.com" <rmwyatt@delcity.com>

Good afternoon.

In response to the email string, I would like to first apologize for not contacting you regarding the FY2020-2024 ICIP.

The last submission for Timberon WSD was for the FY 2017-2021 ICIP.

The ICIP for Special Districts is normally due on June 15th of each year. This year we allowed more time as we made changes to questions and the submission process.

We encourage all entities to submit an ICIP annually if they will be requesting funding from any State Agency for their infrastructure projects. In the most recent years, the Governor has line item vetoed projects if they were not on the ICIP. Also state agencies do look at the ICIP and verify that projects are listed as the ICIP encourages planning and will also show that the project is ready to proceed.

As stated in the ICIP Guidelines, the ICIP is a plan that establishes planning priorities for anticipated capital projects. The state-coordinated local ICIP process encourages entities to plan for the development of capital improvements so that they do not find themselves in emergency situations, but can plan for, fund, and develop infrastructure at a pace that sustains their activities.

As I discussed with John, I will accept and approve a request for an extension as you will be meeting this weekend. The request must be submitted by the Timberon WSD Chair or designee. The ICIP will need to be adopted via Resolution and submitted with the ICIP submission (see attached). More information and submission forms can be found on the ICIP at <http://nmdfa.state.nm.us/ICIP.aspx>.

If you have any questions, please do not hesitate to contact me directly.

Respectfully,

Carmen B. Morin

Program Manager – Local Government ICIP

Tribal Infrastructure Fund, and NM State Land Grant

DFA Tribal Liaison

DFA/Local Government Division – Special Services Bureau

407 Galisteo, Bataan Memorial Bldg., Room 202

Director Gonzalez thanked everyone for being here. He wanted to close with a statement on ethics. He then went on to read a continuing education article from New Mexico Edge magazine.

Director McMullen thanked everyone for attending and reserves any other comments for Saturday.

Audience member Arden Schug spoke about the importance of the Asset Management Plan.

Chairman Mainello had no comments.

Director McMullen moved to adjourn the meeting and Director Gonzalez seconded. Directors McMullen, Henderson, and Gonzalez voted aye, and the meeting was adjourned.

Minutes Approved September 15, 2018:

Secretary Linda Martin _____

Chairman Joseph Mainello_____