

NOTICE OF MEETING – posted 5/9/2026

AGENDA - REGULAR MEETING

Board of Directors of Timberon Water and Sanitation District

Tuesday May 12, 2026 at 5:00 pm

Timberon Community Center, “Lodge”

1 Bobwhite Circle, Timberon, NM 88350

Authorized by Otis Price, Chairman of the Board of Directors, Timberon Water & Sanitation District.

CALL TO ORDER

Pledge of Allegiance

Salute to the New Mexico Flag *“I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures.”*

ROLL CALL

APPROVAL OF AGENDA

MANAGER REPORT

TREASURER REPORT

WATER ADVISORY COMMITTEE REPORT

WATER SYSTEMS REPORT (L4 Alex Salas)

OLD BUSINESS:

1. Discuss and Approve the minutes of the April 14th Regular Meeting.

NEW BUSINESS

1. Discuss/Approve/Disapprove Conflict of Interest Policy and Disclosure Form draft for TWSD Board Of Directors members and Staff.
2. Discuss and Approve/Disapprove hiring Joe Lewandowski's services as a contractor to bring TWSD into compliance with NMED for the solid waste disposal site.
3. Discuss/Approve/Disapprove the allocation of the remaining \$39,000 of grant funds in the following manner: \$10,000 - \$12,000 to Bohannon/Huston for re-engineering the Tank 3 plans (downsizing). \$10,000 for the purchase of a replacement water tank for the TVFD. The remainder to be used for water infrastructure repairs and parts.
3. Discuss/Approve/Disapprove a guided tour of the Water Treatment Plant and total water system for the Water Advisory Committee.
4. Discuss/Approve/Disapprove the road grader operator’s contract.

5. Review and discuss current contracts and agreements TWSD has with outside parties. (Example - DTI, Level 4, County, TDC, etc.).
6. Discuss the calendar of important TWSD due dates that have been provided by the office.
7. Discuss the current Profit & Loss Report and form a Budget Committee.
8. Receive/Discuss a report on pool status and pool inspection.
9. Presentation by Bill Eakes: Community Concerns Regarding TWSD's Future Viability and Potential Solutions.

PUBLIC COMMENT

DIRECTORS REMARKS

MOTION TO ADJOURN

Bylaws 5.05 (H): If you are an individual with a disability who is in need of service to attend or participate in the meeting, please contact The Public Information Officer at the TWSD office at (575) 987-2250 at least one week prior to the meeting or as soon as possible.

Bylaws 5.02 Citizen Participation: All persons so desiring shall be permitted to attend and listen to the deliberations or proceedings. The methods of receiving comments from the public are hereby listed. Members of the public may participate in the discussion of agenda items that have received a motion and second by Board members in the following manner. At least ten minutes prior to the start of a regular or special meeting, members of the public may place their names on a list stating which agenda item they would like to discuss. After each Board member has had an opportunity to speak the chairman will call on members of the public in the order that their names appear on the list. There will be a five-minute time limit for each speaker. All comments shall be addressed to the chair. Members of the public may be permitted to make comments at any time during a meeting, if recognized by the Chairman, as allowed by Robert's Revised Rules of Order.

This institution is an equal opportunity provided and employer. TWSD is a drug free workplace.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested on the form. Send your complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov