MINUTES – EMERGENCY MEETING
Board of Directors of Timberon Water and Sanitation District
Thursday, July 16, 2026 at 1:00 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
Chairman Price called the meeting to order at 1:00 PM

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
Board members present: Chairman Otis Price, Treasurer Josh McCurdy, Director Jesse "JJ" Duckett, and Director Derenda Robb, in person. Director Sherry Tackett was present by phone. No members were absent.
A quorum was achieved.
Staff present: General Manager Wendy Case and Board Secretary Nanette Thorell.

APPROVAL OF AGENDA
Treasurer McCurdy moved to approve the agenda. Director Robb seconded the motion. A vote was called. Chairman Price, Treasurer McCurdy, Director Duckett, Director Robb, and Director Tackett all voted in favor, none opposed, and the motion passed unanimously.

Chairman Price read the reason for the Emergency Meeting aloud.
Reason for Emergency: The district's water transfer pump (plant to community storage tanks) is operating at severely decreased capacity and is no longer able to fill the community tanks quickly enough to supply water to all households. This condition is worsening and requires immediate Board action to authorize replacement.

NEW BUSINESS
1. Discussion and possible action to authorize the emergency purchase and installation of a replacement water transfer pump (plant to community storage tanks) due to failure of the existing pump, for an estimated cost of $6,979.46, and to authorize a total expenditure not to exceed $15,000.00 to accommodate unforeseen costs.

Discussion included Chairman Price stating that a price had been provided for the pump and installation, and that it was about half of what had been expected. He further stated that he hopes the old pump can be rebuilt and used as a backup.

Treasurer McCurdy moved to authorize installation of the new pump and expenditures of up to $15,000 for unforeseen costs. Director Robb seconded the motion. A vote was called. Director

Robb, Director Duckett, Chairman Price, Treasurer McCurdy, and Director Tackett all voted in favor, none opposed, and the motion passed unanimously.

PUBLIC QUESTION AND ANSWER SESSION
GM Case informed the board that training is available next week in Artesia, consisting of 4 hours of Finance training and 2 hours of Compliance training. She also asked the board whether they wanted to receive copies of all IPRA requests; the board members agreed that they did.

DIRECTOR'S REMARKS
Director Tackett asked whether an NDA needed to be signed. Director Robb responded that there is no longer a requirement for NDAs.

MOTION TO ADJOURN
Treasurer McCurdy moved to adjourn the meeting. Director Duckett seconded the motion. A vote was called. Chairman Price, Treasurer McCurdy, Director Duckett, Director Robb, and Director Tackett all voted in favor, none opposed, and the meeting adjourned at 1:07 PM.

Approved July 31, 2024

~~Chairman Otis Price~~ Treasurer Josh McCurdy

Secretary Nanette Thorell NThorell

{SEAL}