

MINUTES - REGULAR MEETING
Board of Directors of Timberon Water and Sanitation District
Tuesday January 13, 2026 at 4:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

Authorized by the Board of Directors of the Timberon Water & Sanitation District.

CALL TO ORDER

The meeting was called to order by Chairman Cruey at 4:00 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 David Cruey, Vice Chair Edward Hardesty, Treasurer Jesse "JJ" Duckett, Director Derenda Robb.

Board member absent: Director Allen Burmeister.

A quorum was achieved.

Staff present: General Manager Wendy Case, Board Secretary Nanette Thorell.

APPROVAL OF AGENDA

Vice Chair Hardesty moved to accept the agenda as written. Treasurer Duckett seconded the motion. A vote was called. All voted in favor, none opposed. The motion carried unanimously.

MANAGER REPORT

GM Case reported on the current dumpster situation. Southwest Disposal had temporarily stopped exchanging District dumpsters due to an invoicing miscommunication. The invoices provided to TWSD listed an incorrect payment address in Dallas (Southwest Disposal's headquarters), which resulted in a processing delay of approximately three to four weeks. After TWSD was able to reach Southwest Disposal staff by phone, GM Case was advised to submit payment to the Alamogordo office instead. Otis Price personally delivered the payment to Alamogordo, and Southwest Disposal has resumed exchanging dumpsters.

Regarding the after-hours phone number, GM Case asked callers to please leave a voicemail message so staff can return the call.

TREASURER REPORT

Treasurer Duckett read the bank balances.

F&S: \$67,417.50

Operations: \$95,757.17

USDA accounts: Construction Pass Thru \$1.78; Debt Service \$993.46; Short Term Asset Replacement \$167,369.23

Water Asset Management Restrictive Reserve: \$155.82

Water Standby: \$26,121.84

BUDGET & BYLAWS COMMITTEE REPORT

There was no report from the B&B committee.

OLD BUSINESS:

(1) Discuss/Approve minutes of the December 9, 2025 Regular Meeting.

There was no discussion. Vice Chair Hardesty moved to approve the minutes of the December 9 Regular Meeting as written. Treasurer Duckett seconded the motion. A vote was called. All voted in favor, none opposed. The motion carried unanimously.

(2) Discuss/Approve minutes of the January 5, 2026 Special Meeting.

There was no discussion. Vice Chair Hardesty moved to approve the minutes of the January 6, 2026 Special Meeting as written. Treasurer Duckett seconded the motion. A vote was called. All voted in favor, none opposed. The motion carried unanimously.

Chairman Cruey wished the newly elected Board success in their upcoming term and stated that the outgoing Board would vacate their seats. He further noted that the Board Secretary would administer the oath of office to the newly elected directors.

Director Robb stated that Cesar Ramos would administer the oath of office and that the Board Secretary could certify the documents. There was brief discussion due to the unexpected change, and the meeting proceeded to the next agenda item.

NEW BUSINESS

(1) Swearing in of the newly elected board directors – Jesse “JJ” Duckett, Caleb Flora, Joshua McCurdy, Otis Price and Derenda Robb.

Cesar Ramos (candidate for Otero County Sheriff) administered the oath of office to the newly elected directors. Board Secretary Thorell acknowledged the signatures and notarized the documents.

The terms of office were determined by the number of votes received in the November 2025 Regular Local Election and are recorded as follows:

- Otis Price — 4-year term
- Joshua McCurdy — 4-year term
- Caleb Flora — 2-year term
- Jesse “JJ” Duckett — 2-year term
- Derenda Robb — 2-year term

(2) Nomination and election of Board Officers consisting of a Chairman who shall be a director, a Vice-Chairman who shall be a director, a Treasurer who shall be a director and a Secretary who may or may not be a director (per article 6.01 of the TWSD Bylaws).

Director McCurdy nominated Otis Price for Chairman. Director Flora seconded the nomination. There were no other nominations. A vote was called. Directors McCurdy, Price, and Flora voted yes. Directors Duckett and Robb did not vote. The motion carried by majority vote.

Director Price nominated Joshua McCurdy for Treasurer. Director Flora seconded the nomination. There were no other nominations. A vote was called. Directors McCurdy, Price, and Flora voted yes. Directors Duckett and Robb did not vote. The motion carried by majority vote.

Director McCurdy nominated Caleb Flora for Vice Chair. Director Price seconded the motion. There were no other nominations. A vote was called. Directors McCurdy, Price, and Flora voted yes. Directors Duckett and Robb did not vote. The motion carried by majority vote.

Director McCurdy nominated Nanette Thorell for Secretary of the board. Director Flora seconded the nomination. A vote was called. Directors McCurdy, Price, Flora, Duckett and Robb all voted in favor, none opposed. The motion carried unanimously.

(3) Discuss / Approve rescinding of the Open Meetings Act (OMA) and calendar of public meetings Resolution 2024/2025-001

Following a brief discussion, Secretary Thorell explained that, in order to adopt a new Open Meetings Act and calendar of public meetings resolution for the current year, the Board must first rescind Resolution 2024/2025-001 from the prior year.

Director McCurdy moved to rescind the prior Open Meetings Act resolution (Resolution 2024/2025-001). Director Price seconded the motion.

A vote was called. All voted in favor, none opposed. The motion carried unanimously.

(4) Discuss/Approve a meeting schedule for the OMA Resolution, for the 2026 TWSD BOD meetings

The Board discussed the proposed 2026 meeting schedule. General agreement was reached to hold Regular Meetings on the second Tuesday of each month at 5:30 p.m. (instead of the current 4:00 p.m.) to allow additional time for community members to attend after work.

The Board also discussed a request to add a monthly "Work Session" meeting on the last Saturday of each month at 10:00 a.m.

It was agreed that a Special Meeting would be called for Tuesday, January 20, 2026, to finalize the OMA resolution and meeting schedule.

(5) Read and Adopt Resolution No. 2025/2026-001 BOARD OF DIRECTORS OF THE TIMBERON WATER AND SANITATION DISTRICT TIMBERON, NEW MEXICO OPEN MEETINGS ACT RESOLUTION.

Director McCurdy made a motion to table this agenda item until the Special Meeting. Director Price seconded the motion. A vote was called. All voted in favor, none opposed. The motion carried unanimously.

(6) Discuss/Approve automatic monthly transfer of \$10,000 / \$15,000 for dumpster bill.

There was extensive discussion regarding the dumpster issues among Board members and members of the public. Public comments were received from Josh Ramsey, Tiffany Harter, Tony McWilliams, Steve Schawe, Don Wiklund, and Clark Clement. Director Duckett made a motion to table item #6 until the next meeting. Director McCurdy seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously.

(7) First reading of the proposed changes to the Bylaws.

In the absence of the Bylaws Committee, Secretary Thorell read the proposed changes to the Bylaws.

Additional questions were received from members of the public. Clark asked about the District's current financial condition and stated he had heard the District did not have sufficient funds to purchase spare parts. Chairman Price responded that the District does experience financial constraints and must regularly balance payroll, parts, and bill obligations. Dave asked how much has been spent on legal matters; GM Case estimated approximately \$25,000-\$30,000.

An unidentified audience member asked about the District budget. GM Case stated the budget had been posted but was temporarily removed to adjust the bars to reflect necessary changes. She further reported that the District has been locked out of the DFA site until a treasurer is appointed for the new year.

Director McCurdy made remarks encouraging the community to work together for the benefit of Timberon despite ongoing challenges. His comments were met with applause from the audience.

MOTION TO ADJOURN

Director Flora made a motion to adjourn the meeting. Director McCurdy seconded the motion. A vote was called. All voted in favor, none opposed and the meeting was adjourned at 5:12 PM

Approved January 20, 2026
Chairman [Signature]
Secretary [Signature]
{SEAL}