

NOTICE OF MEETING – posted 9/5/2026

AGENDA – REGULAR MEETING

Board of Directors of Timberon Water and Sanitation District
Tuesday September 8, 2026 at 5:00 pm
Timberon Community Center, “Lodge”
1 Bobwhite Circle, Timberon, NM 88350

Authorized by Derenda Robb, 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

DISCUSS / APPROVE MINUTES of the August 24, 2026 Special Meeting.

OLD BUSINESS

1. Discussion and Review of all active contracts with TWSD.
2. Update on the Jessica Roberts litigation.

NEW BUSINESS

1. Action item: Re-establish the Budget Committee per TWSD Bylaws, Article 11 Committees and appoint the Treasurer and GM as committee members and authorize recruitment of community volunteers to fill remaining committee positions.

11.01 (excerpt) *The committees do not have statutory power; they are formed as a research and advisory capacity to the BOD.*

11.03 Standing Committees > Budget: (excerpt) *The committee will consist of the Treasurer of the BOD and GM and members of the community.*

2. Discuss dumpster situation, review cost vs revenue by residences and business. (possible) vote on raising the dumpster station fees.

3. Discuss / Approve action on the Aug. 12, 2026 proposal letter from Water Operator Shields.

4. Discuss / Approve instructing the Water Operators to adjust the altitude valve at Tank 6 to 25 seconds closing time, and 20 seconds opening time.

5. Discuss and acknowledge receipt of two (2) new lawsuits filed against TWSD; brief description of each lawsuit to be provided.

6. Discuss and consider approval of retaining legal counsel to represent TWSD in the two (2) new lawsuits referenced in Item 5.

7. Discuss/Approve requiring all employees to submit daily reports electronically, to be stored in a searchable database accessible 24/7 to employees and the BOD; this requirement will be added to the Employee Handbook.

8. Discuss/Approve organizing a nominating committee for BOD replacements and putting it in the TWSD Bylaws.

9. Discuss last year's P&L vs Budget (2025-2026) and review this year's P&L vs Budget (2026-2027) in 2 forms: Total Transactions and Water Only transactions.

10. Discuss equipment/vehicle list w/current condition, repairs needed and estimated cost of any needed repairs.

11. Discuss progress being made on SCADA viewing and leak detection team.

12. Discuss current condition and future plans/disposition of the pool and the slash pits.

13. Discuss / Approve rental of the kitchen space in the Timberon Lodge to the Waldens.

PUBLIC QUESTION AND ANSWER SESSION

DIRECTOR'S 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 provider and employer. TWSD is a drug free workplace.

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