

NOTICE OF MEETING – posted 8/8/2026

AGENDA – REGULAR MEETING

Board of Directors of Timberon Water and Sanitation District

Tuesday August 11, 2026 at 5:00 pm

Timberon Community Center, “Lodge”

1 Bobwhite Circle, Timberon, NM 88350

Authorized by 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 July 31, 2026 Special Meeting.

DISCUSS / APPROVE MINUTES of the August 4, 2026 Special Meeting.

OLD BUSINESS

- 1. Discussion and Follow-up on the Leak Detection Team approved at the last regular meeting.**
- 2. Discuss / Appoint a board member to monitor SCADA as approved at the last regular meeting and immediately set up secure remote access.**
- 3. Discuss / Approve Resolution 2026/2027-004 Accepting the NMED Administrative Compliance Order regarding the fines in the amount of \$62,620 for violations occurring in 2023, 2024, and 2025 (tabled from the July 31 Special Meeting).**

NEW BUSINESS

- 1. Discuss / Appoint board Director, Position 2.**
- 2. Swearing in of newly appointed Director.**
- 3. Nominations and election of board Chairman.**
- 4. Nominations and election of board Vice Chairman.**
- 4. Discuss / Approve 16 liens on Standby lots for \$4,562.45**

5. Discuss / Approve authorizing the General Manager to contact, instruct, and interact with the TWSD attorney on matters dealing with IPRA submissions.

6. Discuss / Approve authorizing the General Manager to hire two staff members on a seasonal basis of 3 to 6 months. One to help with the extra workloads in the office, and one to help the crew with leaks and the leak detection work.

7. Valarie Dwight (Discover Timberon, Inc.) to speak to the board concerning improvement to the High Country Lounge.

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.

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