

MINUTES OF THE FEBRUARY 16, 2019 REGULAR SESSION MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello via phone, Vice Chairman Richard McMullen, Directors Michael Gonzalez and Clark Clement. There being a quorum present, the meeting was called to order by Vice Chairman Richard McMullen at approximately 10:00 AM.

Saluting of the flags was accomplished.

Approval of Agenda: Director Michael Gonzalez moved to approve the agenda as written. Director Clement seconded. There being no discussion, the vote was called. Vice Chairman Richard McMullen, Directors Michael Gonzalez and Clark Clement voted aye. The motion passed.

Old Business.

General Manager's Report Joe Bob Shields, gave report.

The autopsy was completed on the filtration system. The right type of acid was not being used on the filters, the filters were also not being back-washed enough, and we learned that the only time the system should be shut down is when a maintenance problem occurs. They just completed the first batch using the new acid, which made a significant difference in the filters. They are shooting to complete all the reports to be sent to the State within the next 2 weeks. This will create another source of water.

The guys have completed working on all the materials needed for the spring project. The springs project started Monday, they are still digging a few more test holes, after that they will start the work. The project should be finished by the end of March.

A bill has been written by Ron Griggs for \$500,000.00 for the replacement of pipe and submitted to Santa Fe; the bill has been written, but not yet approved.

Autopsy results: the module was found to have calcium carbonate, silica/silicate, and an iron oxide on the inside of the fibers. A chemical soak was performed, it was discovered that we need to start using citric acid to clean the filters.

The numbers were ran from the tax income; 154,870.37 was collected last year from property taxes.

Travis is working at the pro shop doing repairs and clean-up.

Spoke with General Hydraulics regarding the concrete estimate, they will be sending someone to give us a bid.

Questions for the GM

Director Gonzalez asked when the repairs will be completed on Sacramento road. Joe Bob stated the County has not responded yet.

Audience member Harvey English, stated that there is a spot on Arrowhead that needs road repair. Joe Bob replied that they are installing a new meter there and should be finished soon.

Vice Chairman McMullen stated that a fire hydrant on Sacramento is down. Joe Bob replied that the hydrant belongs to Larry Hanson and is not hooked up to the City.

Audience member Dan Tomlison, asked when the water is turned back on, are the lines purged? Joe Bob stated, yes it is.

Treasurer's Report. Reconciled bank balances as of January 31, 2019: Checking Account \$42,858.63; Water Standby Savings Account \$98,880.09; Water Restricted Reserve Account \$34,944.60; Facilities and Services Savings Account \$199,753.00; USDA Debt Service Savings Account \$4,886.40; USDA Short Term Assed Repl Savings Account \$82,342.43; USDA Construction Loan Account \$849.12; First National Construction \$50.00.

Committee Reports.

Budget Committee: None.

By-Laws Committee: None.

Water Rules Committee: None.

Safety Committee: None.

Inspection Committee: Director Clement stated they are running behind on the inspection committee items due to the weather and the recent water loss. Inspections have been done on the Lodge and the Bar, they are waiting on estimates. The foundation at the Lodge is settling. They are working with the Bar to come up with an agreement on repairs that need to be done. The most urgent issue right now is working on the foundation of the Lodge.

New Business.

Approve February 12, 2019 Regular Session Meeting Minutes. Director Clement moved to approve the minutes as written and dispense with the reading. Director Gonzalez seconded. Chairman Joseph Mainello, Vice Chairman Richard McMullen, Directors Michael Gonzalez and Clark Clement voted aye. The motion passed.

Discuss grant for water piping. Joe Bob Shields stated that the \$500,000.00 is still up in the air whether we will receive the grant.

Audience member Harvey English stated that he saw that a bill has been written, but has not passed yet. Director Gonzalez stated that it is very important that we move forward by continuing to look for outside money streams; we simply do not have the money currently in our budget.

2nd reading of the bylaws. The new bylaw revisions were read by the Secretary.

Approve/disapprove revisions of the bylaws. Director Gonzalez made a motion to approve the revisions of the bylaws and to go into effect immediately. Director Clement seconded the motion. Chairman Mainello, Vice Chairman McMullen, and Directors Gonzalez and Clement voted aye. The motion was passed.

Approve/disapprove contract of Secretary of Board. The item was tabled so the Board can go into closed session to discuss salary during a March meeting.

Discuss/approve open Board Officer position. The two candidates that qualified for the position were Tash Robb and Dan Tomlwsen.

Director Clement asked the candidates: How do you feel you qualify for this position and what can you contribute to this Board?

Robb: My background, with my doctoral work I worked in water quality. I am the student intern and that is the liability. I have worked on Board of Director before with non-profit agencies. I have edited books on recycling. I have been involved in environmental quality stuff for years. You want to get specific, ask me a specific question and I will give you a better answer.

Tomlwsen: I am not sure that I do qualify; I am not sure what this involves, it is all new to me. I understand that there is a need in the community for this Board. I would be relying a lot on the people that are already on the Board to teach me. I am willing to learn. We are a community and we need the water but at the same time, our hands are tied in some ways, as it comes to money. I am willing to do the best I can.

Vice Chairman McMullen: The qualifications for the job are set by the State, they require to be a resident of the community and a eligible to vote in New Mexico. Knowledge of the system is not a requirement.

Director Gonzalez: What areas of opportunity would you like to champion and start work on? What do you think the mission and responsibility is, as a Board member?

Robb: Stewardship and wise use. We have a need for water, we have a need to get water out of the ground, we have a need to treat the water, we have a need to distribute it, we have a need to understand where the problems are, a need to fix the problems as much as possible and where not possible to fix the problems, work within our limits to get as close to optimum as possible. I see a Board member facilitating this for the community, not for themselves.

Tomlwsen: I have never set on a board, it is hard for me to answer some of these questions. Just from the common sense approach, problem solving is one of the biggest issues. We have to look at issues and see if there is a better way of solving the issue when they are reoccurring; to try to control the problem areas and find the solution.

Director Gonzalez: What do you see as being a problem you are most willing to solve? What made you apply for the position?

Robb: I am real interested in trying to get some GIS going, so we know where the problems are. We can try to take all this data that we call "Timberon water" and be able to access it. Being able to get it on the computer where we can see what's happening billing wise, why is this block of 14 properties all of a sudden showing more usage or whatever, and where is the fall-off of water from here or there. Where are our assets, I think we should be able to tell where the water leaks are by GPS the trucks so we always see where they are, the trucks will always be where the water leaks are so the guys do not have to put in a whole lot of typing. We need to automate the system and be able to share this information. Water mapping is a large part of what I am interested in, I am also interested in water rules, I am also interested in what we are going to do with an Aquaphor. There are some questions about the best ways to do things, I am still learning and willing to learn.

Tomlwson: Like I said, this is all new to me, there is a lot of things I don't know. I would probably have a better answer if I have sat on the Board for 6 months. The most important thing up here is to realize we are a mountain community and we are limited on our water and how we deliver, due to the money situation. The money appropriated for this needs to go to the best way it can, to the whole community and not just parts of the community. I am interested in the springs project, it sounds like a great idea. I don't know what all has been discussed to develop the springs to have a better source of water.

Chairman Mainello: Are you willing to go training?

Robb: Yes

Tomlwson: Yes

Vice Chairman McMullen: A lot of what we do is common sense regarding decisions made, what is your opinion on common sense?

Robb: Common sense is not common. I was a nurse mid wife, I learned to think on my feet, and to recognize patterns and intervein, tolerate people, be kind to people even when I want to go kick a wall.

Tomlwson: Without common sense it is not going to matter how much education you have, how smart you think you are, if you're not willing to sit down and listen and learn, you will not be much help. It's essential when dealing with people. Common sense is one of the most important things to have when dealing with people.

Tash Robb was unanimously selected by the Board and accepted the position. Chairman Mainello made a motion to elect Tash Robb as TWSD Board member. Director Clement seconded the motion. Chairman Mainello, Vice Chairman McMullen, and Directors Gonzalez and Clement voted aye. The motion was passed.

Tash Robb took the Oath of Office and was sworn in.

Appoint new Chairman, Vice Chairman & Treasurer.

Chairman Mainello nominated Director McMullen as Chairman, Director Robb seconded, Director McMullen accepted the Chairman position.

Director Gonzalez nominated Director Clement as Vice Chairman, Chairman McMullen seconded, Director Clement accepted the Vice Chairman position.

Director Mainello nominated Director Gonzalez as Treasurer, Vice Chairman Clement Seconded, Director Gonzalez accepted the Treasure position.

Directors Remarks

Director Mainello: I want to thank Dan Tomlwson for stepping forward, applying for the position and being willing to serve on the Board. There will be an election in November, 5 positions will be coming up for election. Now is the time to think about the future of Timberon. I want to thank everyone else for their service.

Vice Chairman Clement: The springs project will be finished by the end of March; after that we are going to lay a dedicated line from the golf course well to tank #2. My biggest issue is collecting money. Think what we could do if we were able to collect half the money we are owed. The past due money that has already been collected had to go towards the current budget. We are short on money; we talk about hiring people but we just cant at the moment. We are looking at the mill increase. I appreciate every one that has showed up, if you have ideas come to the meetings and share.

Treasurer Gonzalez. I want to echo Joe's comments. Thank you to the applicants for putting in. As a public entity we do have to follow budgets. It is a difficult landscape to maneuver. I will do my best to keep moving forward. You have my commitment to stay a servant and to stay within budget. I would like to point out, I will have a budget meeting on Wednesday at 10:00 am here at the Lodge, it is open to anyone that wants to attend. I would like to have as much community input as possible. Thank everyone for coming and providing civic support.

Director Robb: You have already heard a bunch from me today. Mr. Tomlwson, pick a committee and learn the position. There will be an election in November, I will not be running, I am just here to fill in.

Chairman McMullen: There is an election that is coming up in November, it will be handled by the State, there is a timeline that you will need to follow with the State to apply. If you decide you would like to run, you need to get with the County Clerk to get your name on the ballot

Audience member B.F. Adams: Anyone interested in running for this board should start right now. Find out where to get involved, get on a committee and know what is going on.

Audience member Marty Myers. I live on Pounds road, there is an abandoned sewer line near my house. Are you going to do anything about this? Joe Bob stated this is the States responsibility they have been notified and should be doing something about this. You can touch base with Alana in the Environmental

Department with this. Director Robb asked if people are still dumping into this line. Myers replied that there is still water ruining from the line.

Audience member Dan Tomlwson: We talked about committees, how do you participate? Chairman McMullen replied they have a list of the committees he could give him and that the committees are created as needed.

Audience member Noreen Gonzalez: Can we start posting these committee meeting on the Timberon website? Chairman Mainello stated, yes we can do this, this is a great idea.

Audience member Harvey English: I would like to thank everyone that is on the Board right now. I appreciate everyone. It's nice to move out of the little room due to more participation from the citizens.

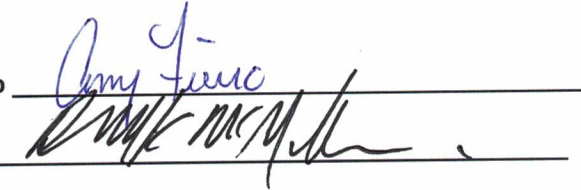
Treasure Gonzalez: I want to thank Director Mainello for his service.

Director Robb moved to adjourn the meeting and Treasurer Gonzalez seconded. Chairman Rick McMullen, Vice Chairman Clement, Treasurer Gonzalez and Directors Joe Mainello and Tash Robb voted aye, and the meeting was adjourned.

Minutes Approved March 12, 2019:

Secretary Amy Fierro

Chairman McMullen

The image shows two handwritten signatures in blue ink. The first signature, for Secretary Amy Fierro, is written above a horizontal line. The second signature, for Chairman Rick McMullen, is written below a horizontal line. The signatures are stylized and cursive.