

# NOTICE OF MEETING – posted 4/11/2026

## AGENDA - REGULAR MEETING

Board of Directors of Timberon Water and Sanitation District

Tuesday April 14, 2026 at 5:00 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

#### 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

### WATER ADVISORY COMMITTEE REPORT

#### OLD BUSINESS:

1. Discuss and Approve the minutes of the March 10<sup>th</sup> Regular Meeting.

#### NEW BUSINESS

1. Discuss/Adopt Resolution No. 2025/2026-003 AUTHORIZING PROJECT SAP 24-I2407-GF AS DESCRIBED IN ATTACHMENT A AND THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S)
2. Discuss/Adopt Resolution No. 2025/2026-004 AUTHORIZING PROJECT SAP 25-J4216-GFR AS DESCRIBED IN ATTACHMENT A AND THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S)
3. Community Member Bill Eakes to present possible solutions for issues related to: (a) Municipal Gross Receipts Tax, (b) Water Theft, (c) Utility Liens, (d) TWSD Responsibility Reorganization, and (e) New Mexico Municipal League.
4. Action Item: Adoption of ADVICE NOTICE NUMBER 22 Revised Water Rules per PRC Order (Harding-Shockley Complaint).
5. Discuss/Approve/Disapprove the reasons for, structure, and continued use of the Action List.
6. Discuss/Approve/Disapprove the office supplying the Board with a schedule calendar of important “due dates” for the District.

7. Discuss/Approve/Disapprove having the Level 4 Water Operator supply a report on the water system (filtration, wells, distribution, violations, etc...) for each Board meeting.

8. Discuss/Approve/Disapprove increasing the frequency of Board meetings during the next 3 months.

**PUBLIC COMMENT**

**DIRECTORS 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 provided 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](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](mailto:program.intake@usda.gov)