MINUTES – SPECIAL MEETING
Board of Directors of Timberon Water and Sanitation District
Friday July 31, 2026 at 3:00 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
The meeting was called to order at 3:10 by Treasurer Josh McCurdy.

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: Treasurer Josh McCurdy, Director Jesse "JJ" Duckett, Director Derenda Robb, and Director Sherry Tackett.
Board members absent: Chairman Otis Price.
A quorum was achieved.
Staff present: General Manager Wendy Case, Board Secretary Nanette Thorell.

APPROVAL OF AGENDA
Director Robb moved to approve the agenda. Director Tackett seconded the motion. A vote was called. All voted in favor, none opposed and the motion to approve the agenda passed.

Discuss/Approve the minutes of the July 14, 2026 Regular Meeting.
There was no discussion. Director Robb moved to approve the minutes of July 14, 2026 Regular Meeting. Director Tackett seconded the motion. A vote was called. All voted in favor, none opposed and the motion to approve the minutes passed.

Discuss/Approve the minutes of the July 16, 2026 Emergency Meeting.
Director Duckett moved to approve the minutes of July 16, 2026 Emergency Meeting. Director Tackett seconded the motion. A vote was called. All voted in favor, none opposed and the motion to approve the minutes passed.

NEW BUSINESS
1. Approve Resolution No. ___________ (TBD) the NMED Administrative Compliance Order regarding the fines in the amount of $62,620 for violations occurring in 2023, 2024, and 2025.
Due to the absence of Chairman Price and some confusion regarding the Resolution paperwork, the board suggested tabling Agenda Item 1 until more information on the resolution was available. Treasurer McCurdy moved to table approval of the NMED Compliance Order Resolution in the amount of $62,620 for the 2023, 2024, and 2025 violations. Director Robb seconded the motion. A vote was called. All voted in favor, none opposed, and the motion to table passed.

2. Discuss/Approve 33 liens on Standby lots totaling $9,301.05

There was no discussion. Director Duckett moved to approve the 33 liens on Standby lots totaling $9,301.05. Director Tackett seconded the motion. A vote was called. All voted in favor, none opposed, and the motion to approve the liens passed.

PUBLIC QUESTION AND ANSWER SESSION

Community member David Hunter requested to be heard by the board regarding violations TWSD had received. Opening his remarks to the board, he stated, "Since somebody wanted to put my name at fault for those violations..." He provided paperwork to the board members showing that the violations occurred prior to his period of employment. He also provided an email he had sent to the state showing that he was no longer employed by TWSD and was not responsible for anything occurring after that date. He stated that he was not responsible for causing the violations, and that in some cases he had successfully delayed the state from issuing Administrative Orders regarding those violations. Additionally, he noted that after his termination from TWSD, communications with the state stopped, and the state went ahead and issued the violations on August 1st.

Community member Arden requested an update on the items L4 Alex was working on with the state. Treasurer McCurdy had an email from L4 Alex stating that "Under the following proposal the District may qualify for reductions due to successful completion of the following actions within the specific time frames". Treasurer McCurdy read the action items aloud; successful completion would result in a 90% reduction of penalties.

GM Case informed the group that the transfer pump arrived today and should be installed Monday. There was some additional discussion on the pump.

Community member Tim requested clarification regarding the office closure for several days due to the unusually high volume of IPRA requests requiring staff attention. He suggested that IPRA requests be published with names redacted so the community could see what office staff have had to prioritize in place of their regular daily duties. GM Case clarified that any individual who came in or called the office during that time was attended to.

DIRECTOR'S REMARKS

Director Duckett requested that an item be added to the To-Do list (Board Action Items), whether the board would be reimbursed for costs incurred for attending training seminars.

MOTION TO ADJOURN

Treasurer McCurdy moved to adjourn the meeting. Director Robb seconded the motion. A vote was called. All voted in favor, none opposed and the meeting adjourned at 3:36 PM.

Approved August 11, 2026

Presiding Director [signature] Joshua McCurdy, Treasurer

Secretary NThorell Nanette Thorell

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