

MINUTES - SPECIAL MEETING
Board of Directors of Timberon Water and Sanitation District
Thursday June 26, 2025 at 4:00 PM
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

CALL TO ORDER

The meeting was called to order at 4:00 PM by Chairman David Cruey

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: Chairman David Cruey, Vice Chair Edward Hardesty, Treasurer Jesse "JJ" Duckett, Director Allen Burmeister, Director Derenda Robb.

A quorum was achieved.

Staff present: Secretary Nanette Thorell.

APPROVAL OF AGENDA

Vice Chair Hardesty moved to accept the agenda as written. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously.

CLOSED SESSION Authorized by NM Statute § 10-15-1 (I)

- 1. Discuss limited personnel matters.**
- 2. Discuss Contract Negotiation.**
- 3. Discuss Security and Access To confidential employee information.**

Vice Chair Hardesty moved to go into Closed Session. Treasurer Duckett seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously, and the board went into Closed Session at 4:02 PM.

Motion to reconvene to Open Session.

Vice Chair Hardesty moved to reconvene to Open Session. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously, and the board returned to Open Session at 5:40 PM.

Vice Chair Hardesty made the following statement:

Statement: The matters discussed in the closed session were limited to those stated in the notice of the closed session. No action was taken.

Vote to act on closed session discussions.

- 1. Discuss limited personnel matters.**

Vice Chair Hardesty moved to vote on agenda item number 1 which was to terminate the contract with the current Level 4 Operator David Hunter. Director Burmeister seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Director Burmeister voted yes; Treasurer Duckett voted no; Director Robb voted no. With the vote resulting in a tie, Chairman Cruey cast the deciding vote in favor. The motion passed by a majority vote of 3 to 2.

There was some discussion back and forth between the audience and the board regarding the legalities surrounding the recent contract termination, as well as questions concerning the current status of the Board.

2. Discuss Contract Negotiation

Vice Chair Hardesty made a motion to initiate discussions with a candidate to assume the role of Level 4 Operator and to contact Alejandro S. regarding the possibility of serving as the District's contract Level 4 Operator. Director Burmeister seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Director Burmeister voted yes; Treasurer Duckett voted no; Director Robb voted no. With the vote resulting in a tie, Chairman Cruey cast the deciding vote in favor. The motion passed by a majority vote of 3 to 2.

3. Discuss Security and Access to confidential employee information.

This item was discussed for clarification purposes only. No action or decisions were required.

Members of the audience raised questions regarding the necessity of a Level 4 Operator, particularly in relation to well water, surface water, and the available water supply for fire suppression. Chairman Cruey encouraged those with additional questions to contact the Board Secretary to have their concerns included on the next meeting agenda.

MOTION TO ADJOURN

Director Burmeister moved to adjourn the meeting. Vice Chair Hardesty seconded the motion. A vote was called. All voted in favor, none opposed, and the meeting adjourned at 6:08 PM.

Approved July 8, 2025

Chairman David Cruey 

Secretary Nanette Thorell NThorell

{SEAL}