

MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the Timberon Water and Sanitation District
April 26, 2022, 12:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

The Chairman of the Board of Directors of the Timberon Water and Sanitation District has called a special meeting with the following agenda item(s):

Invocation and 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 of the Board Members

Board members attending meeting: Chairman Michael Gonzalez, Vice Chairman Jules Neal, Treasurer Terri Borzoni, Director Mark Harding and Tod Barker.

Approval of Agenda

Director Tod Barker made a motion to approve the agenda as written. Director Mark Harding seconded the motion. The Chairman called for a vote, Vice Chairman Jules Neal, Treasurer Terri Borzoni, Director Mark Harding and Tod Barker and the Chairman all voted aye, Agenda approved.

1. Discuss/Approve accepting the resignation of TWSD General Managers, effective April 20, 2022. The board declined to accept his resignation. The employment contract that the General Manager has contains some serious contradictions which leaves the board in a difficult spot regarding accepting his resignation. If serious consideration is not given the board could face a grievance being filed by the union and a possible lawsuit. So, after much discussion it is decided at this time, that they cannot accept his resignation as written.

Director Tod Barker moves not to accept resignation with current verbiage, the Treasurer seconds the motion. The Chairman called for a vote, Vice Chairman Jules Neal, Treasurer Terri Borzoni, Director Mark Harding and Tod Barker and the Chairman all vote aye to not accept resignation.

The Vice Chairman motions to take a break, Director Harding seconds the motions a Roll call vote was taken all voted yes for a break. 1:26 pm. Vice Chairman Neal and Director Barker had to leave the meeting due to job commitment. Meeting resumed at 1:43 p.m.

2. Discuss/Approve Resolution 2022-15, third quarter report(s) to the DFA. The resolution was read by the secretary Sharon Vails. Director Harding motioned to approve third-quarter resolution 2022 – 015, the Treasurer Seconds the motion. The Chairman called for vote, Treasurer Terri Borzoni, Director Mark Harding and the Chairman all voted aye, Resolution approved.

3. Discuss/Approve Resolution 2022-16, third quarter report(s) to the USDA. The resolution was read by the secretary Sharon Vails. Director Harding motions to approve third-quarter resolution 2022 – 016, the Treasurer Seconds the motion. The Chairman called for vote, Treasurer Terri Borzoni, Director Mark Harding and the Chairman all voted aye, Resolution approved.
4. Discuss/Approve request from Jesse Duckett to return to his former job prior to becoming the General Manager. Without accepting the resignation there was nothing to discuss.
5. Discuss/Approve plan/procedure for implementing an interim manager for the district.
A plan was approved and will be implemented providing 2 weeks at a time coverage to be provided by board members should the need arise to cover the general manager's job in the event of his absence due to illness, vacation or his resigning his position. Director Harding motioned to accept this proposal, the Treasurer seconded the motion, a roll call vote was called for by the Chairman, the Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, the motion was passed.

Director Harding motions to adjourn the meeting, the Treasurer seconds the motions, the Chairman calls for a vote, Director Harding, the Treasurer and the Chairman all vote aye, the motion to adjourn is passed. Meeting adjourned at 2:10 p.m.

Directors Remarks

Minutes approved May 16, 2022.

Chairman Michael Gonzalez

Secretary Sharon Vails

