

REGULAR MEETING
Board of Directors of Timberon Water and Sanitation District
Monday, May 2, 2022 6 p.m.
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

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 Chairman Michael Gonzalez, Vice Chairman Jules Neal, Treasurer Terri Borzoni, Director Mark Harding present, Director Tod Barker out ill, general manager Jesse Duckett not attending due to illness.

Approval of Agenda

Vice Chairman motions to approve the agenda, Treasurer seconds the motion, the Chairman calls for a roll call vote, Vice Chairman votes yes, Treasurer votes yes, Director Harding votes yes, yes, the agenda is approved.

General Manager's Report

No report due to the GM being out sick.

Treasurer's Report

Treasurer didn't meet with the General Manager due to him being out.

\$55,000 was transferred from the land sale to restricted funds account. All reports were filed on time, DFA and USDA. Reconciliations done.

Committee Reports

Finance Committee

Meets May 12, 2022 at 1 p.m.

Water Advisory Committee

Design Review for Ground Reservoir BHI and Finance to meet 10 am at the Lodge conference room. May 5, 2022. Butt welder decision needs to be made also will a generator be needed. District has a generator has a 10 or 12 kw one.

ICIP verbiage legislative process to ask the state for funding; Diane with BHI has offered to help.

By-Laws, Office Policies & Procedures and Employee Handbook Committee

Nothing new to report.

Old Business

Nothing pending

New Business

1. Approve minutes from April 18, 2022, Regular Meeting.

Vice Chairman motions to approve, Director Harding seconds the motion. The Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Vice Chairman votes yes, the Chairman votes yes, the minutes approved.

2. Find out the status of the Cemetery fund report.

Otero Electric donated a sum of money to be used for the upkeep of the cemetery, plans are for painting of the flagpole, replacement of the pulley and a new rope. Tony McWilliams from the Fire Department has offered equipment to help with accomplishing this task safely. New flags, sprucing up the individual graves will also be done.

3. Discuss/Approve an alternate board member if needed for Communication Workers of America union contract negotiations.

The Treasurer motions to suggest Vice Chairman Jules Neal as the alternative for union negotiations. Director Harding seconds the motions, The Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, the Vice Chairman voted yes, the Chairman voted yes, the motion is approved.

4. Discuss/Approve engagement letter from Samantha M. Hults Attorney.

The letter of engagement from Samantha M. Hults Attorney was read by the Chairman, the rate for Ms. Hult is \$300 an hour. The board found this acceptable. The Vice Chairman motioned to approve; Director Harding seconded the motion. The Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, the Vice Chairman voted yes, the Chairman voted yes, the engagement letter from Samantha M. Hults Attorney is approved.

Closed session:

Vice Chairman Jules Neal made a motion to go into closed session for:

Conference call with Samantha M. Hults Attorney for the discussion of bargaining strategy preliminary for collective bargaining negotiations.

Director Harding seconded the motion. Chairman Michael Gonzalez called for a roll call vote. Treasurer Terri Borzoni voted yes, Director Harding voted yes, Vice Chairman Jules Neal vote yes, and Chairman Michael Gonzalez voted yes to adjourn into closed session for the conference call with the Attorney Samantha M, Hults.

The board went into closed session at 6:37 p.m.

The board returned to the open meeting at 7:00 p.m.

Vice Chairman Jules Neal made a motion to come out of closed session back into an open session meeting. Director Mark Harding seconded the motion. Chairman Michael Gonzalez called for a roll call vote to come out of a closed session meeting into the open session meeting by roll call vote. Treasurer Terri Borzoni voted yes, Mark Harding voted aye, Jules Neal voted yes, and Chairman Michael Gonzalez voted yes. The motion passed by roll call vote to come out of closed session to an open session meeting.

Chairman Michael Gonzalez stated that the matters discussed in the closed meeting were limited to those stated in the notice of the closed meeting.

Conference call with Samantha M. Hults Attorney for the discussion of bargaining strategy preliminary for collective bargaining negotiations.

Closed Sessions – Procedures (§ 10-15-1 (I)) To properly close a portion of an open meeting, the following actions must be taken (§ 10-15-1 (I) (1)): A motion stating the specific provision of law authorizing the closed meeting and a reasonably specific description of the subject to be discussed.

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.

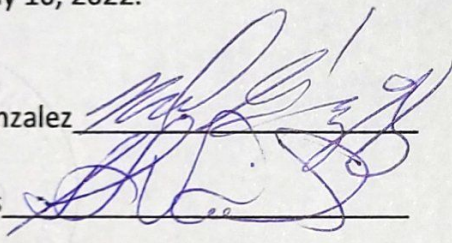
Director Harding motions to adjourn the meeting, the Treasurer seconds the motions, the Chairman calls for a vote, Director Harding, the Treasurer and the Chairman all vote aye, the motion to adjourn is passed. Meeting adjourned at 2:10 p.m.

Directors Remarks

Minutes approved May 16, 2022.

Chairman Michael Gonzalez

Secretary Sharon Vails

Handwritten signatures in blue ink over horizontal lines. The top signature is for Michael Gonzalez and the bottom signature is for Sharon Vails. A faint circular seal is visible in the background.