

REGULAR MEETING MINUTES

Board of Directors of Timberon Water and Sanitation District

March 14, 2023 at 4:00 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 Terri Ratley, Treasurer Terri Borzoni, Director Mark Harding and Director/Secretary Sharon Vails all present.

APPROVAL OF AGENDA The Treasurer motioned to approve the agenda, the Vice Chairman seconded the motion and the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes and the motion to approve the agenda passed.

GENERAL MANAGER'S REPORT Grant time period extensions were granted to give us the time to meet deadlines hopefully breaking ground on the Golf Course line in the very near future.

The legislature session just ended leaving everyone guessing on what monies are available and to whom. The governor was a no-show and didn't send word of what was going to happen. It appears money will be going to the bigger cities leaving us smaller communities to continue to struggle with our failing infrastructure.

With the continued rising costs, the grant monies we have instead of feeding 4 projects, they have to be combined to complete 1 project. The items we asked for in the ICIPs appear to have been denied. We are continuing to apply for grants and pray for some success.

Our new grader came in, it is ready to be put to work! But much more is needed to begin line replacements around the community, our water loss continues to rise...

TREASURERS REPORT There are cash burn issues being worked on by Granite Mountain to help with the planning the Finance committee is doing for budget preparations

Finance committee is working on the budget for 2023/2024. Our interim budget is due in May, with our final budget due in July.

We had budgeted for a 15% increase in the cost of insurance, it appears we may be looking at a 25% increase. We will be making monthly insurance payment as we haven't the cash reserve

to make the large cash payment due in full. Of course, that will incur interest payments for making monthly payments.

NEW BUSINESS

1. Discuss/Approve Regular Meeting Minutes from February 28, 2023.

Director Harding motioned to approve Regular Meeting Minutes from February 28, 2023, the Vice Chairman seconded the motion, the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes and the motion to approve the minutes passed.

2. Discuss/Approve Special Meeting Minutes from March 03, 2023.

The Vice Chairman motioned to approve Special Meeting Minutes from March 03, 2023, the Treasurer seconded the motion, the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes and the motion to approve the minutes passed.

3. Review/Approve/Decline 40 Standby liens totaling: \$27,854.37.

The Treasurer motioned to approve 40 Standby liens totaling: \$27,854.37, Director Harding seconded the motion and the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes and the motion to approve the liens passed.

4. I would like an agenda item on the forward thinking of getting homeowners to think about the possibility of getting water storage systems. Cost saving items for the district. Shannon Ramstad.

Shannon Ramstad presented the idea of each resident obtaining a large capacity water storage tank for eventual use of supply the residents water needs in the event of a breakdown of the water distribution system here in Timberon. There were about 20 residents present at this meeting and immediately there were several responses to this proposal. The main objections were as to the ability of obtaining water to fill the tanks. Proposals ranged from individual persons pulling trailers with a tank mounted on to fill the tanks, to the services of a water haul company. The obstacles to this were the logistics of the amount of water to be obtained and transported on nearly a daily basis. One resident did the math and figured we would need 5,000 gallons per hour 8 hours a day to fill all the tanks. It appeared to be an overwhelming obstacle. But the point was made, we as a community must start thinking in the extreme and outside the box. If our failing water system is not repaired, then what will we, as a community, do? We must start looking for alternative solutions, before time runs out on us.

We sincerely hope more residents will come forward to our meetings and present ideas for open discussions. We need to hear your ideas.

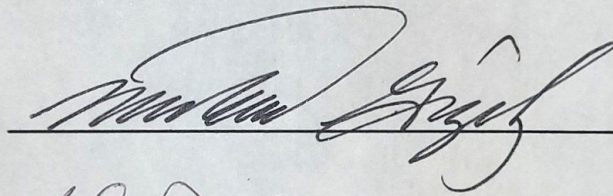
Directors Remarks

The Vice Chairman thanked Shannon for presenting his ideas to the community, Director Vails thanked all who were there tonight and voiced their opinions, hoping that more residents will continue to attend and bring ideas forth. The Treasurer thanked all for attending. The Chairman thanked all for attending and addressing the issue of obtaining water in the event of failure of our system.

Director Harding motioned to adjourn the meeting, the Vice Chairman seconded the motion and the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes and the motion to adjourn passed. Meeting adjourned at 6:03 p.m.

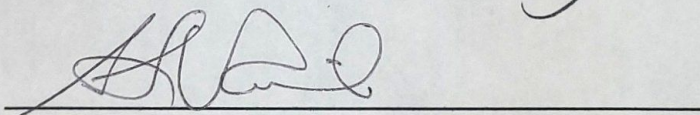
Minutes approved March 28, 2023

Michael Gonzalez, Chairman



A handwritten signature in black ink, appearing to read "Michael Gonzalez", written over a horizontal line.

Sharon Vails, Secretary



A handwritten signature in black ink, appearing to read "Sharon Vails", written over a horizontal line.