MINUTES – SPECIAL MEETING
Board of Directors of Timberon Water and Sanitation District
Friday June 19, 2026 at 10:00 AM
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
Treasurer Josh McCurdy called the meeting to order at 10:00 AM.
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, and Director Derenda Robb were present. A quorum was achieved. Treasurer Josh McCurdy served as acting Chairman.
Board members absent: Chairman Otis Price and Vice Chair Caleb Flora.
Staff present: General Manager Wendy Case, Compliance Officer Anita Braun, and Board Secretary Nanette Thorell.

APPROVAL OF AGENDA
Director Duckett moved to approve the agenda. Treasurer McCurdy seconded the motion. A vote was called. All voted in favor, none opposed. The motion carried.

Discuss/Approve the minutes of the June 9, 2026 Regular Meeting.
Director Duckett moved to approve the minutes of the June 9, 2026 Regular Meeting. Director Robb seconded the motion. A vote was called. All voted in favor, none opposed. The motion carried.

NEW BUSINESS
1. Review and approve the ICIP Priority List.
Compliance Officer Braun reviewed and explained the ICIP Priority List. After extensive discussion, the following priority list was established:
Priority 1: Water System Replacement – Engineering and Professional Services
Priority 2: Water Infrastructure Replacement Project
Priority 3: Rehabilitation of the wells
Priority 4: Ultrafiltration Skid Unit
Priority 5: Potable Water Storage Tank
Priority 6: Skid Steer and attachments
Priority 7: Water System Improvements

Treasurer McCurdy moved to accept and approve the ICIP Priority List. Director Robb seconded the motion. A vote was called. All voted in favor, none opposed and the motion carried.

2. Resolution No. 2025/2026-006 adopting the FY2028-2032 Infrastructure Capital Improvement Plan.

Treasurer McCurdy moved to adopt Resolution No. 2025/2026-006, the FY 2028-2032 Infrastructure Capital Improvement Plan. Director Robb seconded the motion. A vote was called. All voted in favor, none opposed. The motion carried.

PUBLIC QUESTION AND ANSWER SESSION

Community member Arden re-stated the need for an extra water tank and requested the district to provide more information to the people in Timberon.

An unidentified community member asked about the NMED fines, GM Case reviewed the fines and explained how they were addressing them and the actions they are taking to get those fines reduced.

DIRECTOR'S REMARKS

Treasurer McCurdy announced the resignation of Vice Chair/Director Caleb Flora, received by email on June 17.

Director Duckett suggested that we institute an After-Incident Review that can be discussed between the staff and the board.

MOTION TO ADJOURN

Treasurer McCurdy moved to adjourn the meeting. Director Duckett seconded the motion. A vote was called. All voted in favor, none opposed, and the meeting adjourned at 11:40 AM.

Approved 7-14-26

Chairman Otis Price Otis Price

Secretary Nanette Thorell NThorell

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