

MINUTES – SPECIAL MEETING
Board of Directors of Timberon Water and Sanitation District
Tuesday August 4, 2026 at 3:00 PM
Timberon Community Center, “Lodge”
1 Bobwhite Circle, Timberon, NM 88350

Authorized by Joshua McCurdy, Treasurer of the Board of Directors, Timberon Water & Sanitation District.

The offices of Chairman and Vice-Chairman are currently vacant. Pursuant to Bylaws Section 6.07, Treasurer McCurdy presided over and authorized the calling of this meeting.

CALL TO ORDER

The meeting was called to order at 3:00 PM by Treasurer Josh McCurdy.

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, Director Derenda Robb and Director Sherry Tackett.

Board members absent: None.

A quorum was achieved.

Staff present: General Manager Wendy Case and Board Secretary Nanette Thorell

APPROVAL OF AGENDA

Director Robb moved to approve the agenda. Director Tackett seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Robb and Director Tackett all voted in favor and the motion passed unanimously.

NEW BUSINESS

1. Approve Resolution No. 2026/2027-001 Ending Quarter 4 of FY2026.

Director Tackett moved to approve Resolution No. 2026/2027-001. Director Robb seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Robb and Director Tackett all voted in favor and the motion passed unanimously.

2. Approve Resolution No. 2026/2027-002 Approval for State Bar for Reimbursement of \$32,912.02 of the remaining \$39,120.49 from the project 22-G2367-STB.

Director Duckett described the project as the installation of the pipeline between the golf course well and the filtration plant, for which the District is seeking reimbursement of \$32,912.02 of the remaining \$39,120.49 in project funds.

Treasurer McCurdy thanked General Manager Case for her work compiling and submitting approximately \$44,000 in receipts, which resulted in reimbursement of \$32,912.02 for material the District had already placed in the ground.

Director Tackett moved to approve Resolution No. 2026/2027-002. Director Robb seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Robb and Director Tackett all voted in favor and the motion passed unanimously.

3. Approve Resolution No.2026/2027-003 Opening Fiscal Year 2027.

General Manager Case explained that this was a new process with the Department of Finance and Administration (DFA) to close out Q4 and open the next fiscal year by resolution. Director Duckett added that this action involves adopting the new budget.

GM Case explained the changes made from the interim budget to the new budget, noting that loan balances were reclassified so that principal and interest are properly separated, and that the USDA loan portion was moved into its own separate category so it does not appear as funds available for the District to spend. She also noted that, per DFA preference for a zero ending balance, the remaining amount was placed into supplies for now, with local adjustments to be made later to rebalance the budget as needed. GM Case added that the budget would be posted to the District's website once approved by the DFA.

Director Duckett moved to approve Resolution No. 2026/2027-003. Director Tackett seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Robb and Director Tackett all voted in favor and the motion passed unanimously.

4. Accept Resignation of board member Otis Price effective August 1, 2026.

Director Robb moved to accept the resignation of Board Member Otis Price, effective August 1, 2026. Director Tackett seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Robb and Director Tackett all voted in favor and the motion passed unanimously.

PUBLIC QUESTION AND ANSWER SESSION

Community member Clark asked about the status of the foreclosure test case. GM Case responded that the three oldest liens had been sent to the District's attorney, who has not yet responded.

Community member Joe asked whether funds were budgeted to begin using black pipe. GM Case responded that the District is developing plans to phase in black pipe, starting with the worst-affected areas in segments of 800–1,000 feet, which would allow salvage of existing in-ground parts (PVC, knock-ons, etc.), and outlined the options for proceeding.

Community member Tim asked about the option of lining the existing pipe rather than trenching it out. GM Case responded that she had not yet had the opportunity to look into that option.

Director Duckett inquired about the cost of PVC-to-HDPE clamps. GM Case responded that they cost approximately \$223 each, that the District has some in stock, and that they are reusable.

Community member Joe asked whether funds were budgeted to get the spring water running. Director Duckett responded that it had been included in the previous budget, that the watercress needs to be cleared out first, that state approval is required, and that a Level 4 operator must be on site.

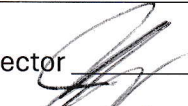
DIRECTOR'S REMARKS

There were no Directors' remarks.

MOTION TO ADJOURN

Director Tackett moved to adjourn the meeting. Director Robb seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Robb and Director Tackett all voted in favor and the meeting adjourned at 3:18 PM.

Approved August 11, 2026

Presiding Director  Joshua McCurdy, Treasurer

Secretary  Nannette Thorell

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