

BMDWCA ANNUAL MEETING MAY 10, 2019 (DRAFT)

MEETING HELD AT 5035 INDIAN SCHOOL ROAD, ALBUQUERQUE, NM

BOARD MEMBERS IN ATTENDANCE: John Hoffman (Chairman), James Walker (Vice Chairman), Marco Lucero (Secretary), Jay Mason (Treasurer), Clay Kilmer (Director), Arch Wells (Director), David Oeschlegel (Director), Richard Dramer (Director)

MEMBERS IN ATTENDANCE: Sandra Lucero, Hal Sorensen, Regina Hampton, Michael Palmer, Mike Praiswater, Tom Coombs, Steve and Linda Maggart, Dianne and John Bishop, Dennis and Teri Fabs, Mark and Amanda Stavig, Paul Walenciak, Sharon Wells and Rubel Martinez

-Mr. Hoffman called the meeting to order at 6:12PM

-Mr. Lucero read the minutes from last year's annual meeting-Mr. Hoffman clarified a correction to the minutes. He stated that the address of last year's meeting was 5035 Indian School Rd. and not 1535 Indian School Rd.-Mr. Sorenson Moved to approve the minutes with the correction-Mr. Coombs Second-Motion Carried (Unanimously)

-Mr. Mason gave the Treasurer's/financials report

-There were introductions of members.

-Mr. Kilmer gave a presentation regarding the Geo-Hydrologist report in our continued search for a new drilling well site.

-There was continued discussion regarding the site to include site location, test well drilling, permits and costs.

-Mr. Walenciak asked the board for the current status of our water supply. Mr. Hoffman replied that the current status is good, and that Mr. Levi Valdez is working on the altitude valve. Mr. Hoffman continued by reminding the membership that we have been in Severe Drought conditions and that the board is doing all we can to keep and find water for the community.

-Mrs. Wells commented that the board has continued to progress in handling our water concerns.

-Mr. Hoffman appointed volunteers to count the ballots for the election of the Board of Directors.

Richard Dramer received 49 votes

Curtis Goodfellow received 42 votes

Marco Lucero received 52 votes

Irv Linermuth received 31 votes

Ken Gabbard received 1 vote

Paul Walenciak received 1 vote

Jennifer Roberts received 1 vote

-Mr. Wells Moved to adjourn-Second by Mr. Walker-Motion Carried (Unanimously)

Meeting adjourned at 7:40PM