

## **BMDWCA BOARD MEETING JULY 24, 2019 (FINAL)**

MEETING HELD AT PRESIDENT HOFFMAN'S RESIDENCE IN ALBUQUERQUE, 1521 CERRO VISTA RD. SW

Members Present: John Hoffman, Jay Mason, Curtis Goodfellow, Arch Wells, Jim Walker, and David Oelschlegel

Members Absent: Clay Kilmer, Marco Lucero, and Richard Dramer

Guests: Jeff Albright, Amanda Edwards, and Teri Fahs

Minutes taken by David Oelschlegel

Mr. Hoffman called the meeting to order @6:05pm

Motion made by Mr. Wells, 2<sup>nd</sup> by Mr. Walker to approve the 7-24-19 agenda. Motion carried unanimously.

Motion made by Mr. Mason and 2<sup>nd</sup> by Mr. Walker to approve the 6-24-19 minutes as read. Motion carried unanimously.

Treasurers report was read by Jay Mason. Motion made by Mr. Walker and 2<sup>nd</sup> by Mr. Goodfellow to approve the report. Motion carried unanimously.

Teri Fahs asked about pricing for Martin & Martin contracts, Website updates, and a billing question for Stavig in which Jay Mason will follow up on.

A motion was made by Mr. Wells, 2<sup>nd</sup> by Mr. Oelschlegel to move into Executive Session to discuss possible pending litigation regarding OMA and IPRA. Roll call vote was as follows: Mr. Hoffman= yes, Mr. Mason=yes, Mr. Goodfellow=yes, Mr. Wells= yes, Mr. Walker=yes, Mr. Oelschlegel=yes. Motion carried unanimously. Executive session began at 6:20pm.

Mr. Hoffman called the meeting back to order at 7:45pm. He stated we only discussed in executive session what we went in to executive session to discuss.

A motion was made by Mr. Walker, 2<sup>nd</sup> by Mr. Wells to update/post on our Website the BMDWCA Policy and Procedures for Inspection of Public Records and Record Management Requirement. Motion Carried Unanimously.

A motion was made by Mr. Mason, 2<sup>nd</sup> by Mr. Wells to post our Website bmdwca.com with a Notice of Allowance and Intent to use. A single registration document will be posted as well. Motion carried unanimously.

We received Bruce and Peggy Allan's letter to remove their water membership. Mr. Hoffman will send them a letter to certify their intentions prior to making the change, along with the financial requirements to get the membership reinstated. A motion was made by Mr. Mason, 2<sup>nd</sup> by Mr. Walker to have John send the letter ensuring this is their intentions. Motion carried unanimously.

Mr. Oelschlegel gave a report on the exploratory well and GIS hydraulic model in Mr. Kilmer's absence. A walkthrough is scheduled for August 3<sup>rd</sup>, 2019 with the Engineer and potential contractors. The RPF has been created by Martin and Martin Engineering, (Jerry Mays), and is ready to be sent out to get

responses for the exploratory well. Jerry May, Levi Sandoval, Clay Kilmer, John Hoffman will be available for the on-site walk through. All board members were encouraged to attend.

Next meeting was set for Sunday, August 11<sup>th</sup> at 1:00pm at John Hoffman's, 1521 Cerro Vista R. SW in Albuquerque, NM.

A motion was made by Mr. Walker to adjourn the meeting, 2<sup>nd</sup> by Mr. Oelschlegel. Motion carried unanimously. Meeting adjourned at 8:15 pm