

BOARD AND MEMBER MEETING AGENDA – March 19, 2026
TRANQUILLO PINES MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

6:00PM, Vista Grande Church, Tijeras

TELEPHONE: 281-3668, <https://tpwuc.net/>

1. Call the meeting to order and proof of quorum.

- Board meeting quorum = majority of board members present
- Member meeting quorum = 10% or 26 members in good standing

2. Introduction of Kimberly Beisner, Hydrologist, USGS and other dignitaries

3. USGS water sampling results presentation by Kimberly Beisner (~30-min)

4. Read and act on all unapproved minutes of February 19th, Board & Member Meeting

5. Reports of officers and committees.

• **President's Report**

- Water Trust Board (WTB) application status
- Update on water losses and leak detection
- Manager in training search and Level 2 operator search

• **Vice President's Report**

- **Thank Senator Ant Thornton for his Capital Outlay Support!** SB240, \$250,000, General Fund: to plan, design, and construct water system improvements, including a fluoride treatment system
- Status Governor Michelle Lujan Grisham Capital Outlay Application \$950k
- Status Congressional Directed Funding

• **Secretary's Report**

- Compliance items –RCAC rate analysis status, ACO No. 2024-ACO-07

• **Treasurer's Report**

- Monthly revenue/expenses, bank reconciliation

• **Manager's Report**

- Maintenance and repairs, and pump logs
- Accounts in arrears, number of disconnect notices, and physical disconnects/recalls

6. Unfinished business

- Committee update on permitted septic field at 19 Big Dipper near well #10 at 23 Big Dipper
- Need to update easement at POD7 to add/expand building or get a new location
- Report/ recommendations from accounting firm committee
- Status of closing out the old Taxpayer Access Point account and bank account
- Add online payment to section paragraph 2025.5.C of Rules and Regulations (email 2/21/26)
- Combine Resolution 2025-3 with Bylaws as a single version 2 document, sign, and publish. 2/21/26

7. New Business

- Need a 20-hr/week leak detection volunteer
- Appetite for drilling a new well? Replace #8 or new location? We need a new well regardless of fluoride level because we are operating on the edge.
- Instrument two more tanks? Reduces water aging and chlorine level while keeping data fidelity.
- Discuss approving \$85/day registration fees of board members, manager, and water rider attendance at the NMRWA Conference in Isleta. Any one day April 14-16 with a minimum of four hours of class time. (Board specific classes are April 15.)
- Develop Capital Improvement Plan (CIP)
- Discuss losses attributed to customer leaks
- Discuss change to new membership fees. Were \$7500 in 1986 and now they are \$5000.
- Discuss buying the 23 Big Dipper property that #10 is located on? Asking price is \$45k

8. Discussion from membership. At the President's discretion, the comments and discussion of a topic may be limited to 5 minutes and taken under advisement by the Board of Directors.

9. Membership Transfers/Recalls

10. Adjournment