

BOARD AND MEMBER MEETING AGENDA – April 16, 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. Read and act on all unapproved minutes of March 19th, Board & Member Meeting

3. Reports of officers and committees.

• **President's Report**

- Water Trust Board (WTB) application status
- Update on water losses and leak detection
- Update on permitted septic field at 19 Big Dipper near well #10 at 23 Big Dipper

• **Vice President's Report**

- **Senator Ant Thornton Capital Outlay Status:** 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 Congressionally Directed Funding (CDS) request

• **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
- Update on losses due to customer leaks

4. Unfinished business

- Manager in training search and Level 2 operator search – resolve to post job description
- Need to update easement at POD7 to add/expand building or get a new location
- Accounting firm committee update
- Status of closing out the old Taxpayer Access Point account and bank account
- Sign Bylaws with Resolution 2025-3 with wording added. (2/21/26)
- Tank instrumentation ordered. User interface changes.
- Leak detection volunteers 10-20 hrs/week?
- Review and approve Infrastructure Capital Improvement Plan (ICIP), due July 1, for Capital Outlay. Upon approval Richard and Gary will enter it into the State Dept. of Finance and Admin. (DFA) portal.
- Rate analysis: will it guide our decision on new membership fees? (They were \$7500 in 1986 and now they are \$5000.)
- Continue discussion about buying the 23 Big Dipper property that #10 is located on? Asking price is \$45k.

5. New Business

- Review and approve FY2026 Budget.
- Discussion and vote on authorizing expenditure for redrilling #8, #9, or #6, due to low production
- Discussion and vote on which projects in the ICIP to spend \$250,000 capital outlay dollars on
- Create a committee to begin procurement of engineering services for "System Design," contractor(s) for repairs and valve replacement, and well drilling. (Ask Cooperative Educational Services (CES) for technical assistance.)

6. 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.

7. Membership Transfers/Recalls

8. Adjournment