

**Acequia del Caño  
Minutes  
Special Meeting  
March 15, 2004**

Members present:

Gary Clark, Victoria de Vargas, Loyola Garcia, Patricia R. Martinez for Virginia Romero, Erlinda R. Key, Eduardo Archuleta, John Gutting, Marline and Charlie Lujan, Elmo Martinez, Jack Blum, Herman Gonzales, Robert Baran, Jim Rogers, Julia Takahashi, Joseph Montes, Chuck Berger, Meade Martin

This was an informational meeting with David Benevides from New Mexico Legal Aid to explain the new by-law provisions authorized by the New Mexico Legislature in HB 123.124, 2003 session of the New Mexico Legislature.

1. A by-law forming a Water-right's Bank for inactive water-rights.
2. A by-law requiring commission approval to transfer water-rights off a ditch.

David Benevidez made a presentation to the assembled membership, there was positive general discussion of the issues.

Julia Takahashi moved that the commission begin drafting language to be presented to the membership for adoption.

Jim Rogers noted that there was not a quorum present. The motion was not seconded.

The commissioners said that they would draw up the necessary language to present to the membership and call a meeting to vote on adoption of these new bylaws.

There was also a discussion of the proposed Aamodt lawsuit settlement.

There being no other business, the meeting adjourned at approximately 8:30 pm.

Respectfully submitted by Meade Martin, Secretary.