

Acequia Del Caño Annual Meeting Minutes
Saturday, February 3, 2024, 2:00 pm
PVID Office, 9 Cities of Gold Road, Santa Fe, NM 87506

Parciantés Present: Luana Berger, Gary Davis, Nina Ladegaard, Meade and Robin Martin, Tim Merrigan, Dennis Ortiz, Peter Buehner, Jeff Montoya (Pojoaque Pueblo), John Mattison, John Gutting

- I. Call to Order /Quorum:** Called to order at 2:10pm, 44 votes present, quorum established.
- II. Approval of Agenda**
 - a. 1st: Lany Berger
 - b. 2nd: Peter Buehner
- III. Introduction of guests and new members:** John Mattison
- IV. Review and Approval of Minutes from February 26, 2023 Meeting**
 - a. 1st: Jeff Montoya
 - b. 2nd: Gary Davis
 - c. Unanimous approval
- V. Chairman's Report**
 - a. Project Funding News
 - i. The Acequia and Community Ditch Irrigation Fund (ACDIF) approved our request for funding of half the cost of our new diversion!
 - ii. The Department of Finance Administration (DFA) for the State of New Mexico has approved the other half of our funding!
 - iii. Diversion contractor – Hasse Contracting Co. will do our sheet piling.
 - iv. We are mobilizing ASAP to do this project this spring and summer.
 - v. Capital Outlay – We have about \$42K from previous years, some of which will expire soon. We'd like to use this money for engineering design of a pipeline right before La Mesita where the ditch keeps filling with debris from arroyo erosion.
 - b. Motion to approve accepting funds and moving forward with new diversion project.
 - i. 1st: Peter Buehner
 - ii. 2nd: Tim Merrigan
 - iii. Unanimous approval
- VI. Treasurer's Report**
 - a. See attached treasurer's report.
 - b. Approval of treasurer's report
 - i. 1st: Robin Martin
 - ii. 2nd: Lany Berger
 - iii. Unanimous approval

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VII. Annual Cleaning

- a. The quote for the ditch this year is \$5,500, not including the Poleo.
- b. Motion to accept annual cleaning for \$5,500.
 - i. 1st: Gary Davis
 - ii. 2nd: Peter Buehner
 - iii. Unanimous approval
- c. Robin Martin moves to get multiple bids for acequia cleaning in 2025.
 - i. Tim Merrigan seconds
 - ii. Unanimous approval
- d. Poleo cleaning will be coordinated by Poleo parciantés. Caño chair and Mayordomo will facilitate a meeting in March for Poleo parciantés.

VIII. Old business: none

IX. New Business:

- a. The Ladegaards need to cross the acequia for a solar installation. The commission will approve the plans.

X. Election of Officers

- a. Robin Martin nominates the current officers.
- b. Peter Buehner seconds
- c. Discussion – the commission looks forward to completing the diversion project that they started.
- d. Motion to install current commission by acclamation.
 - i. 1st: Lany Berger
 - ii. 2nd: Denis Ortiz
 - iii. Unanimous approval
- e. Acquia del Caño Commissioners: Meade Martin, President | Tim Merrigan, Treasurer | Nina Ladegaard, Secretary | Gary Davis, Mayordomo

XI. Adjourn: Meeting adjourned: 3:20PM

- a. 1st: Peter Buehner
- b. 2nd: Robin Martin
- c. Unanimous approval