

BOARD AND MEMBER MEETING AGENDA – January 15, 2026
TRANQUILLO PINES MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION
6:00PM, First Baptist 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. Proof of notice of the meeting.**
- 3. Read and act on all unapproved minutes of December 19th, Board & Member Meeting**
- 4. Reports of officers and committees.**
 - **President's Report**
 - Update on water losses and leak detection
 - Preliminary Engineering Report (PER) update – need easement
 - Asset Management Plan (AMP) update (See New Business)
 - Manager in training
 - Level 2 operator search
 - **Vice President's Report**
 - Capital Outlay Legislature Application \$950k
 - WTB application next steps
 - RCAC rate analysis request for more information on water hauling
 - **Secretary's Report**
 - Compliance items – LSLI, RCAC rate analysis, ACO No. 2024-ACO-07
 - **Treasurer's Report**
 - Monthly revenue/expenses
 - Bank reconciliation
 - **Manager's Report**
 - Maintenance and repairs
 - Pump logs
 - Accounts in arrears, number of disconnect notices, and physical disconnects/recalls
- 5. Unfinished business**
 - Membership Liaison role committee report (Chuck, Richard, Carl)
 - Proposed definition: a person who acts to arrange and assist interaction between parties
 - Special Payment Contract for accounts in arrears
 - Appoint a committee to make recommendations to change language in Rules and Regulations, Section 2025.5.F. Negotiating Monthly Payment Schedule
- 6. New Business**
 - Asset Management Plan or spreadsheet review and IQ test
 - Resolution to adopt Version 1 of the Asset Management Plan
 - Discussion about permitted septic field at 19 Big Dipper near well #10 at 23 Big Dipper
 - Appoint an ad hoc committee to make recommendations on selection of an accounting firm
 - Appoint an ad hoc committee to make recommendations to change language in Rules and Regulations, similar to Section 2025.9.K. Death of a Member, which would allow a transfer of a membership to a family member at no cost.
 - Approve final budget. Due to DFA-LGBMS Jan 30th.
- 7. 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.
- 8. Adjournment**
- 9. Membership Transfers/Recalls**