

ANNUAL BOARD AND MEMBER MEETING AGENDA – May 21, 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 April 16th, 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
- Tank Instrumentation
- Operator job posting

• **Vice President’s Report**

- **Senator Ant Thornton and Rep. Stephanie Lord Capital Outlay Status:** SB240, K2394, \$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, CCR, Fluoride 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

• **Committee Updates**

- Accounting firm committee update
- Infrastructure Capital Improvement Plan (ICIP) committee update
 - Update on entering it into the State Dept. of Finance and Admin. (DFA) portal - due July 1st for capital outlay
- Request For Proposals (RFP) committee status
 - Engineering services for “System Design”
 - Contractor(s) for repairs and valve replacement, and well drilling
 - Cooperative Educational Services (CES) technical assistance

4. Elections

- Harvey Peel Term expires with annual meeting 2026
- Gary Ashcraft Term expires with annual meeting 2027
- Robert Salazar Appointment expires with annual meeting 2026
If reelected, he will serve until Carl’s term would have expired in 2027
- Charles Davidson Term expires with annual meeting 2028
- Richard Rondeau Term expires with annual meeting 2028

5. Unfinished business

- Status of updating easement at POD7 to add/expand building or get a new location
- Sign [Authorizing Resolution 2026-1](#) to adopt the [Infrastructure Capital Improvement Plan for 2026-2035](#)

6. New Business

- Adopt and sign the [Open Meetings Act Resolution 2026-2](#)
- Bureau of Reclamation funding opportunity for small system efficiency and drought response.

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. Membership Transfers/Recalls

9. Adjournment