

BOARD AND MEMBER MEETING AGENDA – August 20, 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 from July 16, Board & Member Meeting

3. Reports of officers and committees.

• **President's Report**

- Water Trust Board (WTB) RTP
- Capital Outlay Funding – DFA updated project in CAPS
- Congressionally Directed Funding – Nothing new to report
- Asset Management Plan iteration
- FY27 WTB opportunities
- Update on permitted septic field at 19 Big Dipper near well #10 at 23 Big Dipper

• **Vice President's Report**

- Update on water losses and leak detection

• **Secretary's Report**

- Compliance items –RCAC rate analysis status

• **Treasurer's Report**

- Monthly revenue/expenses, bank reconciliation

• **Manager's Report**

- O&M
- Compliance
- Tank level and pump logs
- Administrative

• **Committee Updates**

- Accounting firm committee update on transition (Rob)
- Request For Proposals (RFP) committee status (Rob, Chuck)
 - Final edits/review
 - New Timeline
 - Publishing date
- Contract Operator Search (Carl, Chuck, Rush)
 - Recommendation from committee

4. Unfinished business

- Office of State Auditor Contract – compliance item
- POD 7 easement
- BoR WaterSMART application

5. New Business

- Adopt and sign Authorizing Resolution 2026-8 WTB **Design Only** funding opportunity

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

- Transfer account 043 from Karla and Robert Stinehart to Bienes & Autos LLC
- Transfer account 147 from Raymond Clayton to Bethany Hobbs
- Transfer account 054 from Josh Fattarousso to William Hancock

8. Adjournment