

Northern New Mexicans Protecting Land Water and Rights, Inc.

January 21, 2015

6:15 - 8:30 PM

Santa Fe County El Rancho Community Center

- I. Meeting Called to Order by President
 1. Welcome Visitors See sign in sheet
 2. Roll Call of Directors - Quorum Beverly Duran, Gail Martinez, Martha Trujillo, Jack Shelburn, Arcenio Trujillo
 3. Approval of Meeting Agenda - motion to approve Gail Martinez, 2nd by Jack Shelburn
- II. Approval of the minutes - Gail Martinez motion to approve minutes 2nd by Arcenio Trujillo
- III. Public Comment
 - Status of PVID IPRA- Blair Dunn, Esq. will serve PVID Board.
 - NMSU has clarified the use of ADFC.
 - Does a District Judge need to be in court decision? Board will need to inquire with Mr. Dunn.
 - All documents are posted on NNMProtects.org website
 - ADFC (ditch fund) - IPRA was requested, all documents received have been scanned, information of documents and will be posted.
 - Current Legal Counsel for Rio Pojojoaque Acequia & Water Well Association, Inc. did say he did not represent PVID/David Ortiz and the board, only represented RPA&WW.
 - Assessment on dollars coming through AFDC. Rules of incorporation should be representing the Acequia Users only.
 - See if NM Legal Aide, David Benavidez can help with NNMProtects with legal counsel.
- IV. Board of Directors Items
 1. Appointment of new Directors - Heather Nordquist pending response from LANL conflict of interest, permissions. Janet Herrera has declined director position.
 2. Treasurer's Report - see report: Approximately December \$7,595.00 checking
Purchase of laptop, software, legal documents e.g. Pueblo lands(national achieves)Arcenio Trujillo motion to approve Treasurers Report, Jack Shelburn 2nd
 3. Tax Exempt Status - Approved, hired a CPA Bonnie McDonald of Santa Fe, will bill by hour.
 4. Liability insurance - Coverage of 1 million per year, covers board and directors.
- V. Previous Business Items
 - A. Community Gathering
 - a. November 22nd - shout out to Shelburn
 - b. Future-Community Outreach Chris Neal and Martha Trujillo go door to door. Take lead to publish advertisements.
 - B. Update Jemez Mountain Electrical Cooperative - 540 Rate Increase -annual reconciliation with PRC. John Tapia will resubmit rate rider 19. NNMProtects expectation of Jemez Co-op is to reset the rate rider. Don't use the credit to pay for the under run. PRC never voted on or specified to Jemez co-op to bow out, the PRC minutes need to reflect rate rider 19.
 - b. Redi-Net C. 25 CFR 169 - Heather Nordquist, next meeting will be on a joint executive session. Why is NNMProtects asking the question and why executive session, this limits our participation. Should be published by both Jemez Co-op and RediNet. The issue is fibers that needed to be added to poles had to be rerouted - we are now 200k in the rears with Pojoaque Pueblo.
CFR169-a turn around time for a final rule will be 6 months out. Udall, Henrich and Lujan have been contacted that easement issues are escalating.

4. County Planning Activities (SLDC/Others) - Community Planning Committee current resumes with the county is Heather Nordquist, Vicente Roybal, Devin Bent, Martha Trujillo
 5. Aamodt
 1. Recent court motions - motions are all on the website, NNMPprotect.org. Pre basin well 1956 and 1983 pre moratorium.
 6. County Road Easement Issue
 1. Mountain States Legal - cannot help us.
 2. Pueblo Lands Board Documents - on website, maps should go to Dave Neal and all title insurance that has been denied should be presented to Carl Trujillo.
- VI. New Business Items
1. Pojoaque Valley Irrigation District-see above
 2. Community Forum at Nambe Community Center for School Board has been scheduled.
 3. Fund Raising Update/Actions - see handout/DRAFT
 4. New Affiliate - Pojoaque Basin Water Association - more information is needed before a decision can be made. Martha motion to table 2nd by Beverly Duran.
 5. Amendment to Bylaws (First Review)
 6. Resolution for Non-voting Members (First Review) Motion to accept the resolution for Non-voters Members made by Martha Trujillo, 2nd by Jack Shelburn. Further discussion to contact 21 people, total of \$300.00. We need to reflect 320 objectors, membership reduced to \$1.00.
 7. Verizon Billing- other tax "tribal tax" or "Indian tax", please contact Beverly Duran. Along with utility bills, centurylink, PNM etc . . .
- VI. Adjournment - Beverly moved adjourn 8:40PM