

West Rim Mutual Domestic Water Users Association
Monthly Board Meeting
2/11/21 10:30 am Sky Cafe, Flag Rd.
Minutes **Draft**

1. **CALL TO ORDER: 10:30 am**
2. **ROLL CALL AND PROOF OF QUORUM: All 5 board members present.**
3. **PROOF OF MEETING NOTIFICATION: The meeting was noticed at the well site bulletin board, Tres Orejas bulletin board, & online.**
4. **AGENDA: The agenda was read amended and approved.**
5. **MEETING MINUTES: The minutes of January 14th 2021 board meeting were read and approved as amended.**
6. **PARTICIPATION OF MEMBERS: No member participation at meeting.**
7. **OFFICERS REPORTS: David Baca, and Diana Margolin gave written reports.**
8. **OLD BUSINESS:**
 - a. \$2946.48 in total monthly expenses were approved.
 - b. Membership Applications/Issues
 1. Jordan Walsh – Approved for membership
 - c. Well and Water System.
 1. Small container system – Continued, looking for installation quotes.
 2. Security Cameras – Installed Working. DVR Recording, Will have internet access soon.
 - d. Permit issues for building on well site - No effective action was taken by the board due to New Mexico Open Meetings Act non-compliance. Daniel Torres will submit required administrative permit application as agreed to in previous meetings. Due to tensions around this item, Daniel Torres left the meeting at its conclusion.
 - d. Audit Report - Report completed by Macias, Gutierrez & Co. - Presented in good standing by Treasurer Diana Margolin.
 - f. Revisions to spread sheet – David found errors created by a third party and gave Diana both the correct original budget spreadsheet and a corrected one with revisions requested by Diana. The original budget spread sheet will be required and the revised version will be used at Diana’s discretion..
 - g. Petty Cash Accounts – Discussed options & tabled.

h. Water Rights Grant - Tabled

9. NEW BUSINESS

a. Memorandum of understanding with El Prado Water & Sanitation District. - Received a response that the memorandum of understanding will be renewed.

10. Free Form Discussion For Miscellaneous Topics & Suggestions For Future Agenda Items. - Discussed Spring Cleaning at well.

11. NEXT MEETING DATE, TIME, LOCATION and AGENDA ITEMS: The next meeting was set for March 11th, 2021 at the Sky Cafe.

12. ADJOURNMENT: The meeting was adjourned at 12:12pm.

Name	What For	Amount
Kit Carson	Electric	388.23
Debit Card	Treasurer	100.00
Debit Card	Water Operator	100.00
President	gas and phone allowance	40.00
Vice President	gas and phone allowance	40.00
Treasurer	gas and phone allowance	230.00
Secretary	gas and phone allowance	274.50
At Large	gas and phone allowance	
Water Operator	Water Sys. Mgmt.	495.00
Bookkeeper	Monthly	150.00
Auditor	Audit	1068.75
Taos Net	Internet At Well Site	35.00
Sky Café	Room rental	25.00
TOTAL		2946.48

Minutes approved as read or amended on _____

President _____

Vice President _____

Secretary _____

Treasurer _____

At Large _____