

MINUTES OF THE NOVEMBER 27, 2015 SANTA CRUZ DITCH ASSOCIATION

The meeting of the Santa Cruz Ditch Association of November 27, 2015 was convened by Commission Chairman Gallegos at 9:30 am at the Offices of the Santa Cruz Irrigation District.

Present were Chairman Ron Gallegos, Ernie Velarde, Commission Secretary, Mayordomo Michael Martinez and guests Ross Lopez and sons. Missing was Commission Treasurer, Lonnie Sanchez.

The Chairman called for a motion to hold the election for Commission members and Mayordomo on December 7, 2015. Secretary Velarde so moved and the motion was seconded by parciante Ross Lopez.

The Chairman then called for a a motion and nominations for each of the Commissioner positions, and Mayordomo each for a two year term. Ernie Velarde nominated Ron Gallegos, Michael Martinez nominated Ernie Velarde and Ron Gallegos nominated Lonnie Sanchez. Each motion was seconded by Michael Martinez, Ron Gallegos, Ernie Velarde and Ernie Velarde, respectively.

The Chairman said he would prepare a Notice of Meeting and would post it appropriately and the Secretary was instructed to prepare voting ballots for the election.

Other matters were discussed with the Lopez family concerning watering schedules for the up-coming growing season. No decisions were made regarding this matter other than the Commissioners emphasized to the Lopez' that they were interested in assuring that every parciante would be treated fairly when it comes to water distribution via the Santa Cruz Ditch.

The Commission and Majordomo also approved the reimbursement of \$74 to Secretary Velarde for a post office box he rented for the Santa Cruz Ditch.

The Commission also tabled any changes of any proposed by-law discussion until such time as the new Commission members were elected in the up-coming election.

The Chairman terminated the meeting at 10:17 am.

Respectfully submitted,



Ernie Velarde, Commission Secretary