

**SANTA CRUZ IRRIGATION DITCH ANNUAL MEETING  
DECEMBER 30, 2016  
9:00 A.M.**

**DITCH COMMISSIONERS**

**Ron Gallegos, Chairman  
Lonnie Sanchez, Treasurer  
Ernie Velarde, Secretary**

**MAYORDOMO**

**Michael Martinez**

- I. Call Meeting to Order
- II. Approval of Minutes
- III. Last Minute Additions to Agenda
- IV. Presentation by Commissioner Sanchez and Discussion
- V. Presentation by Majordomo Martinez and Discussion
- VI. Presentation by Commissioner Velarde and Discussion
- VII. Public Participation and Discussion
- VIII. Adjournment

Posted: 12/27/2016  
1) Santa Cruz Post Office  
2) Santa Cruz Irrigation Dist

**AGENDA FOR THE ANNUAL MEETING OF THE COMMISSIONERS OF THE SANTA CRUZ DITCH TO BE HELD ON DECEMBER 30, 2016 AT 9:00 A.M. AT THE SANTA CRUZ IRRIGATION DISTRICT OFFICE LOCATED AT 1449 CALLE DOMINICANA, SANTA CRUZ, NEW MEXICO**

At this meeting, the following items are scheduled for discussion and for appropriate action to be taken by the Commissioners of the Santa Cruz Ditch (La Acequia De Santa Cruz).

- I. Treasurer's Report: Lonnie Sanchez, the Commission Treasurer, will give a status report pertaining to the financial condition of the Santa Cruz Ditch. Included in his report will be:
  - a. Current bank account balance;
  - b. Projected revenue shortfall for the 2017 fiscal year and resulting need for revenues to pay for the mailing costs of the 2017 water bills, and establishment of a much needed emergency fund;
  - c. The State of New Mexico's call for a required audit and resulting cost which we have no money to pay for.

Discussion and appropriate action will follow.

- II. Mayordomo's Report: Mayordomo, Michael Martinez, will give a report pertaining to the status of the Ditch's physical condition and anticipated need for repairs, and anticipated cost of ditch cleaning for the up-coming growing season.

Discussion and appropriate action will follow.

- III. Secretary's Report: Ernie Velarde, the Commission Secretary, will give a report regarding significant action taken by the Commission pertaining to improving the long term efficiency of the Ditch. He will report on:
  - a. Action taken by the Commission to assist parciantes to restore, to woking order, the lateral adversely affected by the Santa Fe County Housing Authority in the 1980's when the housing project was built and the existing lateral was impaired.
  - b. Action taken by the Commission to expend, at the last minute, approximately \$7,500 of Capital Outlay Monies administered on the Ditch's behalf by the State Engineer's Office that were about to revert back to the State of New Mexico general fund if not spent. Discussion to follow to approve of efforts made to spend the money before it was lost.
  - c. Efforts taken by the Commission to encourage Windstream Corporation to collaborate with the Commission to redesign and improve the existing ditch crossing on Windstream's easement off north McCurdy Road. Discussion will f follow to allow Windstream to use two of the culverts the Commission purchased with the recent Capital Outlay Monies.

- IV. Public Commentary: The public is invited to comment on issues involving the Santa Cruz Ditch. Each speaker is limited to 10 minutes each. Discussion of public comments will follow.

*Ernie Velarde, Sect.*  
*Santa Cruz Ditch Commission*