

ANNUAL MEETING of ACEQUIA de SANTA CRUZ

WHAT:

There will be an Annual Acequia Commission/Mayordomo meeting.

WHEN:

Sunday 27 January 2019 2pm

WHERE:

SANTA CRUZ IRRIGATION DISTRICT OFFICE.

WHO:

All Parciantes on the Acequia de Santa Cruz

AGENDA:

Follows Roberts Rules of Parliamentary Procedure:

Annual Report

Mayordomo Report

Current Projects

THIS IS A VERY IMPORTANT MEETING!

**This flyer was drafted by the Acequia de Santa Cruz
Commission.**

12/4/2018

ACEQUIA DE SANTA CRUZ

ANNUAL MEETING

Sunday

January 27, 2019

2:00 PM

Acequia Commissioners

Ronald J Gallegos, Chairman

Ernie Velarde, Secretary

Lonnie Sanchez, Treasure

Michael Martinez, Mayordomo

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from previous meeting
- V. Introduction of Guests
- VI. Financial/Business Operations
 - Lonnie Sanchez/ Ernie Velarde
 - Mayordomos Report
 - Matters from the Public
- VII. Old Business
- VIII. New Business
- IX. Next Meeting
- X. Adjournment

2018 ANNUAL MEETING MINUTES

1. The 2018 annual meeting was postponed until January 27, 2019 because of a winter storm that caused rescheduling of the meeting in December, 2108.
2. The meeting was called to order at 2:05 p.m by Commission Chairman, Ron Gallegos.
3. After conducting a parciante roll call, it was determined there existed a quorum of qualified parciantes and the meeting proceeded.
4. Next, a motion was made and seconded that the meeting agenda be approved. The agenda is hereto attached.
5. Commissioner Sanchez proceeded to give the Treasurer's report. It is hereto attached. Discussion centered on the Acequia's audit which is on-going.
6. Next, Mayordomo, Michael Martinez, gave a verbal acequia report. Discussion evolved around the present day condition of the acequia. Much needs to be done to remove trees and slash from the bank.
7. A period of open discussion then took place. Discussed were topics including access to the acequia by cleaning crews and the mayordomo, Commission involvement in assisting keeping laterals open and available to parciantes, and more discussion pertaining to the on-going acequia audit. No policy decisions were made by the Commission pertaining to these matters at this time.
8. No definite date was determined for the next annual meeting at this time. Commissioners discussed leaving this date open pending anticipated progress involving the acequia audit and unanticipated acequia matters.
9. A motion was then made by Commissioner Sanchez and seconded by Commissioner Velarde to adjourn. The motion carried and the meeting was adjourned at 3:18 p.m.

The above minutes were submitted for approval by the Acequia De Santa Cruz Commissioners at the 2019 annual meeting held on December 10, 2019.

Motion to approve was made by Commissioner _____ and seconded by Commissioner _____. The motion () was carried () was not carried and said action approved by Commission President Ron Gallegos.

Ron Gallegos, President/Chairman

2017 Beginning Balance	3,799.61	
Deposit/parciantes	4600.75	
Deposit/parciantes	6,212.24	
Deposit/parciantes	2,661.52	
Deposit/parciantes	2,871.88	
Deposit/parciantes	1,506.00	
Deposit Error	(87.20)	
Deposit Error	(20.00)	
Misc. Withdrawals & Debits (NM Gross Receipts, Returned Deposits)	(291.83)	
Rio Grande Sun	(43.53)	
Envelopes, ink, paper	(116.27)	
Stamps	(211.00)	
Santa Cruz P.O. Box Rental	(72.00)	
Chain Saw Repair	(55.57)	
Daniel Corona 1/2 Ditch Cleaning	(2,100.00)	
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Julian Herrera (raise culvert @ diversion)	(400.00)	
Michael Martinez - Mayordomo Fees for Year	(180.00)	(180.00)
	(225.00)	(225.00)
	(540.00)	(540.00)
	(900.00)	(900.00)
	(900.00)	(900.00)
	(900.00)	(900.00)
	(900.00)	(900.00)
	(40.00)	(40.00)
	(900.00)	(900.00)
	(450.00)	(450.00)
Michael Martinez - Ditch Cleaning Supervising	(360.00)	(360.00)
Michael Martinez Jr. - Ditch Cleaning/Maintenance	(70.00)	(6,295.00)
Arsenio Deaguero - Ditch Cleaning/Maintenance	(70.00)	
Ricky Deaguero - Ditch Cleaning/Maintenance	(70.00)	
	(40.00)	
Archie Deaguero - Ditch Cleaning/Maintenance	(50.00)	
Ending Balance 12/8/2018	9,559.60	