

Tularosa Community Ditch Corporation

PO Box 925, Tularosa, NM 88352

Office: 512 St. Frances Street

Quarterly Meeting of the Commissioners

June 19, 2018 7 PM

Minutes

- A. Meeting called to order at 7:03 PM
- B. Pledge
- C. Public Comments- No comments were given during this time
- D. Approval of Minutes from March 19, 2018
Commissioner Hobson made a motion to accept the minutes as presented
Commissioner Lerner seconded the motion
Motion Carried
- E. Approval of Financial Report March through May 2018
Mrs. Shelly Thomas reported that the May bank statement did not come in the mail and the bank website is rejecting the ability to download it. Commissioner Lerner said she would go the bank tomorrow and ask what the problem is with sending a statement out. For that reason, she cannot have an accurate amount for the cash balance on the financials. Also, there are payments at the end of the month by some people which will be reflected on the June statement and in the September financial report. Mrs. Thomas wished to dispense with the small amount of money of petty cash in the office by depositing it. It is less than \$7.00. Commissioner Lerner asked about the ISC payment and Mrs. Thomas explained that it is only paid once a year. Commissioner Lerner made a motion to accept the report
Commissioner Hobson seconded the motion
Motion carried
- F. Old Business
Delinquent water users – Commissioner Lerner asked about Mrs. Etta Anderson and whether she could be induced to lease out her rights in order that they get paid.
- G. New Business
 - 1. ISC and grant money for engineering -
Commissioner Hobson explained to the attendees that the engineers from Souder, Miller Company sent Adrian Rentería to walk the area for the future pipeline

replacement projects. We have been led to understand that the State will pay the engineering with monies allocated for communities in the planning stage of improvements on their acequias. Tularosa Acequia is to be the first in line to receive those monies. Commissioner Lerner will continue to gather the information and do the prep work in order to be shovel ready for the project to be approved.

2. Commissioner Lerner made the request for an external hard drive for our files which could be about \$100.

Commissioner Lerner makes the motion to purchase a back up hard drive

Commissioner Hobson seconded the motion

Motion carried

H. Other Business

1. Mrs. Wood gave up an updated list of delinquent water users

I. Adjourn

Motion was made to adjourn by Commissioner Lerner

Seconded by Commissioner Hobson

Meeting was adjourned at 7:34 PM