

SOUTH VALLEY REGIONAL ASSOCIATION OF ACEQUIAS

NOTICE OF OPEN MEETING

MARCH 8, 2018 from 7 p.m. to 9 p.m.

La Plazita Institute, 831 Isleta Blvd. SW, Albuquerque, NM 87105.

MINUTES, 1ST DRAFT

1. CALL TO ORDER:

Pajarito, LosPadillas, Atrisco, Arena, Armijo, and Don Gabino Andrade Acequias Present. Guests: Michelle Luna, Bernco. District 2, Shauna Pena, Benco. Dist.2, Klarissa Pena, City of Alb. (Arenal).

2. ELECTION OF OFFICERS:

Nominations,

- Santiago Maestas for President by Johnny Pino, 2nd by JorgeGaria.
- Jorge Garcia for Vice President by Johnny Pino, 2nd by Diana Pino.
- Carmel Vigil for, Secretary nominated by Santiago Maestas, 2nd by Rip Anderson.
- Pablo Garcia for Treasurer by Jorge Garcia, 2nd by Sara Juarez.

There being no other nominees, the officers were elected by acclamation.

3. FINANCIAL REPORT & BUDGET: (see Attachment A)

Approval moved by Johnny Pino, 2nd by Sara Juarez. All in Favor

4. OPEN MEETING ACT RESOLUTION: (see Attachment B)

Approval with Correction moved by Brad Lagorio 2nd by Jorge Garcia, All in Favor

5. SANTOLINA – UNM LAW CLINIC:

The UNM School of Law Natural Resources and Environmental Law (NREL) Clinic has agreed to accept our case for the purpose of representing us in providing legal memorandums and drafting letters to influence the Albuquerque Bernalillo County Water Utility Authority as it considers the Santolina development to strengthen the application of its No-Net-Expense ordinance as described in Section 7-1-7 and rate ordinance as described in Section 1-1-8 based on Bernalillo County's Planned Community Criteria, and is limited to these matters.

6. OTHER BUSINESS:

- see Attachments C , Strateic Plaln Development Whare are we?
- See Attachment D, San Ysidro and Santa Maria de la Cabeza Celebration, May 12, 2018
- Comments by Dist. 2 City Council Member, Klarissa Pena

7. ADJOURNED: 8:52 pm