AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
WEDNESDAY, MARCH 17, 2021 AT 6:00 P.M.

MEETING TO BE CONDUCTED VIA ZOOM MEETINGS:
HTTPS://ZOOM.US/J/93641842785 OR BY CALLING IN TO +1 (669) 900 6833
MEETING ID: 936 4184 2785 PASSCODE: 621232

1. Call to Order
   Mayor Sweet called the meeting to order at 6:00 p.m. Also present were Mayor Pro-Tem Ryan, Trustees Wilson, Sanchez & Sweet, Chief Nunez, Axie Navas, Diana Aranda, Jennifer Fullam, Hazel Donaldson, Alan Bray, Benjamin Green, Jef Bold, Manuel Lucero, Janet Phillips, Mike Nealeigh, Tom Swetnam, Ron Loeman, Gilbert Sandoval, Dede Feldman, Barb T., Dan Roper, COTA Holdings, Paul Clarke, Ralph, Cliff, Talia Michelle, 10 telephone callers, and Clerk/Treasurer Christina Holder.

2. Pledge of Allegiance
   The Mayor led the Pledge.

3. Approval of Agenda
   Trustee Sweet moved that the agenda be approved. Trustee Sanchez seconded and the agenda was approved without opposition.

4. Approval of Minutes from 02/15/2021 Meeting
   Trustee Wilson moved that the minutes be accepted as presented. Trustee Sanchez seconded, and the minutes were unanimously approved.

5. Presentation by Outstanding National Resource Waters
Ms. Axie Navas presented for Outstanding National Resource Waters (ONRW) which will include the Jemez River east fork, and San Antonio River. There will be about 80 miles of river being designated and will be state led and implemented.

Ms. Navas stated that acequias are some of the strongest supporters of ONRW. There will be no new requirements for designation. Grazing will be allowed as long as no new or additional discharge will be introduced to the River. ONRW will have no bearing on private property.

She also reiterated that at the petition is currently in the outreach portion. There will be additional outreach prior to the petition being presented in September.

Mr. Dan Roper with Trout Unlimited also presented and he restated that there would be on additional restrictions other than no new or additional discharge allowed into the River.

a. Public Input and Questions
   Council members and the public asked questions and voiced concerns as well as benefits that could be brought by the ONRW designation.

b. Resolution of Support for ONRW
   Mayor Pro-Tem Ryan, Trustees Wilson, Sanchez and Sweet all requested additional time before voting on the Resolution. The resolution was tabled until a future Council Meeting.

6. Sandoval County Sample Election Contract
Ms. Holder explained that Sandoval County is looking to use the Library’s conference room for the 2022 Primary and General elections and 2023 Local Election. A sample contract had been sent from Sandoval County.

The Council requested a copy of the official contract.

   a. Resolution for Sandoval Country to Manage Local Elections
Ms. Holder stated that while talking to Sandoval County regarding the use of the conference room they offered to run the Village election in 2022. This would be no fee to the Village and the Country would be responsible for the training and running of the election. She also explained the Council had until June 30, 2021 to decide.

The Council discussed the process and decided they want to keep the election in the Village and that the Village election would continue to remain Ms. Holder’s responsibility.

7. Discussion of Sandoval County Dispatch Fees
Chief Nunez explained he is trying to get a breakdown of how Sandoval Country charges dispatch fees. His requests have not been fulfilled. Mayor Sweet asked Trustee Sanchez to work with Chief Nunez to obtain a breakdown of the fees.

8. Reports
   a. Maintenance - Submitted
   b. Bath House - Mayor Sweet explained the Bath House would be opened in June. Trustee Wilson stated that unless a third outbreak, there would not be a reason to wait to open. Trustee Sanchez said the sooner they reopened the better.
   c. Library – Ms. Janet Philips explained that ARPA Act has granted money and we should receive additional funds.
   d. Court – Submitted
   e. Wastewater – Submitted
   f. Police Chief – Submitted
   g. P & Z Commission – Submitted
   h. Volunteer Fire Department – Not Submitted
   i. Lodgers’ Tax Advisory Board - Submitted

9. Clerk/Treasurer’s Report-
Ms. Holder explained that Bryan Runyan from K12 was submitting quarter one and two to DFA. She also explained that Lee Baldwin would be at the office to finish us the audit.

10. Public Input and Questions
Ms. Bettyann Legans stated she would reach out to Ms. Navas with questions as well as sending questions through email to Mayor Sweet and Council members.

11. Mayor's Report
   a. Mayor Sweet – Mayor Sweet explained he had a phone call from David Whitely about the Fourth of July. Planning will be on the next agenda.
   b. Mayor Pro-Tem Ryan – Mayor Pro-Tem Ryan excused himself from the meeting early.
   c. Trustee Wilson – Trustee Wilson stated he would be emailing Mayor Sweet about the sewer bills being incorrect for four months. On the last billing customers were charged for the base fee but no usages. Mayor Sweet suggested looking at different options for sewer billing rather than just water usage. Trustee Wilson explained there is an ordinance on how sewer billing should be done and believes charging based on water usage is the fairest way to bill for sewer.
   d. Trustee Sanchez – Trustee Sanchez had nothing to report.
   e. Trustee Sweet – Trustee Sweet had nothing to report.

12. Adjourn
   At 8:41 pm Trustee Sanchez moved that the meeting be adjourned. Trustee Wilson seconded. The meeting was unanimously adjourned.