

FARMER'S IRRIGATION DISTRICT (FID)
QUARTERLY MEETING AGENDA

Meeting Date:

2 Jul 25 @ 6:00pm

Meeting Location:

Flora Vista Water Users (FVWU) Office
2 Road 3499, Unit C
Flora Vista, NM

This agenda is for the meeting identified above and is open to the public in accordance with the Open Meetings Act, 10-15-1 to 10-15-4, New Mexico Statutes Annotated (NMSA).

1. CALL TO ORDER
2. ROLL CALL:
 - a. Ensure attendees have signed in
3. APPROVALS:
 - a. Previous meeting minutes (available on website)
4. REPORTS:
 - a. Treasurer's Report
5. UNFINISHED BUSINESS:
 - a. Farmington City Contract – Signed – Effective 8 Apr 25
 - b. Boone Residence reported leak (resolved)
6. NEW BUSINESS:
 - a. Dennis Taylor - Annual Leave Discussion
 - b. Proposed sale of culverts (15 each)
 - i. Purchased at approx. \$2,450 each (\$36,750)
 - ii. City of Farmington will purchase 10 at \$1,999.90 each (\$19,999)
 - iii. FID will keep five (5) (\$12,250)
 - iv. Storage fees (Ron Baca) Dec 2024 (\$1,200) / \$100 per month until sale

- v. Loss \$4,501 + storage fees
 - c. Mayordomo Contract/Compensation (73-3-2 NMSA)
 - d. Bookkeeper, computer
 - e. City of Farmington:
 - i. Assist with repairs
 - ii. Grant assistance
 - f. Annual Budget:
 - i. Bonds, insurance, media
 - ii. Lease vs. Buy equipment (excavator/backhoe)
 - iii. Office/facilities
 - g. By Laws:
 - i. Committee
 - ii. Rewrite
7. ANNOUNCEMENTS:
- a. None
8. ADJOURNMENT.