

**Minutes  
Water Advisory Board  
February 15<sup>th</sup>, 2022**

The Village of Capitan Water Advisory Board met in a Regular Meeting on Tuesday, February 15<sup>th</sup>, 2022 at the Village Hall in Capitan, New Mexico at 5:45 PM.

Gary Tregembo called the meeting to order at 5:47 PM.

**Roll Call:** Sherry Gowen – present, Sherry Hair – present, Wanda Schmidt – present, Samuel Townley – not present, Gary Tregembo – present. J. Leinneweber – Administrative Assistant was also present. A list of others in attendance is attached.

**Item #1 on the Agenda: Approval of the Agenda.**

Wanda Schmidt made a motion to Approve the Agenda. Sherry Hair seconded the motion. All were in favor 4-0 yes, motion carried.

**Item #2 on the Agenda Discussion/Action – Approval of the Minutes Regular Meeting January 18<sup>th</sup>, 2022.**

**Discussion:** Gary Tregembo advised the Board that corrected Draft Minutes for the January 18<sup>th</sup>, 2022 meeting have been placed before them. The only change was that the votes for all items were corrected to 4-0 yes from 3-0 yes. He then asked if any of the Board identified any other corrections to the minutes that needed to be made. There were none. Sherry Hair made a motion to Approve the Minutes Regular Meeting January 18<sup>th</sup>, 2022. Wanda Schmidt seconded the motion.

**Roll Call:** All were in favor 4-0 yes, motion carried.

**Item #3 on the Agenda Discussion/ Action – Recommend for Approval Extra-Territorial Water Service for 527 Pine Lodge Rd – Zebulun Clary.**

**Discussion:** Mr. Clary corrected the address of his property to 257 Pine Lodge Rd. as written on the application. The address was corrected for the Agenda by Gary Tregembo, Chairman of the Water Advisory Board. Gary Tregembo said the application was very detailed. The Board agreed that the application was well prepared.

Gary Tregembo stated that the Application said the owners “were wanting to grow items” and asked for more information. Mr. Clary advised the Board that there is also a well on the property but the previous owner never turned in a “well record” so the well water can only be used for domestic or live-stock. He will not be able to use it to water his fruit trees or anything else. He will have 15 to 20 fruit trees, also bees. Mr. Clary said his calculations showed he would be using “no more than 30,00 a year” and doubted he would go over the minimum. He is also installing a water reclamation system at the shop and will be contacting the Upper Hondo Water District to register for its Water Reclamation Program and the benefits offered there. The Board confirmed that the Village’s water line already runs past the property so all that is need is the tap and meter.

Mr. Tregambo confirmed that Mr. Clary is aware of the rates for extra-territorial water. Mr. Clary said he is.

Mr. Clary said he hopes to set up a climate system so he can grow year-round.

**Item #3 on the Agenda Discussion/ Action – Recommend for Approval Extra-Territorial Water Service for 527 Pine Lodge Rd – Zebulun Clary. (Continued)**

Sherry Hair made a motion to Recommend for Approval Extra-Territorial Water Service for 257 Pine Lodge Rd – Zebulun Clary. Sherry Gowen seconded the motion.

**Roll Call:** All were in favor 4-0 yes, motion carried.

**Item #4 on the Agenda: Discussion – Water Programs, Projects, Services, Studies.**

There were no items to discuss at this time.

**Adjournment:**

Wanda Schmidt made a Motion to Adjourn. Sherry Hair seconded the motion.

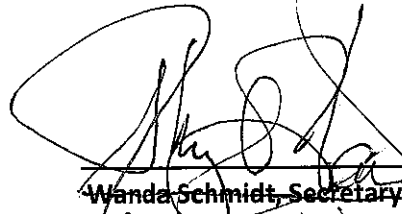
**Roll Call:** All were in favor 4-0 yes, motion carried.

Gary Tregembo adjourned the meeting at 5:56 PM.



Gary Tregembo, Chairman

Samuel Townley Vice Chairman



Wanda Schmidt, Secretary

Sherry Hair