

Manuel Andres Trujillo Ditch Association – Upper
Annual Meeting – February 22,2025 @ 2:00PM
Quail Ridge Tennis Facility
Agenda

1. Call to Order
2. Roll Call to Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes
5. Treasurers Report
6. Presentation, Discussion and Possible Action on Tarleton Request for Headgate Relocation
7. Discussion and Possible Action to Approve Amendments to Sections 4 & 5 of the Bylaws
8. Presentation by Jonah Reynolds on Proposed Development Project on Tarleton Property (no action)
9. Discussion and Possible Action on Issue of Arroyo Seco Acequia Association not Releasing Winter Water (This may require Executive Session with the Board Members)
10. Discussion and Possible Action to Pursue a Request for a Study to Determine the potential for Constructing and Managing a Surface Water Storage Project to Provide 100 acre-feet of Water for Upper & Lower Manuel Andres Acequia Associations use. This Study to be Fully Funded through the Provisions in the Abeyta Agreement and include Determination of Water Rights and Provisions as Identified in Section 6.1.1.2 (page 30).
11. Discussion and Possible Action for the Board to Authorize a Grant Funding Agreement with LOR Foundation to Construct Infrastructure Improvements to Association Assets where such Improvements Provide Benefits to Association Members
12. Discussion and possible revision of the annual ditch fees and other fees for 2025 (Action Item for Voting by All)
13. Election of Mayordomo (Action Item for Voting by All)
14. Discussion of 2025 Ditch Cleaning Progress
15. Discussion and Scheduling of Water for 2025 (Open Discussion)
16. Parciante Comments (Open Discussion)
17. Adjournment