

#### VILLAGE OF MAGDALENA

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#### **AGENDA**

# NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES MONDAY, NOVEMBER 26, 2018 VILLAGE HALL 108 N. MAIN STREET 6:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
  - a. REGULAR MEETING NOVEMBER 13, 2018
- 6. APPROVAL OF CASH BALANCE REPORT
- 7. APPROVAL OF BILLS
- 8. MAYOR'S REPORT
- 9. CLERK'S REPORT
- 10. BETTY SAAVEDRA DISCUSSION & POSSIBLE DECISION REGARDING MUNICIPAL ELECTIONS
- 11. ABIEL CARRILLO DISCUSSION & POSSIBLE DECISION REGARDING RADIO READ METER PROJECT
- 12. TYLER SCARTACCINI DISCUSSION & POSSIBLE DECISION REGARDING COMMUNITY PARK
- 13. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF GROUNDWATER LEVEL MONITORING PROGRAM AND DATA SHARING AGREEMENT
- 14. PUBLIC INPUT 1 TOPIC PER PERSON 3 MINUTE LIMIT
- 15. EXECUTIVE SESSION
  - a. NMSA 10-15-1(H)(7) POTENTIAL LITIGATION
    - i. UNPAID LODGER'S TAX
- 16. ADJOURNMENT

### Minutes of the Regular Meeting of the Village of Magdalena Board of Trustees

Held Tuesday, November 13, 2018 at 6:00 p.m.

### DRAFT

Mayor Richard Rumpf called the meeting to order at 6:00 p.m.

Present: Mayor Richard Rumpf, James Nelson, Lynda Middleton, Donna Dawson, Stephanie Finch - Clerk/Treasurer, Attorney Kathy Riley

Absent: Clark Brown

**Guests:** Dylan Coslin, Catherine DeMaria, Michael Zamora, Cricket Courtney, Ann Danielsen, Mike Danielsen, Carleen Gomez - Deputy Clerk

Mayor Richard Rumpf requested that Dylan Coslin lead the gallery in reciting the Pledge of Allegiance.

Approval of Agenda: Ms. Dawson motioned to approve the agenda as presented, seconded by Mrs. Middleton. The motion carried unanimously.

Approval of Minutes: Mrs. Middleton motioned to approve the minutes of the Regular Meeting held on October 22, 2018, as presented, seconded by Mr. Nelson. The motion carried unanimously.

Approval of Cash Balance Report: Mrs. Middleton motioned to approve the cash balance report, as presented, seconded by Mr. Nelson. The motion carried unanimously.

Approval of Bills: Ms. Dawson motioned to approve the bills, as presented, seconded by Mrs. Middleton. The motion carried unanimously.

Baker Utility Supply	\$234.15	Bugs Or Us	\$140.00
City of Socorro	125.00	Eagle Wholesale	66.78
EMS Billing Services	384.46	EQC Technologies	962.37
Gall's	202.75	Holly Frontier	13,772.56
Nance, Pato & Stout	638.25	NM Finance Autho	rity 1.19
Presbyterian Medical	334.00	Quill	229.91
Route 60	100.00	Sierra Propane	118.75
Socorro County Manager	135.00	Stryker	21,998.40
Tire Shop	85.00	VOM	15.00

WNM Communications	1107.69	Wright Express	2,521,42
On Scene Testing	463.23	Hall Environmental	215.00
CMI Inc.	167.42	IIMC	390.00

#### Mayor's Report

Mayor Rumpf reported that he and Mr. James Nelson had attended the last session of the Municipal Officials Leadership Institute and they will continue to work on credits for that.

#### Clerk's Report

Clerk Finch reported that the bid opening for the Radio Read Water Meters was held during the day. She stated that two bids were received and there would be something to present to the Board at the next Council Meeting.

# a. Discussion & Possible Decision Regarding Approval of Budget Adjustment Resolution No. 2019-03

Clerk Finch stated that the revenues and expenditures needed to be increased in the Fire Protection Fund.

Mrs. Middleton motioned to approve the budget adjustment as presented, seconded by Ms. Dawson.

Clerk Finch requested a roll call vote:

Ms. Dawson AYE

Mr. Nelson AYE

Mrs. Middleton AYE

The motion carried unanimously.

#### b. Update On Electric Light Christmas Parade

Clerk Finch stated that things were coming along. She stated that she met with the Chamber of Commerce and an art walk and shop will be incorporated with the parade. She stated that all businesses that want to participate can and will. She stated that the Magdalena Café and galleries will be open. She added that advertising will be done with flyers and social media as well as talking to businesses.

### Department Reports

#### **EMS**

Mr. Nelson reported that there were nine calls in October 2018 and two calls so far in November:

#### FIRE

Mr. Nelson stated that there was no fire activity in the month of October.

#### MARSHAL

A report was submitted and reviewed by Marshal Michael Zamora and the Board. Mrs. Middleton asked Marshal Zamora what Deputy Keith Miller's schedule was. Marshal Zamora stated that Deputy Miller works Wednesday through Friday from 2:00 p.m. to 10:00 p.m. and Saturday and Sunday from 10:00 a.m. to 6:00 p.m. Mrs. Middleton stated that in seeing his mileage verses his gas usage it is not adding up and she has also received complaints of his presence not being felt around the Village. Mayor Rumpf stated that he and Marshal Zamora have been discussing the issue and Marshal Zamora will be working with Deputy Miller.

#### JUDGE

No report was submitted.

#### PUBLIC WORKS

Clerk Finch stated that the Utility crew had been very busy but they had finished the fog sealing.

#### LIBRARY

A report was submitted by Librarian Yvonne Magener and reviewed by the Board.

# Discussion & Possible Decision Regarding Sale Or Transfer Of 1987 Ford Fire Truck

Mayor Rumpf stated that he would like to transfer the 1987 Ford Fire Truck to the Mora County Fire Department. Clerk Finch stated that in order to transfer the last three years of pump tests are needed from the State Fire Marshal for approval.

Ms. Dawson motioned to see if the truck could be transferred to Mora County first and if not put it up for bid with a minimum bid of \$5,000.00 to be opened on month from when it was put out, seconded by Mrs. Middleton. The motion carried unanimously.

#### Discussion & Possible Decision Regarding Elections

Clerk Finch stated that she spoke with other municipalities and most of them will be opting in which means that they will be allowing their County Clerk's to take over municipal elections. She stated that it will also be less expensive. She stated that she spoke with the County Clerk. Clerk Finch stated that the State has now done away with the Municipal Election Code, the election would remain non-partisan, opting in would affect the length of some of the terms and the ballots could be longer. She stated that if a municipality opts-in they will be allowed to opt-out if it is something they decide that they do not like. Clerk Finch stated that the County Clerk is willing to come to

the next meeting to discuss the issue if the Board would like that. She stated that if the Village decided to opt-in it would have to be by Ordinance. She stated that she could put the Ordinance on the next agenda as well.

Public Input - 1 Topic Per Person - 3 Minute Limit
Ms. Catherine DeMaria stated that she has concerns with the
proposed community park being near her property. Mayor Rumpf
stated that any light pollution could be taken care of. He
stated that there is water available there and that's why it is
also a good area. Mrs. Ann Danielsen stated that she would like
to encourage Ms. DeMaria to attend the meetings concerning the
park. She stated that no final decisions had been made yet
concerning the Community Park.

#### Executive Session

Ms. Dawson motioned to go into Executive Session at 6:49 p.m., seconded by Mrs. Middleton.

Mayor Rumpf suggested that Clerk Finch request a roll call vote:

Mr. Nelson AYE
Ms. Dawson AYE
Mrs. Middleton AYE

The motion carried unanimously.

- a. NMSA 10-15-1(H)(2) Limited Personnel Matter
  - 1. Deputy Marshal
- b. NMSA 10-15-1(H)(7) Potential Litigation
  - 1. Unpaid Lodger's Tax

Ms. Dawson motioned to go back into regular session at 7:19 p.m., and certified that only limited personnel matters and potential litigation were discussed and no decisions were made, seconded by Mr. Nelson.

Clerk Finch requested a roll call vote:

Mrs. Middleton AYE
Mr. Nelson AYE
Ms. Dawson AYE

The motion carried unanimously.

# Discussion & Possible Decision Regarding Approval To Hire Deputy Marshal

Mayor Rumpf brought the name forth of Dylan Coslin for hire as Deputy Marshal.

Ms. Dawson motioned to approve Mr. Dylan Coslin as the new Deputy, seconded by Mrs. Middleton.

Clerk Finch requested a roll call vote:

Mr. Nelson AYE

Ms. Dawson AYE

Mrs. Middleton AYE

The motion carried unanimously.

Mr. Coslin thanked that Mayor and Board for the opportunity to work the Village. He stated that he has family here as well as a niece and nephews that attend school in Magdalena. He stated that it is his dream to be part of Law Enforcement. He stated that he would like to give his current employer a two week notice and would begin work with the Village on November 26, 2018. The Mayor and Board welcomed Mr. Coslin to the Village.

Ms. Dawson motioned to adjourn the meeting at 7:21 p.m., seconded by Mrs. Middleton. The motion carried unanimously.

Respectfully Submitted,

Stephanie Finch Clerk/Treasurer

Richard Rumpf Mayor

Minutes Taken By:

Carleen Gomez, CMC Deputy Clerk







#### **Groundwater Level Monitoring Program and Data Sharing Agreement**

#### **Program Summary**

The New Mexico Bureau of Geology & Mineral Resources (NMBGMR) is interested in understanding the groundwater resources throughout the state of New Mexico. This voluntary program aims to gather new and existing data on groundwater levels and fluctuations in order to understand how our groundwater resources are changing through time, and as an important foundation for making informed water-management decisions.

The NMBGMR is a research and service division of New Mexico Tech with no regulatory authority. The research being conducted is a result of a charitable gift from the Healy Foundation focusing on small and rural communities to gain a science-based understanding of the hydrogeology and groundwater levels in those areas. In order to develop baseline data and evaluate changes in groundwater levels that may occur, the NMBGMR is offering a water-level monitoring program to domestic and public well owners willing to participate in the program. We will collect groundwater data via 1) a web interface to record existing and current manual groundwater level measurements, and 2) continuous groundwater monitoring devices.

#### **Program Process**

Prior to commencement of water-level monitoring at your property/well, the NMBGMR will contact you to arrange a site visit to collect information about the well for measurements or possible instrument installation. If your well is selected to install a continuous water level monitoring device, and if you choose to participate in the Program, the NMBGMR will install either a Wellntel® water level sensing system on your well, or a small pressure transducer in your well. Alternatively, NMBGMR may just make periodic manual water level measurements. Any of these data would become publicly available. Any proprietary information will be removed. Locations will be shared as a point on a map with a generic numeric ID

#### Wellntel® System

This water level system consists of a Sensor, a Gateway and a Cloud. The Welintel® system reliably monitors groundwater levels in wells in a way that is less invasive and more convenient than other systems.

Installation - The Welintel® sensor will be installed non-invasively at the top of the well. Your existing cap may be tapped to accommodate a 1/2" NPT or a new Welintel®-compatible cap will be supplied and used. A food-grade Sensor Probe will be placed in the 1/2" NPT access port that hangs 24" below the Sensor module in the air above water. This is the only part of the sensor that will reside within the well and it will not change anything about well operation.

A Solar Power kit may also be installed next to the well to supplement battery power for the Wellntel® Sensor.

If your home or nearby office is equipped with internet access, a Gateway (A gateway is a data communication device that provides a remote network with connection to a host network) will be installed on the inside of the home as close to the well, a window, and internet as possible. If the

home does not have internet access, the NMBGMR will dispatch a representative as frequently as needed (typically once every 3-6 months) to download the data directly from the Wellntel® Sensor and will upload the data off-location. The NMBGMR will work with representatives from Wellntel® to correctly install the system and ensure accurate operation.

The Sensor gathers static and pumping level data from your groundwater well and passes it on to the Gateway, which, in turn, passes it onto the Cloud (Cloud storage is a model in which data is stored on remote servers accessed from the internet, or "cloud.") In the Cloud, data is processed, checked for accuracy, and organized for graphical display to, and for, registered users.

The Cloud will send instructions and updates to the Sensor via the Gateway to keep the system updated and accurately calibrated.

The NMBGMR will create an Account for you to view your well's dynamic groundwater static and pumping water levels. They may set alerts that will be conveyed to you or the well operator as groundwater or operating conditions change. The NMBGMR will share your login data with you.

Prior to any procedures the power to the well must be shut off. The wiring may be altered to accommodate the sealed cap.

#### Pressure transducers

Another option for monitoring groundwater levels on a regular and continuous basis is a pressure transducer. These small devices are secured to the top of a well casing by a cable, and hang within the water column in the well. They can be programmed to record water levels at varying intervals, but the data needs to be downloaded directly from the device. The NMBGMR will dispatch a representative as frequently as needed (typically once every 3-6 months) for data collection.

These devices work best in open, unequipped wells often used as observation or monitoring wells. However, if a well is equipped with a submersible pump and this device is to be used, a drop tube (pvc tube secured to well pump) would need to be installed by a well drilling company. The NMBGMR would pay for the installation of the drop tubes in these instances.

#### Manual measurements

The final option for sharing water level measurements is for participating owners/operators to record manual water level measurements and enter the data via our web interface. Periodic measurements by NMBGMR technical staff may also fall under this category.

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#### I ACKNOWLEDGE AND AGREE THAT:

- 1) I have received information about the groundwater monitoring program and wish to participate.
- 2) I am the owner/operator of the above-described well and, as such, have the authority to enter into this agreement. As a well operator or custodian of a well network, I have received permission from the municipality and/or all well owners in the network to share collected data.
- 3) If a Wellntel® unit and associated equipment will be installed in my well, I will not tamper with any of the equipment installed as part of this project, which is and will remain the property of NMBGMR unless otherwise specified in writing. These are specialized and precision instruments that need to be managed by knowledgeable personnel.
- 4) If a pressure transducer device is installed in my well, I will not tamper with the equipment unless the NMBGMR is notified and permission has been granted.
- 5) I will not be responsible for any costs associated with this project.
- 6) I will notify NMBGMR, by email to **water\_levels@nmbg.nmt.edu** OR by postal mail to Aquifer Mapping Program, NMBGMR, 801 Leroy Place, Socorro NM 87801, if I wish to withdraw from this agreement, or if there are any changes in host site ownership.
- 7) I and others directly involved in the project will have access to all data collected from the well, but any data shared for this Program will become the property of the NMBGMR and can be made publicly available. NMBGMR *will not* release proprietary information (i.e. owner name, contact info, address) without consent of owner.
- 8) NMBGMR and contractors, upon reasonable notice to me, may access the site as needed to install, maintain, and obtain data from equipment.
- 9) I will provide access to my internet data services, if available, to allow for a near real-time transmission of collected data to a Welintel® Gateway device.

**The New Mexico Bureau of Geology & Mineral Resources**, including its representatives from the Aquifer Mapping Program, ACKNOWLEDGES AND AGREES TO:

- 1) Coordinate project activities for all NMBGMR host sites, including the installation, inspection, and maintenance of the groundwater monitoring equipment, as needed, and data collection.
- 2) Remove or modify the installed equipment as determined necessary for the purposes of the project, or as requested by the host site if consent to participate is withdrawn in writing.
- 3) With regard to wells selected for continuous water level devices, the NMBGMR will provide all equipment, fees (if any), batteries, and personnel to collect, install, adjust, and uninstall for the term of this program.
- 3) Provide the host site owners with summary data from their sites as requested, or by directing to website for data viewing.
- 4) Contact the host site owner if any abnormal data is obtained or reviewed, as determined by the NMBGMR.
- 5) Retain the right to modify or revoke this Agreement at any time through written notice to Well Host at the address below.

X Well host, owner or operator Well contact mailing and/or email address for notifications:  Date				
X NMBGMR representative	Date			
Aquifer Mapping Program NM Bureau of Geology & Mineral Resources 801 Leroy Place Socorro, 87801	emall: water_levels@nmbg.nmt.edu			