**Acequia de los Ortegas**

(aka Ortega Community Ditch)

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**Annual Meeting Agenda, Mar. 16th, 2023**

1. Call to Order -- Roll Call -- Ross

2. Welcome and Introductions

3. Approval of Agenda

4. Minutes from 2024 Annual Mtg. – Lee Goodwin

- Overview of Mtgs. since last Annual Mtg.

5. 2024 First Flooding Damage at Santa Cruz Pressa (1) Work to Fix in 2024

6. 2024 Second Flooding Damage at Santa Cruz Pressa (2) Work to Fix in 2025

7. SCID Application at OSE for Chimayo Mutual Domestic Water Rights

8. Financial Report – Cynthia Redman

- 2024 ending status

- 2025 Budget & Forecast

- Current Status -- Balance

9. 2025 Joint Meeting of Santa Cruz Systems’ Community Ditch Association and Santa Cruz Irrigation District. (Association: Rio Quemado, Rio Frijoles, Rio en Medio, and Santa Cruz Stream Systems)

10. Discussion of Water Requests – Lee Goodwin

11. Update – Water Forecast

12. 2025 Open Meetings Act Resolution

13. Election Year – Current Commissioners willing to continue?

14. Mayordomo's Report

- Ditch Cleaning

- Other

15. Open Discussion

- Banking Requests

16. Call for Adjournment