

**AGENDA FOR FIREWISE BOARD OF DIRECTORS AND
PUBLIC SAFETY COMMITTEE MEETING - TO BE HELD VIA
ZOOM**

**MAY 1, 2023 at 10:00 A.M.
VILLAGE OF TAOS SKI VALLEY, NEW MEXICO**

CALL TO ORDER AND NOTICE OF MEETING.

Note members in attendance.

Public Safety Committee:

Update on keys available to post office package lockers.

Update on project to get overhead power lines buried in Amizette.
Verify that updated information for this project has been put on the village website.

Jalmar Bowden to address if turn-off valves are mandated by the state inspectors for new construction. Also define if a home in the village is a 'rebuild', does the new builder have to replace old water lines all the way to the main water line of the village.

Update if gas line that was damaged last month has been buried to a standard depth of 4 feet. Also, continue discussion of mandating the village building inspector be present when contractors are installing lines, such as gas lines, to ensure they are buried to a correct depth.

Update on village water systems repairs and replacements. (It was recommended that we use this forum for a monthly update on the water system.

Discussion of improving and formalizing an accurate database of village utilities using GIS information so public works and residents can have accurate and up-to-date information about where utilities are present in the village. Also, discussion of having some kind of basic

map of the village water system on the village website in the meantime.

Discussion of remote read water monitors. Feedback from any residents who have installed these.

Recommendation to update policies that pertain to identification of what kind of water monitors are acceptable, turn-off valves, 'back flow preventers', ways to qualify for discounted water bill in case of leak, etc.

Comments concerning a water rate increase that can begin to put in place a reserve of money dedicated to maintaining, and ultimately replacing, the water system throughout the years. It should be adequate enough to not have to rely on the general fund for water infrastructure issues.

Other Public Safety issues.

Firewise Board:

Update on NFL grant by Jalmar Bowden. Discuss method of keeping quantitative totals for documentation for CWPP and Firewise annual certification of number of grants, money spent and acres thinned using this grant.

Update of placement of CWPP on village website, along with the ability to put additional entries over time to the CWPP on "Sharepoint" on the village website.

Update on Forest Health Program with TSWCD.

Discuss Firewise display at 4th of July celebrations.

Report on Taos County Firewise meeting 4/26/23.

Address annual update of village evacuation plan.

Discuss adopting a BAER (Burn Area Emergency Rehabilitation) plan.

Other Firewise issues.

Note time of next meeting.

Adjournment.