

Santa Cruz de la Cañada Land Grant Monthly Meeting

April 16, 2025

Special Meeting

[Meeting Information | \(sclandgrant.wixsite.com\)](https://sclandgrant.wixsite.com)

Location: Del Norte Boys and Girls Club, La Puebla, New Mexico.

6:00 p.m. - 7:00 p.m.

Google Map Directions Link:

<https://maps.app.goo.gl/W3yMEyMiaqYYaAcB6>

Zoom Conferencing Web Link:

<https://us02web.zoom.us/j/81325431638?pwd=eGZGS2RmNDgyUIFrN0VMU2JGb0hIQT09>

AGENDA

- I. Call to Special Meeting to Order
- II. Roll Call of Officers – Quorum
- III. Approval of Agenda
- IV. Proof of Public Notification: Rio Grande Sun Newspaper Legal Section, Santa Cruz Post Office, Santa Cruz Irrigation District Offices, Fairview Post Office, Arboleda Community Center-Chimayó, Benny Chávez Community Center-Chimayó, Rio Arriba County Administration Building-Española, Facebook, and via the group email list. **NOTE: According to the bylaws, a five (5) day notice to the public for a special meeting is required.**
- V. Regular Business
 - a. Review election notification requirements in the bylaws – Don Bustos, Chairman
 - b. Review and adopt the Election Proclamation for the election of the Board of Trustees to take place on Saturday, July 19, 2025 – Joseluis Ortiz y Muniz, Corresponding Secretary
- VI. Public Comments [Limited to 2 Minutes]
- VII. Announcements
 - a. Next Regular Board Meeting Date/Location: **May 14, 2025, at Del Norte Boys and Girls Club, La Puebla, New Mexico, from 6:00-7:00 p.m.**
- VIII. Adjournment.

Santa Cruz de la Cañada Land Grant Monthly Meeting

MINUTES

- I. 6:05 - Call to Special Meeting to Order
 - a. Don Bustos
- II. 6:06 - Roll Call of Officers – Quorum
 - a. Present: Don Bustos, Camila Trujillo (Zoom), Brian Martínez, Joseluis Ortíz y Muniz, Christine Bustos
 - b. Others: Tim Martínez, Richard Váldez (Zoom)
- III. 6:06 - Approval of Agenda
 - a. Joseluis Ortíz y Muniz moved to approve the agenda, which Cristine Bustos seconded. The motion was carried out without opposition.
- IV. Proof of Public Notification: Rio Grande Sun Newspaper Legal Section, Santa Cruz Post Office, Santa Cruz Irrigation District Offices, Fairview Post Office, Arboleda Community Center-Chimayó, Benny Chávez Community Center-Chimayó, Rio Arriba County Administration Building-Española, Facebook, and via the group email list. **NOTE: According to the bylaws, a five (5) day notice to the public for a special meeting is required.**
- V. Regular Business
 - a. Review election notification requirements in the bylaws – Don Bustos, Chairman
 - i. Publish the proclamation
 - ii. Election next steps: Accept Declarations of Candidacy for fifteen (15) days after the proclamation is published in the NP
 - iii. Election Notification in Five (5) public places
 - iv. 30–45-day Notice of Election – The Proclamation
 - v. At least five (5) days before the election, the board must hold a special meeting to finalize and prepare the registration book by resolution.
 - b. Review and adopt the Election Proclamation for the election of the Board of Trustees to take place on Saturday, July 19, 2025 – Joseluis Ortíz y Muniz, Corresponding Secretary
 - i. Election date: July 19th, 2025
 - ii. Purpose of Election: Five (5) members will be elected; four (4) for four-year terms and two (2) for two-year terms; thereafter, elections will be held every four years.
 - iii. Positions to be filled: All positions
 - iv. Declaration of Candidacy Forms must be completed and returned to the board secretary no later than 15 days after the Election Proclamation is published in the newspaper. They will be approved at the May Regular Board Meeting.

Santa Cruz de la Cañada Land Grant

Monthly Meeting

- v. Location of polling place: Santa Cruz Irrigation Offices
- vi. Hours polling place will be open: 1:00-5:00 P.M.
- vii. Date the Registration book will be closed: July 2nd at 5:00 p.m.
- viii. Provisional ballots will be accepted, but voters will not be able to cast provisional ballots:
- ix. Mathew Martínez, Amanda Martínez, Rubel Martínez, Carla Martínez will be the Canvassing Board. The Election Judge: Carla Martínez; Election Clerks: Amanda, Rubel, and Matthew. Chistine motioned to adopt the canvassing committee as presented, and Joseluis Ortiz y Muniz seconded it. Motion carried without opposition.
- x. Joseluis read aloud the election proclamation for those in attendance. July 19, 2025.
- xi. Motion to adopt the election proclamation as presented by Joseluis Ortiz y Muniz and a second by Christine Bustos. Motion carried without opposition.

VI. Public Comments [Limited to 2 Minutes]

- a. Camila Trujillo met with Greta Archuleta; she will help with all DFA submissions. She believes we will receive about \$75,000 out of the fund. She suggested we spend it all. Officers can get paid \$200 per meeting, travel to the legislature, rent an office, buy equipment and supplies, etc. A Bank account needs to be opened with a surety bond. **The July regular meeting must include the budget resolution on the agenda**, as it is due at the end of the month. Camila said hiring someone with financial accounting experience would be essential to assist us with the required budget spreadsheet.
- b. Tim Martínez spoke about how the land grant can generate money, namely, reacquiring our common lands.
- c. Christine Bustos said we can also begin planning for capital outlay; she can assemble the language.
- d. Don said we own land in El Llano, and Tim volunteered to work with the NMLGC on surveys.
- e. Camila and Tim said that if the Arboleda fails, we should utilize the land within its boundary and place a modular building there.

VII. Announcements

- a. Next Regular Board Meeting Date/Location: **May 14, 2025, at Del Norte Boys and Girls Club, La Puebla, New Mexico, from 6:00-7:00 p.m.**

VIII. 6:45 - Adjournment.

Santa Cruz de la Cañada Land Grant

Monthly Meeting

- a. Motion to adjourn by Joseluis Ortíz y Muniz and a second by Brian Martínez.
Motion carried without opposition.

APPROVED