

**Minutes  
Water Advisory Board  
November 15, 2022**

The Village of Capitan Water Advisory Board met in a Regular Meeting on Tuesday, November 15, 2022 at the Village Hall in Capitan, New Mexico at 5:45 PM.

Gary Tregembo called the meeting to order at 5:45 PM.

**Roll Call:** Sherry Gowen – not present, Sherry Hair – not present, Wanda Schmidt – present, Samuel Townley – present, Gary Tregembo – present. Al Cavazos – Village Clerk, Steve Osborn – Water Dept. Supervisor, and Donna Weekley – Administrative Assistant were also in attendance. A list of others in attendance is attached.

**Item #1 on the Agenda: Approval of the Agenda.**

Wanda Schmidt made a motion to Approve. Sam Townley seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** Wanda Schmidt – yes, Samuel Townley – yes, Gary Tregembo – yes  
All were in favor, 3-0 yes, motion carried.

**Item #2 on the Agenda Discussion/Action – Approval of the Minutes Regular Meeting October 18, 2022.**

Wanda Schmidt made a motion to Approve. Sam Townley seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** Wanda Schmidt – yes, Samuel Townley – yes, Gary Tregembo – yes  
All were in favor, 3-0 yes, motion carried.

**Item #3 on the Agenda Discussion/Action – Recommend for Approval Extra-Territorial Water Service for 131 Dawson – Karyl Williams**

**Discussion:** Clarification on the location was given. There is currently a residential well on the property. The water will be used for an outdoor cannabis grow. The grow will be on 3-5 acres probably in the southwest corner of the property. Gary Tregembo asked if there were any plans to go beyond the 3-5 acres and was told no. Samuel Townley asked how much water they would be using. He was told 6,000-8,000 gallons a month during the grow in the summer. They will use much less during the rest of the year. Mike and Lori Wiggins with LW Farms will be the individuals leasing the property. They will be using drip irrigation. The tap will be in the general area of Salado Road and Dawson. Mr. Townley was told they are wanting a 1.5-inch tap when he asked about the size. They will have to run pipe about 3/8 of a mile and pressure will be a factor. They may use storage tanks. Fred Freeland, the grower, said they are only looking at having this grow for 2-3 years. After that time, it may be turned into a community garden. Mr. Tregembo shared some individuals in that area are interested in annexing. The property owner said she did not have a particular goal in that regard. Mr. Tregembo said he wanted her to be aware that people bordering her property may end up in the Village. Mr. Townley asked what would happen to the tap once they are done. The property owner said they may convert it to a residential tap

for the dwelling on the property. Steve Osborn explained they are requesting a commercial tap and that gives them the ability to have multiple units.

**Continued Item #3 on the Agenda Discussion/Action – Recommend for Approval Extra-Territorial**

**Water Service for 131 Dawson – Karyl Williams**

Wanda Schmidt made a motion to Approve. Sam Townley seconded the motion.

**Roll Call:** Wanda Schmidt – yes, Samuel Townley – yes, Gary Tregembo – yes

All were in favor, 3-0 yes, motion carried.

**Item #4 on the Agenda Discussion/Possible Action – Meeting Time for Water Advisory Board**

**Discussion:** The time was originally moved to 5:45 PM because a member worked until 5:30 PM. The current members are leaving it at 5:45 PM. No action was taken.

**Item #5 on the Agenda: Discussion – Water Programs, Projects, Services, Studies.**

**Discussion:** There was no discussion of this item.

**Adjournment:**

Sam Townley made a motion to Adjourn. Wanda Schmidt seconded the motion.

**Roll Call:** Wanda Schmidt – yes, Samuel Townley – yes, Gary Tregembo – yes

All were in favor, 3-0 yes, motion carried.

Gary Tregembo adjourned the meeting at 6:11 PM.

  
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Gary Tregembo, Chairman

  
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Wanda Schmidt, Secretary

