

VILLAGE OF WILLIAMSBURG
309 VEATER / PO BOX 150
WILLIAMSBURG, NEW MEXICO 87942

MINUTES OF THE REGULAR MEETING OF JULY 9, 2026

Mayor Stubblefield called the meeting to order at 4:01 pm in the Village Hall meeting room, **Clerk Cardona** took roll call:

Deborah Stubblefield, Mayor	Present
Majorie Powey, Mayor Pro-Tem	Present
Jerry McCauley, Trustee	Present
Guillermo Hernandez, Trustee	Present
Boaz Easley, Trustee	Present
Amanda B. Cardona, Clerk of the Board	Present

Mayor Stubblefield declared a quorum; and led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Trustee Hernandez made a motion to approve the agenda as presented **Trustee Easley** seconded the motion, with no nays motion carried unanimously.

APPROVAL OF MINUTES:

Mayor Pro-tem Powey made a motion to approve the minutes of **June 11, 2026 Regular Trustee Meeting** and **June 11, 2026 Public Meeting** as presented. **Trustee Hernandez** seconded the motion, motion carried unanimously.

*** Are there any items on this agenda that could cause a potential conflict of interest by any Trustee Board Member:**

1. None

RECOGNITION OF VISITORS: Steve Mull (Sentinel), Sheriff Baker.

See Attached

Mayor Stubblefield thanked everyone for attending the meeting.

PUBLIC COMMENT: (Three Minute Rule):

1. None

DISCUSSION (Possible Action):

1. Sierra Joint Office of Aging (SJOA) – Contribution Request \$2,000.00:

Trustee Hernandez made a motion to approve the Sierra Joint Office of Aging (SJOA) – Contribution Annual Request in the amount of \$2,000.00 as presented. **Mayor Pro-tem Powey** seconded the motion, motion carried unanimously.

2. Sierra County Regional Dispatch Authority (SCRDA) – Village of Williamsburg \$11,982.00:

Trustee Hernandez made a motion to approve the Sierra County Regional Dispatch Authority (SCRDA) – Village of Williamsburg in the amount of \$11,982.00 as presented. **Trustee McCauley** seconded the motion, motion carried unanimously.

3. South Central Regional Transit District \$284.58:

Mayor Pro-tem Powey made a motion to approve the South Central Regional Transit District in the amount of \$284.58 as presented. **Trustee Easley** seconded the motion, motion carried unanimously.

REPORTS:

1. FINANCE REPORTS:

Clerk Cardona provided the finance reports for the month of June 2026. **Trustee McCauley** and **Mayor Stubblefield** reviewed the reconciliation summary to current.

2. ACCOUNTS PAYABLE: (ACTION REQUIRED):

Trustee Hernandez made a motion to approve the accounts payable for the month of June 2026. **Trustee Easley** seconded the motion, with no nays the motion carried unanimously.

See Attached

3. SIERRA COUNTY SHERIFF REPORT- ANIMAL CONTROL - SCRDA:

SHERIFF REPORT: **Sheriff Baker** reported 50 hours of Law Enforcement patrol within the Village limits and reported 7 Offenses for the month of June 2026.

See Attached

Animal Control: The June 2026 report was sent as an attachment from the Animal Shelter.

Dispatch Report: **Mayor Stubblefield** reported 45 dispatch calls and 2 animal control calls for the month June, 2026.

4. **DEPARTMENT REPORTS:**

Mayor Stubblefield: Attended The Mayor, Managers, and Clerk's Conference

Mayor Pro-Tem Powey: Attended the South Central Regional Transit meeting

Trustee McCauley: None

Trustee Hernandez: None

Trustee Easley: Was pleased to announce that the City of Truth or Consequences has begun their seasonal Vector Control in the Village.

Clerk Cardona: Attended SCRTD meeting (online); Mayors, Managers, Clerks Conference;

Clerk Cardona provided an update to the Board of Trustees regarding the wastewater sewer project. The project remains partially delayed while awaiting delivery of the lift station control panels. Mr. Muncy mentioned that the panels are expected to be delivered by the end of July.

The East Riverside Ln., Wilson & Co continues to work on the planning and design phase for the East Riverside Street Project.

A Mountain Construction has begun construction on West Riverside Ln. Street project. Possible street delays are expected due to utility issues. The estimated time of completion is early fall.

OLD BUSINESS: (ACTION REQUIRED)

1. **None:**

NEW BUSINESS: (ACTION REQUIRED)

1. **Approve/Adopt Resolution No. 1 FY 2026-2027 Acceptance and Approval of the Fourth Quarter Financial Report:**

Trustee Hernandez made a motion to Approve/Adopt Resolution No. 1 FY 2026-2027 Acceptance and Approval of the Fourth Quarter Financial Report as presented. **Trustee Easley** seconded the motion, the motion carried unanimously.

Roll Call Vote:

Mayor Pro-Tem Powey: Yes
Trustee McCauley: Yes

Trustee Hernandez: Yes
Trustee Easley: Yes

Clerk Cardona reported the Village of Williamsburg FY 2026 Fourth Quarter Financial Report shows assets exceeding liabilities, with revenue at 85% of projections and expenditures at 66%. Revenues from taxes, grants and miscellaneous sources are strong, especially gross receipts tax, expenditures are below budget.

2. Approve/Adopt Resolution No. 2 FY 2026-2027 Final Budget:

Trustee McCauley made a motion to Approve/Adopt Resolution No. 2 FY 2026-2027 Acceptance and Approval of the Final Budget as presented. **Mayor Pro-tem Powey** seconded the motion, the motion carried unanimously.

Roll Call Vote:

Mayor Pro-Tem Powey: Yes
Trustee McCauley: Yes

Trustee Hernandez: Yes
Trustee Easley: Yes

Clerk Cardona stated the Village of Williamsburg's FY 2027 budget included a general fund with over 2 million dollars, supported by revenues, transfers and required reserves. Key projects include wastewater, street and state funded projects, with major allocations for sewer and infrastructure projects.

3. Approve/Adopt Resolution No. 3 FY 2026-2027 Standards of Procurement:

Trustee Hernandez made a motion to Approve/Adopt Resolution No. 3 FY 2026-2027 Standards of Procurement as presented. **Trustee Easley** seconded the motion, the motion carried unanimously.

Roll Call Vote:

Mayor Pro-Tem Powey: Yes
Trustee McCauley: Yes

Trustee Hernandez: Yes
Trustee Easley: Yes

4. Approve/Adopt Resolution No. 4 FY 2026-2027 Open Meetings Act:

Mayor Pro-tem Powey made a motion to Approve/Adopt Resolution No. 4 FY 2026-2027 Open Meetings Act as presented. **Trustee Easley** seconded the motion, the motion carried unanimously.

Roll Call Vote:

Mayor Pro-Tem Powey: Yes
Trustee McCauley: Yes

Trustee Hernandez: Yes
Trustee Easley: Yes

5. Approve/Adopt Resolution No. 5 FY 2026-2027 Calendar of Legal Holidays:

Trustee Easley made a motion to Approve/Adopt Resolution No. 5 FY 2026-2027 Calendar of Legal Holidays as presented. **Trustee Hernandez** seconded the motion, the motion carried unanimously.

Roll Call Vote:

Mayor Pro-Tem Powey: Yes
Trustee McCauley: Yes

Trustee Hernandez: Yes
Trustee Easley: Yes

6. Approve/Adopt Resolution No. 6 FY 2026-2027 Participation in the South Central Council of Governments (SCCOG):

Trustee Hernandez made a motion to Approve/Adopt Resolution No. 6 FY 2026-2027 Participation in the South Central Council of Governments (SCCOG) in the amount of \$500.00 as presented. **Trustee Easley** seconded the motion, the motion carried unanimously.

Roll Call Vote:

Mayor Pro-Tem Powey: Yes
Trustee McCauley: Yes

Trustee Hernandez: Yes
Trustee Easley: Yes

7. Approve/Adopt Resolution No. 7 FY 2026-2027 Participation in the South Central Regional Transit District:

Trustee Hernandez made a motion to Approve/Adopt Resolution No. 7 FY 2026-2027 Participation in the South Central Regional Transit District in the amount of \$284.58 as presented. **Trustee Easley** seconded the motion, the motion carried unanimously.

Roll Call Vote:

Mayor Pro-Tem Powey: Yes
Trustee McCauley: Yes

Trustee Hernandez: Yes
Trustee Easley: Yes

IN ACCORDANCE WITH SECTION 10-5-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS AS AUTHORIZED BY THE OPEN MEETINGS ACT § (H)(7), (H)(8):

1. **None:**

RETURN TO OPEN SESSION: (pm)

AS REQUIRED BY SECTION 10-15-1 (H.8), NMSA 1978 MATTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING:

Action Taken: None

NEXT REGULAR MEETING: August 13, 2026 at 4:00 pm.

ADJOURNMENT: (4:45 p.m.)

Trustee Hernandez made a motion to adjourn;

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 4.45 pm.

Dated this 13th day of August 2026

ATTEST:



Amanda B. Cardona, Village Clerk/Treasurer


Deb Stubblefield, Mayor