

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING

9:30 a.m. Wednesday, January 16, 2019 at our La Mesa Office, 521 St. Valentine, La Mesa, NM

Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office or at www.LRGauthority.org/noticesavisos.html. Call 575-233-5742 or email board@LRGauthority.org for information

- I. Call to Order, Roll Call to Establish Quorum: District #1 (Mr. Sanchez) __, #2 (Vacant) __, #3 (Mr. Evaro) __, #4 (Mrs. Holguin) __, # 5 (Mr. Magallanez) __, #6 (Mr. McMullen) __, #7 (Mr. Smith) __
- II. Pledge of Allegiance
- III. Motion to approve Agenda (VIII A. may be postponed)
- IV. Approval of Minutes – Motion to approve the minutes of the December 12, 2018 Regular Board Meeting.
- V. Presentations: none
- VI. Public Input—15 minutes are allotted for this item, 3 minutes per person
- VII. Managers’ Reports
 - A. General Manager
 - B. Finance
 - C. Projects
 - D. Operations
- VIII. Unfinished Business
 - A. Appointment of Director for District 2 – this item may be postponed
- IX. New Business
 - A. Motion to adopt Resolution FY2019-21 Authorizing DWSRLF Loan Agreement DW-4796 for Valle Del Rio Water System Improvements Phase II
 - B. Motion to adopt Resolution FY2019-22 adopting FY2019 2nd quarter Budget
 - C. Discussion and possible action regarding consolidation of the LRGPWWA election under the new Local Election Act and course of action for upcoming elections
 - D. Motion to adopt Resolution FY2019-24 adopting:
 - i. Previously adopted Procurement Resolution
 - ii. Section 3 Plan
 - iii. Fair Housing Plan
 - iv. Residential Anti-Displacement and Relocation Assistance Plan
 - v. Citizen Participation Plan
 - E. Motion to authorize termination of membership for delinquent accounts

F. Motion to adopt amendment to Employee Policy Manual

- X. Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, February 20, 2019 at the La Mesa Office.**
- A. Have any Board Members participated in training? If so, please give us a copy of your certificate**
 - B. PM Legislative Report and upcoming NM Legislative session**
 - C. Invitation to Colonia's Day at the Legislature on February 18th – PLEASE LET PATTY KNOW IF YOU WILL ATTEND AND IF YOU WILL NEED A HOTEL ROOM**
 - D. Audit presentation – February or March**
 - E. Closing documents for E. Mesa EID planning grant**

XI. Motion to Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the LRGPWWA office at 575-233-5742, PO Box 2646, Anthony NM 88021 OR 215 Bryant St., Mesquite NM at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the LRGPWWA office if a summary or other type of accessible format is needed.

Si usted es una persona con una discapacidad que necesita un lector, amplificador, intérprete de lenguaje de signos o cualquier otra forma de ayudante auxiliar o servicio para asistir o participar en la audiencia o reunión, póngase en contacto con la oficina de LRGPWWA, 575-233-5742, PO Box 2646, Anthony, NM 88021 o 215 Bryant St., Mesquite, NM por lo menos una semana antes de la reunión o tan pronto como sea posible. documentos públicos, incluyendo el orden del día y actas, pueden proporcionarse en diferentes formatos accesibles. Póngase en contacto con la oficina LRGPWWA si es necesario un resumen u otro tipo de formato accesible.