

# LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

## Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING

9:30 a.m. Wednesday, August 16, 2017 at our Vado Office, 325 Holguin Rd., Vado, NM

Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office—call 575-233-5742 for information

- I. Call to Order, Roll Call to Establish Quorum: District #1 (Mr. Sanchez) \_\_\_\_, #2 (Vacant) \_\_\_\_, #3 (Mr. Evaro) \_\_\_\_, #4 (Ms. Holguin) \_\_\_\_, # 5 (vacant) \_\_\_\_, #6 (Mr. McMullen) \_\_\_\_, #7 (Mr. Smith) \_\_\_\_
- II. Pledge of Allegiance
- III. Motion to approve the Agenda with items VIII. (may be postponed)
- IV. Motion to approve the minutes of the July 19, 2017 Regular Board Meeting.
- V. Guest Presentations
- VI. Public Input—15 minutes are allotted for this item, 3 minutes per person
- VII. Managers' Reports
  - A. General Manager
  - B. Projects
  - C. Operations
  - D. Finance
- VIII. Unfinished Business
  - A. Appointment of Director for Districts 2 (may be postponed)
  - B. Motion to appoint Henry Magallanez as Director for District 5,
    - i. Administer new Director Oath of Office
  - C. Motion to approve Agreement with Anthony Water and Sanitation District for Wastewater Billing and Collections
- IX. New Business
  - A. Motion to authorize End of Year function
  - B. Motion to adopt Resolution FY2018-03 Authorizing and approving submission of a completed application to the New Mexico Finance Authority for a Central Operations Building
  - C. Motion to adopt Resolution FY2018-04 Authorizing and approving submission of completed application for financial assistance and project approval to New Mexico Finance Authority for a Local Government Planning Grant for an East Mesa PER
  - D. Motion to adopt Resolution FY2018-05 Authorizing and approving submission of completed application for financial assistance and project approval to New Mexico Finance Authority for a Local Government Planning Grant for an East Mesa EID
  - E. Motion to approve commitment of matching funds for East Mesa PER and EID planning grants
  - F. Motion to adopt Resolution FY2018-06 Authorizing and approving submission of completed funding application to New Mexico Water Trust Board for the LRGPWWA South Valley Water Supply & Treatment Project.
  - G. Motion to adopt Resolution FY2018-07 Authorizing and approving submission of completed funding application to New Mexico Water Trust Board for the LRGPWWA Water Master Plan Project.
  - H. Motion to authorize issuing an RFP for Engineering Services for a PER and EID for the East Mesa Service Area
  - I. Motion to approve proposed amendment to Cross Connection Prevention And Control Policy
  - J. Motion to approve proposed amendment to Schedule of Rates & Fees
  - K. Motion to approve proposed amendment to Member – Customer Policies
- X. Motion to convene in closed session pursuant to NMSA 1978 10-15-1 H.7-threatened or pending litigation
  - A. Call to Order, Roll Call to Establish Quorum: District #1 (Mr. Sanchez) \_\_\_\_, #2 (Vacant) \_\_\_\_, #3 (Mr. Evaro) \_\_\_\_, #4 (Ms. Holguin) \_\_\_\_, # 5 (vacant) \_\_\_\_, #6 (Mr. McMullen) \_\_\_\_, #7 (Mr. Smith) \_\_\_\_

- B.** Motion to reconvene in open session.
- C.** Statement by the Chair that the matters discussed in the meeting were limited only to those specified in the motion to closure.
- D.** Action, if any, related to the matters discussed in closed session.

**XI.** Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, September 20, 2017 at the East Mesa Office:

- A.** Have any Board Members participated in training? If so, please give us a copy of your certificate.
- B.** Do any Board members plan to attend the Infrastructure Conference?

**XII.** 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.