

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING

9:30 a.m. Wednesday, December 12, 2018 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 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 November 14, 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. Projects
 - C. Operations
 - D. Finance
- VIII. Unfinished Business
 - A. Appointment of Director for District 2 – this item may be postponed
- IX. New Business
 - A. Motion to adopt Resolution FY2019-17 Authorizing East Mesa PER Planning Grant 3803-PG
 - B. Motion to adopt Resolution FY2019-18 Authorizing CIF application for Jacquez Rd. Line Extension
 - C. Motion to adopt Resolution FY2019-19 Authorizing CIF application for East Mesa Water System Improvements Ph. I Design
 - D. Motion to adopt Resolution FY2019-20 Authorizing CIF application for High Valley Ph. II Water System Improvements
 - E. Motion to authorize the General Manager to sign a Farm Lease Agreement for the recently purchased land in Vado with the previous tenant farmer
 - F. Motion to approve Amendment #5 to Engineering Agreement w/Souder, Miller & Associates for Valle Del Rio Water System Improvements Ph. II Design contingent upon NMED-CPB approval
 - G. Motion to authorize termination of membership for delinquent accounts

- H. Motion to approve Engineering Services Agreement with Wilson & Company for Jacquez Rd. Line Extension Project contingent upon NMED-CPB approval
 - I. Motion to approve proposed amendment to Member – Customer Policies
 - J. Motion to approve proposed amendment to Schedule of Rates & Fees
- X. Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, January 16, 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. Audit presentation – January
 - C. Closing documents for E. Mesa EID planning grant
 - D. Approve 2nd Quarter Budget Report
 - E. Issue Election Proclamation
- 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.