

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY
Minutes—SPECIAL BOARD OF DIRECTORS MEETING

9:30 a.m. Thursday, September 3, 2015 at our La Mesa Office, 521 St. Valentine, La Mesa NM

NOTE: Minutes are a DRAFT until approved & signed by the Board of Directors

- I. Call to Order, Roll Call to Establish Quorum: Chairman Roberto Nieto called the meeting to order at 9:33 a.m. Directors present were Alma Boothe (District 2), Carlos Tellez (District 3), Roberto Nieto (District 5) and Michael McMullen (District 6). Directors absent were Raymundo Sanchez (District 1), John Holguin (District 4) and Furman Smith (District 7). Attorney Joshua Smith, General Manager Martin Lopez, Finance Manager Kathi Jackson and Projects Manager Karen Nichols were also present.
- II. Pledge of Allegiance was led by Mr. Lopez.
- III. Motion to approve the Agenda: Mr. Tellez made a motion to approve the agenda, Mr. McMullen seconded the motion, and the vote was 4-0 in favor.
- IV. Motion to convene in closed session pursuant to NMSA 1978 10-15-1 H.7—threatened or pending litigation: Mr. Tellez made the motion to convene in closed session pursuant to NMSA 1978 10-15-1 H.7, Mr. McMullen seconded the motion, and Mr. Nieto called the roll: Ms. Boothe voted yes, Mr. Tellez voted yes, Mr. Nieto voted yes and Mr. McMullen voted yes. The board convened in closed session at 10:30 a.m.
 - A. Motion to reconvene in open session: Mr. Tellez made a motion to reconvene in open session, Mr. McMullen seconded, and the vote was 4-0 in favor.
 - B. Statement by the Chair that the matters discussed in the closed meeting were limited only to those specified in the motion for closure: Mr. Nieto stated that discussion in the closed session was limited to the threatened or pending litigation.
 - C. Action, if any, related to threatened or pending litigation: Mr. Nieto stated that the Board would not take in action, that the Chief Procurement Office, Kathi Jackson, would make a determination in the protest of the award of engineering services agreement for the Waterline Extension Project.
- V. Adjourn: Mr. Tellez made a motion to adjourn, Mr. McMullen seconded, and it carried unanimously.

Minutes approved September 16, 2015

Roberto Nieto, Chairman (District 5)

ABSENT

John Holguin, Vice-Chairman (District 4)

Alma Boothe, Secretary (District 2)

ABSENT

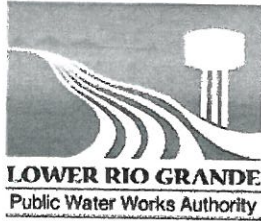
Raymundo Sanchez, Director (District 1)

Carlos Tellez, Director (District 3)

Michael McMullen, Director (District 6)

ABSENT

Furman Smith, Director (District 7)



Lower Rio Grande Public Water Works Authority

Sign In Sheet Page ___ of ___

Date: 9/3/15

Time: 9:30 am

Places: La Mesa Office

Event: Special Board Meeting

Signature	Print Name, Title, Company or Agency Represented	Contact Information	Email Address
	LRG PWWA Financial Manager	640-4330	
	Roberto Nieto LRG	475-636-3851	
	Carlos Torres	733-9140	
	MIKE McMULLEN LRG PWWA	970-302-7852	
	Alma Boothe LRG PWWA	(915) 309-7670	
	Karen Nichols LRG PWWA PM	915 203 2057	Karen.nichols@ LRGauthority.org
	Attorney	528-0500	
	LRG PWWA	575 571 3628	