

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

DRAFT Minutes—SPECIAL BOARD OF DIRECTORS MEETING

9:30 a.m. Tuesday, March 4, 2014 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** Sign-in sheet and agenda are attached. Directors present were Chairman Robert “Marty” Nieto (District 5), Vice-Chairman John Holguin (District 4), Director Cali Tellez (District 3), Director Mike McMullen (District 6) and Director Furman Smith (District 7). Absent were Secretary Santos Ruiz (District 2) and Director Arturo Terrazas (District 1). Staff members present were General Manager Martin Lopez and Adm. Asst. Joan Ferguson. Also present was Josh Smith, atty. Present telephonically were Raul Sedillo, atty and Ryan Sanders, atty both from Butt Thornton & Baeher PC. With a quorum established the meeting was called to order by Mr. Nieto at 9:30.
- II. **Pledge of Allegiance** {0:13}
- III. **Approval of Agenda** Mr. Nieto moved to approve the agenda. Mr. McMullen seconded the motion and it carried 5–0. {0:36}
- IV. **Motion to convene in Closed Session pursuant to NMSA 1978 Section 10-15-1(H)(7) threatened or pending litigation—ROLL CALL VOTE** Mr. Nieto moved to convene in closed session pursuant to NMSA 1978 Section 10-15-1(H)(7) threatened or pending litigation. Mr. Tellez seconded the motion. The roll call vote was as follows: Mr. Nieto, aye; Mr. Holguin, aye; Mr. Tellez, aye; Mr. McMullen, aye; Mr. Smith, aye. The ayes carried and the session was closed at 9:33 am. {1:36}
 - A. **Motion to resume the Open Meeting** Mr. Nieto moved to resume the open meeting. Mr. Smith seconded the motion. The roll call vote was as follows: Mr. Nieto, aye; Mr. Holguin, aye; Mr. Tellez, aye; Mr. McMullen, aye; Mr. Smith, aye. The ayes carried 5–0 and the session resumed at 10:30 am. {58:05}
 - B. **Action, if any, related to the Closed Session topic** Mr. Holguin moved to include himself and Mr. Tellez in the arbitration. The motion was then amended by Mr. Holguin to include Mr. Martin Lopez. Mr. McMullen seconded the motion and it passed 5–0. {58:58}
- V. **Adjourn** Mr. Nieto moved to adjourn the meeting. Mr. McMullen seconded the motion and it passed 5–0. The meeting was adjourned at 10:31am. {59:07}

Minutes approved March 19, 2014

Roberto Nieto, Chairman (District 5)

John Holguin, Vice-Chairman (District 4)

Absent

Santos Ruiz, Secretary (District 2)

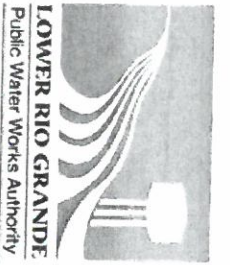
Absent

Arturo Terrazas, Director (District 1)

Carlos Tellez, Director (District 3)

Michael McMullen, Director (District 6)

Furman Smith, Director (District 7)



Lower Rio Grande Public Water Works Authority

Sign In Sheet

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Date: March 4, 2014 Time: 9:30

Places: WADO

Event: Special Mtg

Signature	Print Name, Title, Company or Agency Represented	Contact Information	Email Address
	MARK MC MANLEY LAGPWA	SAF	
	Josh Smith, Attorney Curtis Taylor LAGS - Board member	SOME	Jsmith.watsonlaw@gmail.com
	KUREMAN SMITH DYPREBUKEND	SOME	SOME
	M. L. SEMMENSEN LAGW	SOME RAD	
	John Holsuin LAGPWA	615 Holsuin, Wk, WJ	Jholsuin@g.com
	Jean Ferguson LAGPWA	LAGPWA LAGPWA	

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Meeting Notice & Agenda—SPECIAL BOARD OF DIRECTORS MEETING

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- I. Call to Order, Roll Call to Establish Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Motion to convene in Closed Session pursuant to NMSA 1978 Section 10-15-1(H)(7) threatened or pending litigation—ROLL CALL VOTE
 - A. Motion to resume the Open Meeting
 - B. Action, if any, related to the Closed Session topic
- V. 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 es un individuo con una incapacidad esta en necesidad de un lector, amplificador, lenguaje por senas, o cualquier otra forma de asistencia o servicio para atender o participar en las juntas, por favor llame a la oficina LRGPWWA, 575-233-5742, PO Box 2646, Anthony NM 88021 O 215 Bryant St., Mesquite NM una semana antes de la junta o en cuanto posible. Documentos públicos, incluyendo la agenda y minutos, están disponibles en varios formatos. Por favor opóngase en contacto con la oficina LRGPWWA si un resumen o otro tipo de forma accesible es necesario.