

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

MINUTES - SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS

9:00 a.m. Monday, December 19, 2011 at the Vado Office, 325 Holguin Road

Agendas are final 24 hours prior to the meeting and may be obtained at any LRGPWWA Office – call 575-233-3947 for information

- I. **Sign in, establish quorum, call meeting to order:** The Lower Rio Grande Mutual Domestic Water Association Board of Directors was invited to the meeting because the subject is of mutual concern. Directors present were Chairman Roberto “Marty” Nieto, Vice-chairman John Holguin, Secretary Santos Ruiz, Directors Rosaura Pargas and Director Blanca Martinez. Attorney Beverly Singleman, General Manager Martin Lopez and Projects Manager Karen Nichols were also present. From the LRGMDDWA Board of Directors, Gabriel Gutierrez was present and Mike Guillen was en route when the meeting was called to order at 9:02 a.m. Mr. Guillen arrived at 9:14 a.m.
- II. **Approval of agenda:** Mr. Holguin made a motion to approve the agenda, Mr. Ruiz seconded, and it carried on a vote of 5-0.
- III. **Closed Session:**
 - A. **Motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(7) regarding threatened litigation – Roll Call Vote:** Mr. Holguin made the motion as stated in the Agenda to close the meeting. Mr. Ruiz seconded the motion, and Mr. Nieto called took a roll-call vote: Ms. Pargas voted yes, Mr. Nieto voted yes, Mr. Ruiz voted yes, Mr. Holguin voted yes, and Ms. Martinez voted yes.
 - B. **Motion to resume the open meeting and statement by the Chair that affirming that the matters discussed in the closed meeting were limited to those stated in the motion to close:** Mr. Holguin made a motion to resume the open meeting, Mr. Ruiz seconded, and Mr. Nieto called the open session to order. Ms. Pargas made a motion to appoint Martin Lopez to negotiate with Burn Construction regarding the Castillo Road bridge crossing project prior to January 5, 2012. Mr. Holguin seconded, and it carried on a vote of 5-0.
- X. **Adjourn:** Mr. Holguin made a motion to adjourn, Mr. Ruiz seconded, and it carried on a vote of 5-0.

Date Minutes Approved: _____

Directors Present:

Roberto Nieto, Chair

John Holguin, Vice-chair

Santos Ruiz, Secretary

Rosaura Pargas, Director

Blanca Martinez, Director

Lower Rio Grande Public Waterworks Authority

Sign In Sheet

Date: 12/19/11

Time: 9am

Place: Vado

Meeting Type: Special Closed

Name, Title - Print Sign	Company or Agency Represented	Mailing Address	Telephone	Email
<u>Rosaura Pargas</u> <u>Rosaura Pargas</u>	<u>Desert Sands</u>		<u>375</u> <u>621-9497</u>	
<u>Debra W. Nichols</u>	<u>URS Anthony & Michael</u>			
<u>Samuel Ruiz</u> <u>Abner Coltheires</u>	<u>Bernina ma</u>	<u>PO Box 106</u> <u>Bernina ma</u>	<u>575-882-5937</u>	
<u>John Holswir</u>	<u>LRG</u>	<u>P.O. Box 1147</u> <u>Antelope, N.M. 88004</u> <u>115 H-Box R-1</u> <u>W.M., N.M.</u>	<u>575-642-4777</u> <u>605-907</u>	<u>gabgot-43@jhu.com</u>
<u>Beverly Simlone</u> <u>Beverly Simlone</u>	<u>LRG, LRG MD</u> <u>Auth.</u>	<u>P.O. Box 471</u> <u>Mesilla Park, NM</u> <u>88047</u>	<u>680-1159</u>	<u>bjsim@spinn.net</u>
<u>Blanca Martinez</u>	<u>St. Maria</u>	<u>1600 San Jose</u> <u>St. Maria, NM</u>	<u>575</u> <u>642-3551</u>	<u>martist6@psu.edu</u>
<u>Karen Nichols</u>	<u>LRGPWWA</u>	<u>PO Box 2646</u> <u>Anthony, NM 88021</u>	<u>915-203-2057</u>	<u>karen.nichols@</u> <u>LRGauth.com</u>
<u>Margar Lopez</u>	<u>LRGPWWA</u>	<u>STAFF</u>	<u>575</u> <u>571-3628</u>	<u>margar.lopez@</u> <u>lrgauth.com</u>
<u>Miguel Guillen Sr.</u>	<u>Desert Sands</u> <u>MDWA</u>	<u>Desert Sands</u>	<u>915</u> <u>433-7008</u>	

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- I. Sign in, establish quorum, call meeting to order
- II. Approval of agenda
- III. Closed Session:
 - A. Motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(7) regarding threatened litigation – Roll Call Vote
 - B. Motion to resume the open meeting and statement by the Chair that affirming that the matters discussed in the closed meeting were limited to those stated in the motion to close.
- X. 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 LRG PWWA office at 575-233-3947, 325 Holguin Rd, Vado NM 88072 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 LRG PWWA office at 575-233-3947, 325 Holguin Rd, Vado NM 88072 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.