

**LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY  
&  
LOWER RIO GRANDE MUTUAL DOMESTIC WATER ASSOCIATION  
MINUTES**

**SPECIAL CLOSED MEETING OF THE BOARDS OF DIRECTORS  
10:00 a.m. Thursday, July 14, 2011 at the Vado Office, 325 Holguin Road**

LRGPWWA Chairman/LRGMDWA President Roberto Nieto called the meeting to order at 10:05 a.m. In addition to Mr. Nieto, the LRGPWWA directors present were: Vice-chairman John Holguin and Secretary Santos Ruiz. Directors Rosaura Pargas and Blanca Martinez were absent. In addition to Mr. Nieto, the LRGMDWA directors present were Vice-president John Holguin and Directors Santos Ruiz and Gabriel Gutierrez. Secretary/Treasurer Mike Guillen and Director Ismael Borrunda were absent. Staff present were General Manager Martin Lopez, Operations Manager Mike Lopez, Financial Manager Kathi Jackson, and Projects Manager Karen Nichols. Also present were Matt Dyer and Pat Conover of Parkhill, Smith & Cooper and LRGPWWA & LRGMDWA attorney Beverly Singleman.

Mr. Holguin made a motion to close the meeting pursuant to NMSA 1978 10-15-1 (H)(7) regarding threatened or pending litigation. Mr. Ruiz seconded the motion, and carried on a roll-call vote of 4-0 with Mr. Gutierrez voting yes, Mr. Holguin voting yes, Mr. Nieto voting yes, and Mr. Ruiz voting yes.

The closed session was adjourned at 11:25 a.m.

Date Minutes Approved \_\_\_\_\_

\_\_\_\_\_  
Chairman Roberto M. Nieto

\_\_\_\_\_  
President Roberto M. Nieto

\_\_\_\_\_  
Vice- Chairman John Holguin

\_\_\_\_\_  
Vice- president John Holguin

\_\_\_\_\_  
Secretary Santos Ruiz

ABSENT  
\_\_\_\_\_  
Secretary/Treasurer Mike Guillen

ABSENT  
\_\_\_\_\_  
Director Rosaura Pargas

\_\_\_\_\_  
Director Gabriel Gutierrez

ABSENT  
\_\_\_\_\_  
Director Blanca Martinez

\_\_\_\_\_  
Director Santos Ruiz

ABSENT  
\_\_\_\_\_  
Director Ismael Borrunda

# Lower Rio Grande Public Waterworks Authority Sign In Sheet




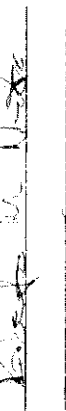

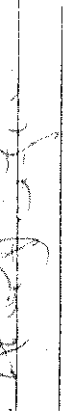


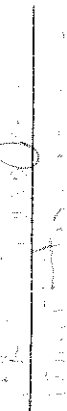
Date: 7/14/11 Time: 10:00am Place: Vado Office Meeting Type: Special Closed Session  
Final w/ LRG and WIA

Name, Title - Print Sign	Company or Agency Represented	Mailing Address	Telephone	Email
<u>[Signature]</u>	LRC-Puwa			
<u>[Signature]</u>	LRC		695-9007	J.bulsur@rgwa.org
<u>[Signature]</u>	LRC-Puwa		682-9697	
<u>Math Dye</u>	PSA	115 W. Gregg Los Alamos, NM 88001	503-070	mdye@psa-nm.gov
<u>[Signature]</u>	PRC	100 E. 7th Ave Vado, NM 88001		
<u>Keith Johnson Financial Manager</u>	LRC-Puwa	PO Box 2646 Anthony, NM 88021	733-5947	
<u>[Signature]</u>	LRC-Puwa	P.O. Box 903 88047		
<u>Michael Lopez</u>	LRC-Puwa	mesilla parkway PO Box 2646 Anthony NM 88021	(575) 635-3121	Karen.Nickels@lrc-authority.org
<u>Karen Nickels, P. Eng</u>	LRC-Puwa	Anthony NM 88021	715 203 2057	
<u>[Signature]</u>	Attorney	P.O. Box 411 Mesilla Park NM 88047	650-1159	bjsing@spinnet.net
<u>[Signature]</u>	LRC-Puwa	P.O. Box 100 Brewer, NM	482-5937	

# Lower Rio Grande Mutual Domestic Water Association

## Sign In Sheet

Date: 7/17/11 Time: 10:30 am Place: LRG PWWA Meeting Type: Special Closed Session  
Partly with LRG PWWA

Name, Title - Print	Company or Agency Represented	Mailing Address	Telephone	Email
	<u>LRG PWWA</u>			
	<u>LRG</u>		<u>605.9007</u>	<u>John.Hulsizer@pwwa.org</u>
	<u>LRG PWWA</u>		<u>621.9897</u>	
	<u>Attorney</u>	<u>P.O. Box 471</u> <u>Mesilla Park, NM 88047</u>	<u>682-1159</u>	<u>bjlong@pwwa.org</u>
	<u>LRG</u>	<u>P.O. Box 106</u> <u>Blanco, NM 87001</u>	<u>505-259-837</u>	
	<u>PSC</u>	<u>115 W. Gregg</u> <u>Los Alamos, NM 87501</u>	<u>505-0915</u>	<u>marn@pwwa.org</u>
	<u>LRG PWWA</u>	<u>P.O. Box 2646</u> <u>Anthony, NM 88001</u>	<u>203-394-7</u>	
	<u>LRG PWWA</u>	<u>P.O. Box 703</u> <u>Mesilla Park, NM 88047</u>	<u>(575) 635-3914</u>	
	<u>LRG PWWA</u>	<u>P.O. Box 2645</u> <u>Anthony, NM 87001</u>	<u>915</u> <u>203 2057</u>	<u>Karen.Nichols@pwwa.org</u>

**LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY  
&  
LOWER RIO GRANDE MUTUAL DOMESTIC WATER ASSOCIATION**

**MEETING NOTICE**

**SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS  
10:00 a.m. Thursday, July 14, 2011 at the Vado Office, 325 Holguin Road**

The Boards of Directors will convene in joint closed session pursuant to NMSA 1978 10- 15-1 (H)(7) regarding threatened or pending litigation. There will be no open meeting at this time. The regular monthly meeting of the LRGPWVA Board of Directors in a joint meeting with the LRGMDWA Board of Directors will be held at 9:00 a.m. on Wednesday, July 20, 2011 at the Vado Office of the Lower Rio Grande Public Water Works Authority, 325 Holguin Road, Vado NM.

**LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY  
&  
LOWER RIO GRANDE MUTUAL DOMESTIC WATER ASSOCIATION**

**POTENTIAL QUORUM NOTICE FOR 1:30 p.m. Wednesday, July 13, 2011  
ICIP Meeting With Area Businesses & Presentation by South Central Council of Governments**

A quorum of the Boards of Directors may be present at this event. No Board of Directors meeting will be convened at this event, and no board business except the general topic of development of the LRGPWVA Infrastructure Capital Improvements Plan will be discussed by the Directors.