

**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 \_\_\_\_\_

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Chairman Roberto M. Nieto

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President Roberto M. Nieto

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Vice- Chairman John Holguin

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Vice- president John Holguin

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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



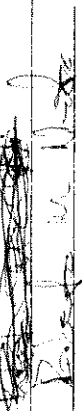
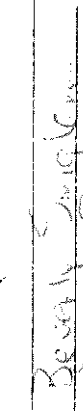

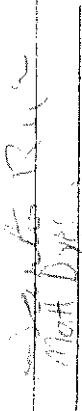




# Lower Rio Grande Public Waterworks Authority Sign In Sheet

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>[Signature]</u>	PSA	115 W. Gregg Los Alamos, NM 88001	503-070	mdj@psa-nm.com
<u>[Signature]</u>	PRC	2100 E. 7th Ave Los Alamos, NM 88001	760-2000	2100e7th@psa-nm.com
<u>[Signature]</u>	LRC-Puwa	PO Box 2646 Albuquerque, NM 88021	793-5947	
<u>[Signature]</u>	LRC-Puwa	P.O. Box 903 88047 Mesquite Park PO Box 2646 Albuquerque, NM 88021	(575) 635-3121 715 203 2057	Karen.Nickels@lrc-authority.org
<u>[Signature]</u>	Attorney	P.O. Box 4711 Mesquite Park	650-1159	bjs@lrc-authority.org
<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 PWA Meeting Type: Special Closed Session  
Partly with LRG PWA

Name, Title - Print	Company or Agency Represented	Mailing Address	Telephone	Email
	<u>LRG PWA</u>			
	<u>LRG</u>		<u>605.9007</u>	<u>John.Hulsizer@lrpwa.org</u>
	<u>LRG PWA</u>		<u>621.9897</u>	
	<u>Attorney</u>	<u>P.O. Box 471 Mesilla Park, NM 88048</u>	<u>682-1159</u>	<u>bjgc@pwwm.net</u>
	<u>LRG</u>	<u>P.O. Box 106 Mesilla Park, NM</u>	<u>505-259-837</u>	
	<u>PSC</u>	<u>115 W. Ganges Los Alamos, NM 87501</u>	<u>505-0915</u>	<u>mjpc@ntam-psc.com</u>
	<u>LRG PWA</u>	<u>PO Box 2646 Anthony, NM 88001</u>		
	<u>LRG PWA</u>	<u>PO Box 703 Mesilla Park, NM 88048</u>	<u>203-3947</u>	
	<u>LRG PWA</u>	<u>PO Box 2645 Anthony, NM 87021</u>	<u>(575) 635-3914</u>	<u>Karen.Nichols@lrpwa.org</u>
			<u>915 203 2057</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.

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&  
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.