

# LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

## Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING

9:30 a.m. Wednesday, May 16, 2018 at our La Mesa Office, 521 Saint Valentine., La Mesa NM

Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWVA Office—call 575-233-5742 for information

- I. Call to Order, Roll Call to Establish Quorum: District #1 (Mr. Sanchez) \_\_\_\_, #2 (Vacant) \_\_\_\_, #3 (Mr. Evaro) \_\_\_\_, #4 (Mrs. Holguin) \_\_\_\_, #5 (Mr. Magallanez) \_\_\_\_, #6 (Mr. McMullen) \_\_\_\_, #7 (Mr. Smith) \_\_\_\_
- II. Pledge of Allegiance
- III. Motion to approve Agenda (VIII A. may be postponed)
- IV. Approval of Minutes
  - A. Motion to approve the minutes of the April 18, 2018 Regular Board Meeting
- V. Presentations:
- VI. Public Input—15 minutes are allotted for this item, 3 minutes per person
- VII. Managers' Reports
  - A. General Manager
  - B. Projects
  - C. Operations
  - D. Finance
- VIII. Unfinished Business
  - A. Appointment of Director for District 2 – this item may be postponed
  - B. Motion to approve Professional Services Agreement with Wilson & Co. for Central Operations Facility Project contingent upon NMED-CPB approval.
- IX. New Business
  - A. Motion to adopt proposed amendment to Cross-Connect Prevention Control Policy
  - B. Motion to approve Board of Directors Regular Meetings Schedule
  - C. Motion to adopt Resolution FY2018-18 Open Meetings Act
  - D. Motion to adopt Resolution FY2018-19 Interim FY2019 Budget
  - E. Motion to approve waiver of membership fees for High Valley MDWCA customers
- X. Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, June 20, 2018 at the East Mesa Office
  - A. Have any Board Members participated in training? If so, please give us a copy of your certificate
- XI. 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 LRGPWVA 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 LRGPWVA office if a summary or other type of accessible format is needed.

Si usted es una persona con una discapacidad que necesita un lector, amplificador, intérprete de lenguaje de signos o cualquier otra forma de ayudante auxiliar o servicio para asistir o participar en la audiencia o reunión, póngase en contacto con la oficina de LRGPWVA, 575-233-5742, PO Box 2646, Anthony, NM 88021 o 215 Bryant St., Mesquite, NM por lo menos una semana antes de la reunión o tan pronto como sea posible. documentos públicos, incluyendo el orden del día y actas, pueden proporcionarse en diferentes formatos accesibles. Póngase en contacto con la oficina LRGPWVA si es necesario un resumen u otro tipo de formato accesible.