

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Draft Minutes—SPECIAL BOARD OF DIRECTORS MEETING

3:00 p.m. Wednesday, April 4, 2018 at our Vado Office, 325 Holguin Rd, Vado, 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:** Chairman Mike McMullen called the meeting to order at 3:00 p.m. and called roll. Mr. Raymundo Sanchez representing District #1 was absent, District #2 is Vacant, Mr. Joe Evaro representing District #3 was present, Mrs. Esperanza Holguin representing District #4 was present, Mr. Henry Magallanez representing District # 5 was present, Mr. Mike McMullen representing District #6 was present, Mr. Furman Smith representing District #7 was absent.
- II. **Pledge of Allegiance:** Mr. McMullen led the pledge of Allegiance.
- III. **Motion to approve the Agenda:** Mr. Magallanez made the motion to approve the agenda, Mr. Evaro seconded the motion. The motion passed with all in favor.
- IV. New Business
 - A. **Motion to authorize entering into an MOU for emergency backup water supply with Vista Del Rey MDWCA and High Valley MDWCA:** Mr. Magallanez made the motion to authorize entering into an Memorandum of Understanding for emergency backup water supply with Vista Del Rey MDWCA and High Valley MDWCA, Mrs. Holguin seconded the motion. General Manager Mr. Lopez informed the board that the MOU is in support of applications submitted by both Vista Del Rey MDWCA and High Valley MDWCA to the Colonia's Board. The Colonia's Board recommended that they work on an interconnect in case either well breaks down or either is rehabilitated. He said that if the applications got denied then this MOU could be rescinded. High Valley and the LRGPWVA have initiated a merger, so the LRGPWVA will be the successor entity for the purpose of this MOU. Projects Manager Ms. Nichols indicated that she believed that the application for Vista Del Rey MDWCA was for design and High Valley MDWCA application was for design, construction and rehab. Mr. Lopez said that the reason why this MOU is needed right away is because the Colonia's Board, Projects Committee is meeting on April 24th and will start looking at the applications and start ranking them. Without this MOU included in both their applications neither may rank high. With no further questions the motion passed with all in favor.
- V. **Adjourn:** Mrs. Holguin made the motion to adjourn the meeting at 3:21 p.m. Mr. Evaro seconded the motion. The motion passed with all in favor.

Minutes approved April 18, 2018

Michael McMullen, Chairman (District 6)

ABSENT

Furman Smith, Vice-Chairman (District 7)

Esperanza Holguin, Secretary (District 4)

ABSENT

Raymundo Sanchez, Director (District 1)

Joe Evaro, Director (District 3)

Henry Magallanez, Director (District 5)