

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

MINUTES - EMERGENCY CLOSED MEETING OF THE BOARD OF DIRECTORS

9:00 a.m. Wednesday, February 1, 2012 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:** Sign-in sheet and Agenda are attached. Directors present were Chairman Roberto Nieto, Vice-chairman John Holguin, Secretary Santos Ruiz, Director Rosaura Pargas and Director Blanca Martinez. Staff members present were Projects Manager Karen Nichols, Finance Manager Kathi Jackson, Production Crew Leader Javier Gutierrez, Distribution Crew Leader Ramon Morales, HR & Payroll Specialist Connie Garcilazo, Customer Service Specialist Angie Meza and Accounts Payable Specialist Benita Evaro. Also present was LRGPWWA Attorney Beverly Singleman. With a quorum established, Mr. Nieto called the meeting to order at 9:04 a.m.

- II. **Approval of agenda:** Mr. Ruiz made a motion to approve the Agenda, Ms. Pargas seconded, and it carried on a vote of 5-0. {1:33}

- III. **Closed Session:**
 - A. **Motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(2) regarding complaint against a public employee – Roll Call Vote:** Ms. Martinez made a motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(2) regarding a complaint against a public employee and Mr. Ruiz seconded the motion. Mr. Nieto voted yes, Mr. Holguin voted yes, Mr. Ruiz voted yes, Ms. Pargas voted yes, Ms. Martinez voted yes. The motion carried on a vote of 5-0.

 - 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 it carried on a vote of 5-0. Mr. Nieto reconvened the open session at 9:47 a.m. and stated that the only matter discussed in the closed meeting was the one stated in the Agenda.

- X. **Adjourn:** Mr. Holguin made a motion to adjourn, Mr. Ruiz seconded, and it carried on a vote of 5-0. Mr. Nieto declared the meeting adjourned at 9:52 a.m.

Date Minutes Approved: _____

Chairman Roberto M. Nieto

Vice- Chairman John Holguin

Secretary Santos Ruiz

Director Rosaura Pargas

Director Blanca Martinez

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MEETING NOTICE & AGENDA - EMERGENCY CLOSED MEETING OF THE BOARD OF DIRECTORS
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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)(2) regarding complaint against a public employee – 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.

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Lower Rio Grande Public Waterworks Authority Sign In Sheet

Date: 2-1-12 Time: 9am Place: Valle Meeting Type: Emergency

| Name, Title - Print Sign | Company or Agency Represented | Mailing Address | Telephone | Email |
|--|----------------------------------|---------------------------------------|----------------|-----------------------------------|
| Bob M. [unclear] | LRG PWWA | | 525-621-9697 | |
| Santo Ruiz | LRG PWWA | 1200 Gringo Mesquite nm | | |
| Connie Garcilazo Cofa-cuigo | LRG PWWA | PO BOX 1028 ANTHONY NM 88021 | 882-5672 | connie.garcilazo@lrcauthority.org |
| Benda Evaro Benda Evaro | LRG PWWA | 131 Florida St. Las Mesa, NM 88044 | (575) 628-1009 | Denki.evaro@lrcauthority.org |
| Kathi Jackson Kathi Jackson | LRG PWWA | PO Box 2646 Anthony NM 88021 | 233-3947 | |
| Beverly Singler Beverly Singler | Law Office of Beverly Singler | P.O. Box 471 Mesilla Park NM 88047 | 680-1159 | bjsin@spinn.net |
| Blanca Marti Blanca Marti | La Mesa | 1660 San Jose La Mesa | 642-3551 | |
| JAVIER Gutierrez Javier Gutierrez | LRG | 2646 P.O. Box ANTHONY NM | 993-2102 | JV.Gutierrez@LRGAuthority.org |
| Ramon Morales Ramon Morales | LRG | 2646 P.O. Box ANTHONY NM | (915) 892-8829 | Ramon.Morales@LRG-Authority.org |
| John Holsing John Holsing | LRG | 325 Holsing Pl, VADO, NM | 575-125-9007 | jholsing@lrca.org |
| Rosaura Vargas Director | Desert Sands | PO Box 3343 Anthony, NM 88021 | 882-3126 | |
| Angelica [unclear] Angelica [unclear] | STAFF | | | |
| MANTIN Lopez | STAFF | | | |

