

# LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

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

9:30 a.m. Wednesday, May 15, 2019 at our Office, 521 St. Valentine, La Mesa, NM

Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office or at [www.LRGauthority.org/noticesavisos.html](http://www.LRGauthority.org/noticesavisos.html). Call 575-233-5742 or email [board@LRGauthority.org](mailto:board@LRGauthority.org) 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 – Motion to approve the minutes of the April 17, 2019 Regular Board Meeting.
- V. Presentations: Zach Libbin and/or Gary Esslinger from EBID will provide a presentation on the Kinder Morgan Gas Spill
- VI. Public Input—15 minutes are allotted for this item, 3 minutes per person
- VII. Managers’ Reports
  - A. General Manager
  - B. Operations
  - C. Finance
  - D. Projects
- VIII. Unfinished Business
  - A. Appointment of Director for District 2 – this item may be postponed
- IX. New Business
  - A. Motion to approve Board of Directors Regular Meetings Schedule
  - B. Motion to adopt Resolution FY2019-30 Open Meetings Act Resolution
  - C. Motion to adopt Resolution FY2019-31 FY2020 Interim (Proposed) Budget – due by June 1<sup>st</sup>
  - D. Motion to approve supplemental well designation with Vista Del Rey for High Valley wells
  - E. Motion to approve Governance Document proposed amendment for inclusion on the 2019 ballot
  - F. Motion to approve adopt proposed amendment to Election Policy
  - G. Motion to approve the reinstatement of Customer Membership
- X. Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, June 19, 2019 at the La Mesa Office.

**A. Have any Board Members participated in training? If so, please give us a copy of your certificate**

**XI. Motion to 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.