LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING
9:30 a.m. Wednesday, September 15, 2021 ONLINE VIA ZOOM and In-Person at
LRGPWWA East Mesa Office, 9774 Butterfield Blvd., Las Cruces NM 88011

Contact us at 575-233-5742 or board@LRGauthority.org for information, assistance, or to subscribe to email board meeting reminders. Email the board address or dial extension 1021 or 1018 and leave a message if requesting phone or log-in information for online meetings. Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office or at www.LRGauthority.org/noticesavisos.html

I. Call to Order, Roll Call to Establish Quorum**:** District #1 (Mr. P. Smith) __, #2 (Vacant) __, #3 (Mr. Evaro) __, #4 (Mrs. Holguin) __, # 5 (Mr. Magallanez) __, District #6 (Glory Ann Juarez) __, #7 (Mr. F. Smith) __

II. Pledge of Allegiance

III. Motion to approve Agenda

IV. Approval of Minutes: Motion to approve the minutes of the August 18, 2021 Regular Board Meeting

V. Presentations: NONE

VI. Public Input - 15 minutes are allotted for this item, 3 minutes per person

VII. Managers' Reports

- **A.** General Manager
- **B.** Finance
- **C.** Projects
- **D.** Operations

VIII. Unfinished Business

IX. New Business

- **A.** Award of Construction Contract for S. Valley Water Supply & Treatment Project
- **B.** Motion to adopt Resolution #FY2022-08 Authorizing CIF-5535 Colonias Infrastructure Grant/Loan Agreement for East Mesa Water System Improvements Phase II Design Project
- **C.** Motion to adopt Resolution #FY2022-09 Authorizing CIF-5536 Colonias Infrastructure Grant/Loan Agreement for High Valley Water System Improvements Phase III
- **D.** Motion to adopt Resolution FY2022-10 Authorizing RCAC Interim Loan Application for Mesquite-Brazito Sewer Project
- **E.** Motion to adopt Resolution #FY2022-11 Authorizations for SAP 21-F2723-STB - Central Operations Facility Project
- **F.** Motion to convene in closed session pursuant to NMSA 1978 10-15-1 H.8 regarding the acquisition of real property or water rights.

i. Roll Call Vote: District #1 (Mr. P. Smith) ____, #2 (Vacant) ____, #3 (Mr. Evaro) ____, #4 (Mrs. Holguin) ____, #5 (Mr. Magallanez) ____, #6 (Ms. Juarez) ____, #7 (Mr. F. Smith) ____

ii. Motion to reconvene in open session.

iii. Statement by the Chair: ***The matters discussed in the closed meeting were limited only to those specified in the motion for closure.***

iv. Motion, to approve CVE North America, Inc. Ground Lease and Easement Agreement.

X. Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, October 20, 2021 at the East Mesa Office.

A. Have any Board Members participated in training? If so, please give us a copy of your certificate
B. Terminations of Memberships
C. 1st Quarter Budget Resolution
D. GM Evaluation
E. Please turn in your Board Member Handbook to Patty no later than the November 10th meeting so we can update it.

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 LRGPWWA 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 LRGPWWA 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 LRGPWWA, 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 LRGPWWA si es necesario un resumen u otro tipo de formato accesible.