

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING 9:00 a.m. Wednesday, December 11, 2024 at the LA MESA OFFICE, 521 St. Valentine, La Mesa, NM and ONLINE VIA ZOOM

Contact us at 575-233-5742 or board@LRGauthority.org for information, assistance, online meeting link, 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 LRGPWVA Office or at www.LRGauthority.org/noticesavisos.html

- I. Call to Order, Roll Call to Establish Quorum: District #1 is vacant, **Mr. Franco** _____ (District #2), **Mr. Cadena** ____ (District #3), **Mrs. Holguin** _____(District #4), **Mr. Perez** _____ (District # 5), **Mrs. Juarez** ____ (District #6), **Mrs. Bowles** (District #7).
- II. Pledge of Allegiance
- III. Motion to approve Agenda
- IV. Approval of Minutes: Motion to approve the minutes for Regular Board Meeting on November 13, 2024
- V. Presentations: none
- VI. Public Input: none
- VII. Managers' Reports
 - A. General Manager
 - B. Finance
 - C. Projects
 - D. Operations
- VIII. Unfinished Business- none
- IX. New Business
 - A. Oath of Office for the Appointment of Mrs. Bowles, Director for District# 7 term expiring 12/31/2025
 - B. Motion to approved Bohannan Huston, Inc. West Mesa Scope Proposal and Engineering Agreement for the South Valley Regional Water Supply Project
 - C. Motion to approve engineering contract amendment with Wilson & Co. for the Central Operations Facility Project

- D. Motion to authorize Cost of Living adjustments for employee's wages & salaries at the discretion of the General Manager

- E. Motion to convene in closed session pursuant to NMSA 1978 10-15-1 H.2- limited personnel matters to discuss evaluation of the General Manager
 - i. Roll Call Vote: District #1 (Vacant) ____, #2 (Mr. Franco) ____, #3 (Mr. Cadena) ____, #4 (Mrs. Holguin) ____, #5 (Mr. Perez) ____, #6 (Mrs. Juarez) ____, #7 (Bowles) ____

 - 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, if any related to closed session matters.

- X. Other discussion and agenda items for next meeting at 9:00 a.m. Wednesday, January 15, 2024 at our **La Mesa Office** and via Zoom.
 - 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 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.