

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING 9:00 a.m. Wednesday, April 16, 2025, 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, an 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 before the meeting and may be obtained at any LRGPWWA Office or 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), **Ms. Bowles** _____(District #7).
- II. Pledge of Allegiance
- III. Motion to approve Agenda
- IV. Approval of Minutes: Motion to approve the minutes for the March 19, 2025 Board Meeting
- V. Presentations: Staff Recognition for 5 years of service to Juan Ambriz
- VI. Public Input: Mr. James Terranova customer complaint regarding Water & Sewer bill
- VII. Managers' Reports
 - A. General Manager
 - B. Operations
 - C. Finance
 - D. Projects
- VIII. Unfinished Business: none
- IX. New Business:
 - A. Motion to adopt Resolution #FY2025-15 Adopting & Approving 3rd Quarter Budget Report
 - B. Public comment for ICIP
 - C. Discussion of the ICIP Draft
- X. Other discussion and agenda items for next meeting at 9:00 a.m. Wednesday, May 21, 2025, 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
 - B. Add ICIP to Public Comments to the May board meeting agenda
 - C. Motion to adopt the Resolution for the ICIP for FY2027-2031 (due June 13, 2025) at May meeting

XI. Motion to Adjourn

If you are an individual with a disability who requires 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 before 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 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.