

MEETING MINUTES

ENMWUA Special Board Meeting

DATE: Monday, April 26th, 2021
LOCATION: ENMWUA Office (Sitterly Professional Center)
801 Pile Street, Clovis, NM 88101
(Limited In- Person Attendance)

Please Note:

Due to the COVID-19 concern, the Office of the Attorney General's Open Government Division (OGD) advises all public entities subject to the OMA to first and foremost follow guidance of the Department of Health and other health officials to ensure the health and safety of both members of the entity and the public. Accordingly, the most prudent thing to ensure compliance with OMA would be to postpone/cancel a public meeting. If, however, a board or commission had a time-sensitive matter to attend to, it may proceed with virtual meeting, provided its notice of meeting contains detailed information (password, phone number, etc.) about how members of the public may attend and listen via telephone, live streaming, or other similar technologies.

-Office of the New Mexico Attorney General

1 **1. Call to order**

2 The meeting was called to order by Chairman Morris at 3:05 PM.

3 **2. Roll Call**

4 Roll was called and the following ENMWUA Board Members were in attendance in person: Secretary Bryant,
5 Member Garza, Chairman Morris, Vice-Chair Jackson, and Member Lucero. Member Dixon was absent.
6 Administrator Orlando Ortega and CPO Jacquelynn Bowens were present, as well as Mr. Barnett, Attorney for
7 the Authority. Wendy Christofferson and Jim Honea, both with Jacobs Engineering were present via video. Also
8 present were Hunter McLemore and Craig Wallace representing K Barnett and Sons Construction, Inc.

9 **3. Approval of Agenda**

10 A motion to approve the agenda was made, and a roll call vote took place.

Result: Approved by Vote (5-0)
Motion:
Garza
Second:
Bryant
Ayes:
Nays:

11 **4. Executive Session †, ††**

12 †Motion: to move into executive session to discuss attorney-client privilege pertaining to threatened or pending
13 litigation in which the public body is or may become a participant in accordance with Section 10-15-1 (H)(7), NMSA
14 1978 of the New Mexico Open Meetings Act.

Result: Approved by Vote (5-0)

Motion:
Bryant
Second:
Jackson
Ayes:
Nays:

15

16 †† Motion: to move back into open session, noting that nothing was discussed other than attorney-client privilege
17 pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance
18 with Section 10-15-1 (H)(7), NMSA 1978 of the New Mexico Open Meetings Act and no action was taken.

Result: Approved by Vote (5-0)
Motion:
Bryant
Second:
Jackson
Ayes:
Nays:

19

20 **5. Adjournment**

21 Meeting adjourned officially at 4:00 PM.

22 X 

23 Michael A. Morris
24 Chairman

X 

Chris Bryant
Secretary