

MEETING MINUTES

## ENMWUA Special Board Meeting

DATE: Monday, September 14<sup>th</sup>, 2020

LOCATION: ENMWUA Office (Sitterly Professional Center)  
801 Pile Street, Clovis, NM 88101

1 **1. Call to order**

2 The meeting was called to order by Chairman Lansford at 3:02 PM

3 **2. Roll Call**

4 Roll was called. The following ENMWUA Board Members were in attendance: Chairman Lansford,  
5 Secretary Bryant, Vice-Chair Jackson, and Member Lucero. Member Dixon and Member Garza were  
6 absent.

7 **3. Approval of the Agenda**

**Result:** Approved by Vote (4-0)

**Motion:**  
**Jackson**

**Second:**  
**Bryant**

**Ayes:**  
**Nays:**

8 **4. New Business Items**

9 a) Request for Approval of Grant Agreement between the ENMWUA and the United States Bureau  
10 of Reclamation, Grant Agreement # R20AC00022 titled ENMRWS FW3 in the amount of  
11 \$37,188,241.21. -Ortega Mr. Ortega presented this grant agreement to the Board and stated that  
12 this agreement will go toward the construction of the FW3 transmission pipeline to Portales. The  
13 FW3 pipeline will go from the FW2 connection point near CAFB and head south to the Lime Street  
14 Facility located in the City of Portales. There has been much cooperation between both agencies for  
15 this agreement and the items the Authority has proposed for this agreement have been implemented  
16 by the Bureau of Reclamation. The total amount for this grant agreement is \$37,188,241.21. The  
17 Federal match is 75% of the total at \$27,891,181.00. There is a 25% match of non-federal funds of  
18 this grant agreement, 15% coming from the state of New Mexico in the amount of \$5,578,236.18.  
19 The other 10% of non-federal funds comes from the ENMWUA Membership at \$3,718,824.12. With  
20 the Authority's discussions with the Bureau of Reclamation over the development of this agreement,

21 we as the Authority have emphasized the contributions of funds reaching up to this point in planning,  
22 design, and easement acquisition. The USBR has stated it would recognize that investment and it can  
23 be considered as part of our match, and we will provide all corresponding documentation. Mr. Ortega  
24 then went over the agreement with the Board touching on items such as the communities listed on  
25 the agreement, scope of work, and milestones to completing this project.

26 Mr. John Irizarry with the USBR briefly discussed the recipient's responsibilities. Mr. Irizarry explained  
27 to the Board some of the key responsibilities that will need to be carried out, such as the scope of  
28 work for the project in accordance with the terms of the agreement. The Authority must also adhere  
29 to NEPA, NHPA, and Endangered Species Act. Any changes to the engineering, design, specs, or plans  
30 shall be submitted to the Bureau. Any modifications and/or change orders to construction must be  
31 submitted to the USBR for review/recommendation. A few key items the Bureau of Reclamation has  
32 as a responsibility to this agreement includes maintaining oversight of activities performed,  
33 attending monthly board meetings, reviewing payment application requests and participating in the  
34 pre-construction meeting and final walkthrough construction meeting and to perform site visits. It is  
35 the recommendation of the Authority to request approval of this federal grant agreement.

<b>Result:</b>	Approved by Vote (4-0)
<b>Motion:</b>	
<b>Bryant</b>	
<b>Second:</b>	
<b>Lucero</b>	
<b>Ayes:</b>	
<b>Nays:</b>	

36 **5. Future Agenda Items**


37 a) Next Regular Meeting, Location, Date, and Time : September 22<sup>nd</sup>, 2020 at 3:00 p.m. at the ENMWUA  
38 Office (Sitterly Professional Center) 801 Pile Street in Clovis, NM.

39 **6. Public Input-N/A**

40 **7. For the Good of the Order N/A**

41 **8. Adjournment**

42 Meeting adjourned officially at 3:20 PM.

43  
44 X 

45 David Lansford  
46 Chairman

X 

Chris Bryant  
Secretary