



**AGENDA**

**Eastern New Mexico Water Utility Authority Regular Meeting**

**ENMWUA Office (Sitterly Professional Center)**

**801 Pile Street, Clovis, NM**

**Thursday August 27<sup>th</sup>, 2020 - 3:00 pm**

**1) Call to Order**

**2) Roll Call**

**3) Approval of Agenda**

**4) Approval of Minutes**

- a) Minutes of ENMWUA regular meeting On Thursday, July 23<sup>rd</sup>, 2020 at 3:30 pm at the North Annex, Clovis Carver Library.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending July 31<sup>st</sup>, 2020 -Ortega

**7) New Business Items**

- a) Resolution 2020-08 Authorizing Submission of an Application for Funding to the New Mexico Water Trust Board in FY2021. -Ortega
- b) Request for Approval of Offer and Easement Agreement with Davis Eagle Hill Ranch, LLC, a New Mexico Limited Liability Company and ENMWUA for FW3 Pipeline Phase. - Ortega Parcel 1 205 005 172 296 00. (Parcel Q) - Ortega
- c) Request for Approval of a Consent and Encroachment Agreement Between High Oasis II Solar Project, LLC, a Delaware Limited Liability Company and ENMWUA Regarding Encroachment/Utility Access on ENMWUA Easement on Parcel 1 205 005 172 296 00. (Parcel Q) – Ortega, Barnett
- d) Request for Approval of Offer and Easement Agreement with Davis Eagle Hill Ranch, LLC, a New Mexico Limited Liability Company and ENMWUA for FW3 Pipeline Phase. - Ortega Parcel 1 205 004 132 396 00. (Parcel R) - Ortega
- e) Recommendation/Award of FW2 Operation and Maintenance Services between the ENMWUA and I.T.S. Refrigeration & Heating Inc. -Ortega, Bowens

**2020-2021  
Members**

**Clovis**

- Bryant \_\_\_\_\_
- Garza \_\_\_\_\_
- Lansford \_\_\_\_\_

**Portales**

- Jackson \_\_\_\_\_
- Lucero \_\_\_\_\_

**Elida**

- Dixon \_\_\_\_\_

**8) Unfinished Business**

- a) Renewal of Ute Reservoir Water Contract-Jackson, Barnett

**9) Reports from Board Members and Staff**

- a) Project Development Activities -Jacobs/Oscar Renda
- b) ISC Report – Stall
- c) State Activities – Thompson
- d) Federal Activities – Ryan
- e) Report from the Chair – Lansford
- f) Report from the Administrator - Ortega

**10) Future Agenda Items**

- a) Next Regular Meeting, Location, Date, and Time: September 24<sup>th</sup>, 2020 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street Clovis, NM.

**11) Public Input**

**12) For the Good of the Order**

**13) Adjournment**