



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Clovis Carver Library, North Annex
701 North Main Street, Clovis, NM
Thursday July 23rd, 2020 - 3:30 pm**

1) **Call to Order**

2) **Roll Call**

3) **Approval of Agenda**

4) **Approval of Minutes**

- a) Minutes of ENMWUA regular meeting On Thursday, June 25th, 2020 at 3:00 pm at the ENMWUA Offices.

5) **Public Input**

6) **Monthly Financials**

- a) Approval of Monthly Financials for the Month ending June 30th, 2020 -Ortega

7) **New Business Items**

- a) Resolution 2020-04 Adoption of the June 30, 2020 4th Quarter Year to Date Financial Report - Ortega
- b) Resolution 2020-05 Adoption of FY2021 Final Budget -Ortega
- c) Resolution 2020-06 Adoption of the FY2022-2026 Infrastructure Capital Improvement Plan (ICIP) -Ortega, Bowens
- d) Request for Approval of Grant Agreement between the ENMWUA and the State of New Mexico Department of Environment Capital Appropriation Project for the ENMWUA Rural Water System Interim Pipeline SAP 20-E2156-STB in the Amount of One Million Dollars. - Ortega
- e) Resolution 2020-07 Authorizing the Assignment of Authorized Officer(s) and Agent Regarding the State of New Mexico Department of Environment Capital Appropriation Project Eastern New Mexico Rural Water System Interim Pipeline SAP 20-E2156-STB. -Ortega, Bowens
- f) Request for Approval of Offer and Easement Agreement with Kaskaskia River Farm Florida, LLC, a Florida Limited Liability Company, as Fee Simple Owner and Arthur Fred Schaap and Sandra Renee Schaap as Contract Purchaser’s Interest and the ENMWUA for FW3 Pipeline Phase. - Ortega
Parcel 1 203 009 396 396 00. (Parcel G)

2020-2021 Members	
Clovis	
Bryant	_____
Garza	_____
Lansford	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

- g) Request for Approval of Offer and Easement Agreement with Kaskaskia River Farm Florida, LLC, a Florida Limited Liability Company, as Fee Simple Owner and Arthur Fred Schaap and Sandra Renee Schaap as Contract Purchaser's Interest and the ENMWUA for FW3 Pipeline Phase. - Ortega
Parcel 1 203 009 396 132 00. (Parcel H)
- h) Request for Approval of Offer and Easement Agreement with Kaskaskia River Farm Florida, LLC, a Florida Limited Liability Company, as Fee Simple Owner and Arthur Fred Schaap and Sandra Renee Schaap as Contract Purchaser's Interest and the ENMWUA for FW3 Pipeline Phase. - Ortega
Parcel 1 204 008 132 132 00. (Parcel L)
- i) Request for Approval of Offer and Easement Agreement with Andy Schaap and Maria Schaap, as Fee Simple Owners and Arthur Fred Schaap and Sandra Renee Schaap, as Contract Purchaser's Interest and the ENMWUA for FW3 Pipeline Phase. - Ortega
Parcel 1 205 006 264 132 00. (Parcel P)
- j) Recommendation/Award of Annual Audit. -Ortega, Bowens
- k) Recommendation/Award of Engineering Agreement between the ENMWUA and CH2M HILL Engineers, Inc. (CH2M), a wholly owned subsidiary of Jacobs Engineering Group Inc. for Engineering Services Contingent upon approval of the NMED-CPB. – Ortega, Bowens
- l) Discussion on Establishing a Ground Water Development Committee - Lansford

8) **Unfinished Business**

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

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: August 27th, 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**