



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Clovis Carver Library North Annex
701 North Main Street, Clovis, NM
Thursday June 25th, 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, May 28th, 2020 at 3:00 pm at the ENMWUA Offices.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending May 31st, 2020 -Ortega

7) New Business Items

- a) Adoption of ENMWUA Open Meetings Act Resolution 2020-02- Ortega
- b) Request of Approval of ENMWUA Board Meeting Schedule for FY2021 - July 2020 through June 2021 – Ortega
- c) Request for Approval of Offer and Easement Agreement with Brenda Diane Barnett Richey joined Pro-Forma by Leonard Richey and ENMWUA for FW3 Pipeline Phase. - Ortega
Parcel 4 000 000 000 179 00.
- d) Request for Approval of Offer and Easement Agreement with Jim D. Hileman and Glenda K. Hileman and ENMWUA for FW3 Pipeline Phase. - Ortega
Parcel 1 205 004 132 215 00.
- e) Adoption of Resolution 2020-03 Pledging Matching Funds for Finished Water Three A (FW3A) Pipeline Construction Project for WTB WPF-5093. -Ortega
- f) Request for Approval of Annual ENMWUA Insurance Coverage Renewal, Western State Insurance Group, Inc. Clovis Insurance Center – Ortega

2019-2020 Members	
Clovis	
Bryant	_____
Garza	_____
Lansford	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

g) Discussion on Establishing a Ground Water Development Committee. - Lansford

8) Unfinished Business

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

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: July 23rd, 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) Executive Session † ‡

14) Adjournment

Executive Session † Motion: to move into executive session to discuss acquisition of real estate 10-15-1 H(8), NMSA 1978 of the New Mexico Open Meetings Act and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant 10-15-1 H(7), NMSA 1978 of the New Mexico Open Meetings Act.

‡ Motion: to move back into open session, noting that nothing was discussed other than acquisition of real estate and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.