



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**(Limited In-Person Attendance)
Portales Memorial Building
200 E. 7th Street, Portales, NM 88130
Thursday March 25th, 2021 - 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, February 25th, 2021 at 3:00 pm at the ENMWUA Offices.

5) Public Input

6) Executive Session †, † †, ‡, ‡‡

7) Monthly Financials

- a) Approval of Monthly Financials for the Month ending February 28th, 2021 -Ortega

8) New Business Items

- a) Presentation and Approval of FY2020 Annual Audit from Integrity Accounting and Consulting. – Ortega, Integrity Accounting & Consulting.
- b) Request for Approval of 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, Barnett.
Parcel 1 203 009 396 396 00. (Parcel G)
- c) Request for Approval of 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, Barnett.
Parcel 1 203 009 396 132 00. (Parcel H)

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

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing contact ENMWUA Administrator at (575) 935-4262 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact ENMWUA if a summary or other type of accessible format is needed.

- d) Request for Approval of 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, Barnett.
Parcel 1 204 008 132 132 00. (Parcel L)
- e) Request for Approval of 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, Barnett.
Parcel 1 205 006 264 132 00. (Parcel P)
- f) Consideration/Action for Approval Regarding the Renewal of the Administrator of Project Advancement, Planning, and Communication Employment Agreement. – Ortega, Barnett

9) **Unfinished Business**

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

- a) FW2 and Intake Facility O&M Quarterly Report – Tharp
- b) Project Development Activities - Jacobs
- c) ISC Report – Ortega
- d) State Activities – Thompson
- e) Federal Activities – Ryan
- f) Report from the Chair – Lansford
- g) Report from the Administrator – Ortega

11) **Future Agenda Items**

- a) Next Regular Meeting, Date, Time, and Location: April 22nd, 2021 at 3:00 p.m. at the Elida Community Center, Elida, NM 88116.

12) **Public Input**

13) **For the Good of the Order**

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 into executive session to discuss limited personnel matters in accordance with 10 15-1 H (2), 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.

‡‡ Motion: to move back into open session, noting that nothing was discussed other than limited personnel matters in accordance with Section 10-15-1 (H)(2), NMSA 1978 of the New Mexico Open Meetings Act and no final action on personnel was taken.