



**AGENDA**

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

**Elida Communtiy Center  
704 State Street, Elida, NM 88116  
Thursday, November 19<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, October 22<sup>nd</sup>, 2020 at 3:00 pm at the Portales Memorial Building Auditorium.

**5) Public Input**

**6) Monthly Financials**

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

**7) New Business Items**

- a) Review/Recommendation for Approval of ENMWUA 2020 Finance Plan and Resolution 2020-09 Adopting the 2020 Finance Plan. – Ortega, Harrigan
- b) Recommendation/Action for Approval of Amendment #25 under the 2010 Engineering Services Contract with Ch2M/Jacobs for the Partial De-Booking of Task Order 1, Removal of a Portion of Scope of Work for Task Order 2, De-Booking of Task Order 3, Partial De-Booking of Task Order 4, and De-Booking of Task Order 5. Contingent upon Approval by NMED-CPB. – Ortega
- c) Review/Recommendation for Approval of updated ENMWUA Easement Acquisition Plan. – Ortega, Barnett
- d) Review/Recommendation for Approval of updated ENMWUA Asset Management Plan. – Ortega, Bowens
- e) Request for Approval of Expenditures for Legal and Professional Services with Peter D. Nichols of Berg Hill Greenleaf Ruscitti LLP Related to Development of Land Trust Structures involving the REPI Program and Ground Water Acquisition for the ENMWUA in the Amount of \$58,000 to be added to the October 22, 2020 Board Approval of \$2,000 for such Services, the Total of both Approvals is not to Exceed a Combined Total of \$60,000. –Lansford

<b>2020-2021 Members</b>	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Lansford	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Elida</b>	
Dixon	_____

**8) Unfinished Business**

- a) Update on Renewal of ISC/Ute Reservoir Water Contract-Jackson, Barnett

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

- a) Project Development Activities -Jacobs
- 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, Date, Time and Location: December 17<sup>th</sup>, 2020 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101

**11) Public Input**

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

**13) Adjournment**