



**AGENDA**

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

**Portales Memorial Building  
200 E. 7<sup>th</sup> Street, Portales, NM 88130  
Thursday, October 22<sup>nd</sup>, 2020 - 3:00 pm**

**1) Call to Order**

**2) Roll Call**

**3) Approval of Agenda**

**4) Approval of Minutes**

- a) Minutes of ENMWUA Special Meeting on Monday September 14<sup>th</sup>, 2020 at 3:00 pm at the ENMWUA Offices.
- b) Minutes of ENMWUA Regular Meeting on Tuesday, September 22<sup>nd</sup>, 2020 at 3:00 pm at the ENMWUA Offices.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending September 30<sup>th</sup>, 2020 -Ortega

**7) New Business Items**

- a) Request for Approval of Offer and Easement Agreements with Dean DeGroot and Gina DeGroot and the ENMWUA for FW3 Pipeline Phase. - Ortega  
Parcel 4 000 000 002 170 01. (Parcel FFF)
- b) Recommendation/Action for Approval of Amendment #2 of the 2020 Engineering Services Contract with Ch2M/Jacobs Transition of Continued Easement Acquisition for FW3 Pipeline under the 2010 Engineering Services Agreement. Contingent upon Approval by NMED-CPB. - Ortega
- c) Recommendation/Action for Approval of Amendment #3 of the 2020 Engineering Services Contract with Ch2M/Jacobs Involving Transition of Services during Construction for FW2 Pipeline under the 2010 Engineering Services Agreement. Contingent upon Approval by NMED-CPB. – Ortega
- d) Request for Approval to Transfer ENMWUA Bank Account to The Citizens Bank of Clovis. – Ortega
- e) Review/Approval of updated ENMWUA Easement Acquisition Plan. – Ortega

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

- f) Request for Approval of Expenditures for Legal and Educational Consultation Services Related to Development of Land Trust Structures involving the REPI Program and Ground Water Acquisition for the ENMWUA with Costs not to exceed \$2,000.00. –Lansford
- g) Consideration of a Letter of Support by the ENMWUA for the REPI/RCPP Grant Applications. – Lansford

## **8) Unfinished Business**

- a) Renewal of Ute Reservoir Water Contract-Jackson, Lansford, 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: November 19<sup>th</sup>, 2020 at 3:00 p.m. at the Elida Village Hall, located at 704 Clark St., Elida, 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.