



## **AGENDA**

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

**Clovis Carver Library, Ingram Room  
701 N. Main Street, Clovis NM, 88101  
Thursday, December 21, 2023 - 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, November 16, 2023, at 3:00 pm at the Texico Community Building, Texico NM.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending November 30, 2023 - Ortega.
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 - Ortega.

**7) New Business Items**

- a) Request for Approval of Resolution 2023-17 Approving the Execution and Delivery of a Water Project Fund Loan/Grant Agreement (WPF-5952) by and between the New Mexico Finance Authority and the ENMWUA. - Ortega, Bowens, Barnett
- b) Recommendation/Action for Approval of Annual Contract with Thompson Consulting, LLC. – Ortega, Bowens
- c) Recommendation/Action for Approval of Annual Contract with Capitol Consultants, LLC. - Ortega, Bowens
- d) Annual Review and Recommendation for Adoption of Resolution 2023-18 Per Diem Rates for the Travel of Public Employees and Public Officials of the ENMWUA. – Ortega, Bowens
- e) Annual Review and Recommendation for Adoption of Vacation/Paid Time Off (PTO) Policy. – Ortega

**2022-2023  
Members**

**Clovis**

Bryant \_\_\_\_\_  
Garza \_\_\_\_\_  
Morris \_\_\_\_\_

**Portales**

Jackson \_\_\_\_\_  
Lucero \_\_\_\_\_

**Texico**

Carter \_\_\_\_\_

- f) Request for Approval of Easement Agreements with Bella Terra, LLC, a New Mexico Limited Liability Company and the ENMWUA for RW3 Pipeline Phase. -Ortega  
Parcel 1 202 028 264 264 00 (Parcel RW3-BE)
- g) Request for Approval of Easement Agreements with Bella Terra, LLC, a New Mexico Limited Liability Company and the ENMWUA for RW3 Pipeline Phase. -Ortega  
Parcel 1 203 033 254 198 00 (Parcel RW3-AT)  
Parcel 1 203 032 264 264 00 (Parcel RW3-AV)  
Parcel 1 203 031 264 264 00 (Parcel RW3-AX)  
Parcel 1 203 030 264 264 00 (Parcel RW3-AZ)  
Parcel 1 203 029 264 264 00 (Parcel RW3-BB)  
Parcel 1 202 029 264 264 00 (Parcel RW3-BC)
- h) Request for Approval of Easement Agreements with Travis LaGrone and the ENMWUA for RW3 Pipeline Phase. -Ortega  
Parcel 1 201 048 132 264 00 (Parcel RW3-G)  
Parcel 1 200 049 264 264 00 (Parcel RW3-D)
- i) Request for Approval of the Purchase of Real Estate from Travis LaGrone to the ENMWUA for the Use of Eastern New Mexico Rural Water System Facilities. – Ortega, Barnett  
Replat of a Portion of Section 32  
Township 9 North, Range 34 East of the New Mexico Principal Meridian  
Quay County, State of New Mexico  
Tract 1  
Approximately 10.313 Acres

## **8) Unfinished Business**

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

- a) State Activities - Thompson
- b) Federal Activities - Ryan
- c) Project Development Activities - Jacobs
- d) Ute Reservoir USGS Report - Bowens
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

## **10) Future Agenda Items**

- a) Next Regular Meeting, Date, Time, and Location: Thursday, January 25, 2024, at 3:00 p.m. at the Clovis Carver Public Library (Ingram Room), 701 N. Main Street, Clovis NM, 88101.

## **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 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.