



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis, NM 88101
Thursday February 23, 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 Tuesday January 31, 2023, 10:00 am at the New Mexico Municipal League Board Room, 1229 Paseo De Peralta, Santa Fe, NM.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month Ending January 31, 2023. -Marez, Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Marez, Ortega

7) New Business Items

- a) Presentation and Request for Approval of FY2022 Annual Audit from DeAun Willoughby CPA, PC. – Ortega, Willoughby
- b) Recommendation for Approval to Allow the Department of Homeland Security, Cybersecurity and Infrastructure Security Agency (CISA) Authorization to Conduct Continuous Scans of ENMWUA's Public-Facing Networks and Systems. – Ortega, Bowens
- c) Request for Approval of Easement Agreements with Damian and Malisa Molina, and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 1 000 000 002 217 01. (Parcel O)

8) Unfinished Business

**2022-2023
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Jackson _____
Lucero _____

Elida

Dixon _____

9) Informational

- a) Texico Lateral

10) Reports from Board Members and Staff

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

11) Future Agenda Items

Next Regular Meeting, Date, Time, and Location: Thursday March 23, 2023, 3:00 pm at the Portales Memorial Building, 200 E. 7th Street, Portales NM, 88130.

12) Public Input

13) For the Good of the Order

14) Adjournment