



**AGENDA**

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

**ENMWUA Office (Sitterly Professional Center)**

**801 Pile Street, Clovis, NM**

**Thursday, January 27, 2022 - 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, December 16, 2021 at 3:00 pm at the ENMWUA Offices.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending December 31<sup>st</sup>, 2021 -Ortega, Marez
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Ortega

**7) New Business Items**

- a) Recommendation for Approval of the Annual Review of the ENMWUA Easement Acquisition Plan. – Ortega, Barnett
- b) Recommendation for Adoption of Resolution 2022-01 Updating Per Diem Rates for the Travel of Public Employees and Public Officials of the ENMWUA. – Ortega
- c) Recommendation for Adoption of a Healthy Workplace Policy and/or Guidelines. – Ortega
- d) Request for Approval of Easement Agreements with Ronnie Eaton and Charlotte Eaton, Trustees of the Eaton Family Living Trust and the ENMWUA for FW1 Pipeline Phase. -Ortega Parcel No. 1 204 015 264 264 00 (EE)

**8) Unfinished Business**

2021-2022 Members	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Morris	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Texico</b>	
Carter	_____

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

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

**10) Executive Session †, ‡**

**11) Future Agenda Items**

- a) Next Regular Meeting, Date, Time, and Location: Thursday, February 24, 2022 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101.

**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 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.