



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

New Mexico Municipal League, Board Room

1229 Paseo de Peralta, Santa Fe, NM 87501

Tuesday, January 30, 2024 – 10:00 am

1) Call to Order

2) Oath of Office for ENMWUA Member

- a) One Member from the City of Portales
 - o Eldon Merrick

3) Roll Call

4) Approval of Agenda

5) Approval of Minutes

- a) Minutes of ENMWUA regular meeting On Thursday, December 21, 2023, at 3:00 pm at the Clovis Carver Library, Ingram Room.

6) Public Input

7) Monthly Financials

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

8) New Business Items

- a) Appointment of ENMWUA Vice-Chair Position. – Morris
- b) Appointment of ENMWUA Committees. – Morris
- c) Recommendation for Approval of the Annual Review of the ENMWUA Easement Acquisition Plan. – Ortega, Barnett
- d) 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)

**2022-2023
Members**

Clovis

Bryant _____

Garza _____

Morris _____

Portales

Merrick _____

Lucero _____

Texico

Carter _____

- e) 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 1 203 029 264 264 00 (Parcel RW3-BB)
Parcel 1 203 032 264 264 00 (Parcel RW3-AV) Parcel 1 202 029 264 264 00 (Parcel RW3-BC)
Parcel 1 203 031 264 264 00 (Parcel RW3-AX)
Parcel 1 203 030 264 264 00 (Parcel RW3-AZ)
- f) 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)
- g) 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

9) Unfinished Business

10) 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

11) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, February 22, 2024, at 3:00 p.m. at the Clovis Carver Public Library (Ingram Room), 701 N. Main Street, Clovis NM, 88101.

12) Public Input

13) For the Good of the Order

14) Adjournment