



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 31, 2023 – 10:00 am

1) Call to Order

2) Roll Call

3) Approval of Agenda

4) Approval of Minutes

- a) Minutes of ENMWUA Regular Meeting on Thursday December 15, 2022, at 2:00 pm at the Clovis Carver Library Ingram Room, Clovis, NM.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month Ending December 31, 2022 -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) Remarks from State Legislative Delegation. - Morris
- b) Request for Approval of Budget Adjustment Resolution 2023-01 for ENMWUA FY2023 Budget. -Ortega
- c) Review/Recommendation for Approval of ENMWUA 2023 Finance Plan and Resolution 2023-02 Adopting the 2023 Finance Plan. – Ortega, Harrigan
- d) Recommendation for Approval of the Annual Review of the ENMWUA Easement Acquisition Plan. – Ortega, Barnett
- e) Request for Approval of Easement Agreements with D. Paige Whitecotton and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 1 000 000 002 215 00. (Parcel N)

**2022-2023
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Jackson _____
Lucero _____

Elida

Dixon _____

- f) Request for Approval of Easement Agreements with Delores Campbell, Brenda Ryberg, Beverly Helm and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 000 000 001 091 00. (Parcel AJ)
- g) Request for Approval of Easement Agreements with Davis Arch Ranch, LLC and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 000 000 000 201 00. (Parcel D)
- h) Request for Approval of Easement Agreements with Scott Christensen, Jane Christensen, and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 000 000 002 917 00. (Parcel BL)
- i) Request for Approval of Easement Agreements with Scott Christensen, Jane Christensen, and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 1 100 000 002 916 00. (Parcel BM)
- j) Request for Approval of Easement Agreements with Scott Christensen, Jane Christensen, and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 1 000 000 006 060 00. (Parcel BP)
- k) Request for Approval of Easement Agreements with Rosemary Van Dover and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 000 000 000 759 00. (Parcel V)
- l) Request for Approval of Easement Agreements with Gregory Mead and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 100 000 002 864 00. (Parcel Z)

1) Unfinished Business

2) Reports from Board Members and Staff

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

3) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday February 23, 2023, 3:00 pm at the Clovis Carver Library Ingram Room, 701 N. Main Street, Clovis, NM 88101.

4) Public Input

5) For the Good of the Order

6) Adjournment