



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Clovis Carver Library, North Annex
701 North Main Street, Clovis, NM
Thursday July 28, 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, June 23, 2022 at 3:00 pm at the ENMWUA Offices.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending June 30, 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) Request for Approval to Amend ENMWUA Regular Board Meeting Schedule for FY2023- July 2022 through June 2023. – Ortega
- b) Request for Approval of Grant Agreement between the ENMWUA and the State of New Mexico Environment Department Capital Appropriation Project for the Eastern New Mexico Rural Water System SAP 22-G1047-GF-HB2 in the Amount of Ten Million Dollars. – Ortega, Bowens
- c) Resolution 2022-08 Authorizing the Assignment of Authorized Officer(s) and Agent Regarding the State of New Mexico Environment Department Capital Appropriation Project Eastern New Mexico Rural Water System SAP 22-G1047-GF-HB2. -Ortega, Bowens
- d) Resolution 2022-09 Adoption of the June 30, 2022 4th Quarter Year to Date Financial Report - Ortega
- e) Resolution 2022-10 Adoption of FY2023 Final Budget -Ortega

2022-2023 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

- f) Presentation and Recommendation for Approval in the Scoring of the Elida Lateral Alternatives Study – Ortega, Jacobs
- g) For Information/Acknowledgement of a WTB Policy Section 2.1, A. Waiver Request to the Water Trust Board Allowing the ENMWUA to Submit a 2023 WTB Application. – Ortega

8) Unfinished Business

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) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, August 25, 2022, at 3:00 p.m. at the Clovis Carver Library, Ingram Room, 701 North Main Street, Clovis, NM 88101.

11) Public Input

12) For the Good of the Order

13) Adjournment