



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Clovis Carver Library, North Annex
701 N. Main Street, Clovis NM, 88101
Thursday, June 22, 2023 - 3:00 pm**

1) Call to Order

2) Oath of Office for ENMWUA Members

- a) Two Members for the City of Clovis
 - o Michael A. Morris
 - o Juan F. Garza
- b) One Member from the City of Portales
 - o Jim Lucero

3) Roll Call

4) Approval of Agenda

5) Approval of Minutes

- a) Minutes of ENMWUA regular meeting on Thursday May 25, 2023, at 3:00 pm at the Clovis Carver Library, Ingram Room, Clovis, NM.

6) Public Input

7) Monthly Financials

- a) Approval of Monthly Financials for the Month ending May 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) Adoption of ENMWUA Open Meetings Act Resolution 2023-03 – Ortega
- b) Request for Approval of ENMWUA Regular Board Meeting Schedule for FY 2024 – July 2023 through June 2024. – Ortega
- c) Resolution 2023-04 Adoption of the FY2025 – 2029 Infrastructure Capital Improvement Plan (ICIP) – Ortega, Bowens

**2022-2023
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Jackson _____
Lucero _____

Texico

Carter _____

- d) Request for Approval of Budget Adjustment Resolution 2023-05 for ENMWUA FY2023 Budget.
-Ortega
- e) Request for Approval of Easement Agreements with Wesley L. Grau and Elnabeth T. Grau and the ENMWUA for RW3 Pipeline Phase. -Ortega
Parcel 1 203 039 132 396 00 (Parcel AF)
- f) Request for Approval of Easement Agreements with George Kent Carter and Max Carter and the ENMWUA for RW3 Pipeline Phase. -Ortega
Parcel 1 201 045 264 396 00 (Parcel O)
- g) Request for Approval of Easement Agreements with Zel/O Investments, LLC and the ENMWUA for RW3 Pipeline Phase. -Ortega
Parcel 1 203 036 264 264 00 (Parcel AN)
Parcel 1 203 035 264 264 00 (Parcel AP)

9) Unfinished Business

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 - 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, July 27, 2023, 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