



## **AGENDA**

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

**Portales Memorial Building  
200 E. 7<sup>th</sup> Street, Portales NM, 88130  
Thursday, March 28, 2024 - 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, February 22, 2024, at 3:00 pm at the Clovis Carver Library, Ingram Room.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending February 29, 2024 - Ortega.
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 - Ortega.
- c) Consideration of Approval for Renewal of ENMWUA Certificate of Deposit for a 6-month Term beginning April 4, 2024. - Ortega

**7) New Business Items**

- a) Request for Approval of Budget Adjustment Resolution 2024-01 for ENMWUA FY2024 Budget. -Ortega
- b) Recommendation of Award of RFP 24-0225-02 for Eastern New Mexico Rural Water System (ENMRWS) Land Restoration Services. – Ortega, Bowens
- c) Recommendation for Approval of Amendment #13 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering Requesting Adjustment to Task Orders that involve the reduction of the remaining Budget for Task Order 6, Reduction in the Budget for Task Order 7, Reduction in the Budget for Task Order 10, Increase the Budget for Task Order 13, and Increase in the Budget for Task Order 19 of the ENMRWS Project Pending Approval from USBR and NMED-CPB.. – Ortega
- d) Recommendation for Approval of the ENMWUA Water Conservation Plan. – Ortega

**2023-2024  
Members**

**Clovis**

Bryant \_\_\_\_\_  
Garza \_\_\_\_\_  
Morris \_\_\_\_\_

**Portales**

Merrick \_\_\_\_\_  
Lucero \_\_\_\_\_

**Texico**

Carter \_\_\_\_\_

**8) Unfinished Business**

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

- a) State Activities – Thompson
- b) Federal Activities – Ryan
- c) Project Development Activities -Jacobs/Smithco
- d) Ute Reservoir USGS Report – Ortega
- 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, April 25, 2024, at 3:00 p.m. at the Texico Community Building, 211 N. Griffin Street, Texico NM.

**11) Public Input**

**12) For the Good of the Order**

**13) Executive Session †**

- e) Return to Open Meeting
- f) Consideration/Action for Approval Regarding the Renewal of the Administrator of Project Advancement, Planning, and Communication Employment Agreement. – Ortega, Barnett

**14) Adjournment**

\*\*\*Executive Session\*\*\*

† Motion: to move into executive session to discuss limited personnel matters in accordance with 10 15-1 H (2), NMSA 1978 of the New Mexico Open Meetings Act.

‡ Motion: to move back into open session, noting that nothing was discussed other than limited personnel matters 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.