

ENMWUA Regular Board Meeting

DATE: Thursday, October 24th, 2019

LOCATION: Portales Memorial Building
200 E. 7th Street, Portales, NM 88130

1 **1. Call to order**

2 The meeting was called to order by Chairman Lansford at 3:02 PM

3 **2. Roll Call**

4 Roll was called. The following ENMWUA Board Members were in attendance: Members Bryant,
5 Garza, Chairman Lansford, Lucero, Jackson. Members Green and Thornton were absent.

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7 **3. Approval of Agenda**

8 A motion to approve the Agenda was made;

Result:	Approved by Vote (Unanimous)			
Motion:				
Lucero				
Second:				
Garza				
Ayes:				
Nays:				

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10 **4. Approval of Minutes**

11 A motion to approve the minutes from the regular meeting at the Portales Memorial Building
12 on September 26, 2019;

Result:	Approved by Vote (Unanimous)			
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Motion:

Garza

Second:

Bryant

Ayes:

Nays:

13 **5. Public Input N/A**

14 **6. New Business Items N/A**

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16 **7. Unfinished Business N/A**

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18 **8. Report from Board Members and Staff**

19 **a) Project Development Activities -Jacobs/Oscar Renda-(Jim Honea)** Cannon lateral
20 and FW3 segment to Portales grouting is mainly complete. All of the 48-inch casing that are for
21 the 33-inch pipe are complete except at the BNSF trenchless crossing. All 33-inch welded steel
22 pipe has been delivered and installed except at US HWY 60/84 and the BNSF trenchless
23 crossing. The remaining pieces of fiberoptic conduit install is at the CAFB housing and along the
24 Cannon lateral. Status on the main junction vault at the SW corner of the CAFB housing has the
25 floor slab poured, currently working on forming walls to be poured. Cannon lateral turn out
26 vault at the driving range has walls poured and first air release vault has walls poured. Clovis
27 pressure reducing vault that ties to the Clovis tanks and Cannon meter vault are coming up on
28 construction.

29 **(Chris Bitsilly)-** Spoke on construction schedule; Crews 1 and 3 are working on CAFB
30 doing installation of 16in pipe. Crew 2 working on Curry Road R putting down base course.
31 Plans are to have the asphalt company come in and complete Curry Road R. Crew 2 will also
32 work on the area between BNSF and HWY US 60/84, preparing to lay the 33-inch pipe and
33 fiberoptic conduit. Starting the 28th and hoping to have complete in 2 weeks. The tunneling
34 crew and concrete crew will be working at CAFB the week of 11/4/19. Orlando asked Jim and
35 Chris to speak on quality assurance/control. Chris stated they have been following all spec
36 testing for concrete, air, slump and temperature before any product is installed to ensure the
37 quality of work. Also following protocol for checking pipe installation, stating there is a certified
38 welding inspector available.

8. b.) ISC Report-Rex Stall Mr. Stall was called into the meeting. He stated there was a sharp decline in the reservoir level. The USGS adjusted the gauge as it was out of calibration, causing the reservoir level to drop almost an entire foot, after the recalibration. As of 10/23/19 the reservoir is at 78% capacity, 161,544 ft. Mr. Stall stated that the reservoir had received 11.31 inches of rainfall. Mr. Ortega also added that they would be installing manual timers to run the pumps at the intake facility and would like to test the water to see if there are any changes due to less recirculation. This could potentially help save money and energy costs for running the pumps.

8. c.) State Activities- Mr. Joe Thompson with Thompson Consulting, LLC

Mr. Thompson was called in to the meeting. He spoke about coming back from a meeting with Representative Melody Stansbury, who sits on the Finance Committee. He stated he was still working on a meeting with Governor Lujan-Grisham and the State Engineer and Legislative Delegation. He is hoping to have Representative Crowder submit a formal request to conduct a meeting before Thanksgiving to discuss our needs and request that could allow the Governor's office to potentially include us in their numbers for their budget.

8. d.) Federal Activities- Mr. John Ryan with Capitol Consulting, LLC

Mr. Ryan was called in to the meeting. He spoke in regard to the meeting that took place in Washington. He said the letter from State Engineer Mr. D'Antonio was very helpful. The OMB and Bureau of Reclamation was complimentary of all efforts to bring additional federal funding. Efforts to work with upfront funding locally have begun with the City of Clovis identifying revenue sources locally and with anticipation of state and federal funding to build the Interim Ground Water Pipeline in a quicker time frame. Mr. Ryan stated there is no funding source from the federal government at this time because we are under a Continuing Resolution that goes to the 3rd week in November, the 21st.

8. e) Report from the Chair- Lansford

Mayor Lansford stated there was a vote at City of Clovis Commission meeting to advance a resolution supporting the 1.55 mills of property tax. He stated it would be \$4.23 per month in the City of Clovis, per \$100,000.00 market value. Two ordinances and one resolution will be introduced on the agenda for the first meeting in December.

8. f) Report from the Administrator-Ortega

Mr. Ortega asked if the Board Members had any questions for him regarding the Administrator's report that he sent out. He said he was working on including acquisitions for the FW3 easements. 16 easements have been purchased and an additional 13 private property owners with a couple owning more than one easement have been contacted. Offer letters have been sent out to all. We have been in contact with all except 2. Touching base with the Water Trust Board for the fiscal year 2019, WPF 4817, the closing of that loan scheduled for November of this year is being put on hold for the moment as we wait for the Congress and President to approve the federal budget so it can be used to match our local funds to meet the WTB pledge. We will be meeting regarding the 2020

76 Water Trust Board Application on 11/5/19. Mr. Ortega stated that the Development and Policy
77 Committee has conducted their first meeting and was productive. The work on Amendment 22 for
78 engineering have now engaged in design of FW3B.

79 **8. g) Financial Activities/ Report- Ortega** Mr. Ortega spoke regarding the monthly financials.
80 He asked if the Board had any questions. We received Membership Contribution from the City of
81 Portales in the amount of \$419,124.03. We drew \$122,028.82. We have a balance of \$6,127,584.95
82 as the end of September. Current balance as of today is \$5,986,862.56

83 **9. Future Agenda Items**

84 a) Next Regular Meeting, Location, Date, and Time : November 21st, 2019 at 3:00 p.m. at the
85 ENMWUA Office (Sitterly Professional Center). Located at 801 Pile Street in Clovis, NM.

86 **10. Public Input-N/A**

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88 **11. For the Good of the Order**

89 **12. Adjournment**

90 Meeting adjourned officially at 4:13 PM.

91

X



92 David Lansford
93 Chairman

X



Robert Thornton
Secretary