

# LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

## DRAFT Minutes—BOARD OF DIRECTORS SPECIAL MEETING

9:30 a.m. Tuesday, January 28, 2014 at our La Mesa Office, 521 St. Valentine, La Mesa, NM

Please note that minutes are in DRAFT form until approved by the Board of Directors

- I. **Call to Order, Roll Call to Establish Quorum** Sign-in sheet and agenda are attached. Directors present were Chairman Robert “Marty” Nieto (District 5), Vice-Chairman John Holguin (District 4), Director Mike McMullen (District 6) and on telephone, Director Furman Smith (District 7). Absent were Secretary Santos Ruiz (District 2), Director Arturo Terrazas (District 1), Director Cali Tellez (District 3). Staff members present were General Manager Martin Lopez and Projects Manager Karen Nichols. Also present was Tiffany Goolsby (SCCOG). With a quorum established the meeting was called to order by Mr. Nieto at 9:33.
- II. **Pledge of Allegiance** {0:50}
- III. **Approval of Agenda** Mr. Holguin made a motion to approve the agenda. Mr. McMullen seconded the motion and it passed 4–0. {1:09}
- IV. **CDBG Project**
  - A. **Preliminary Engineering Report, Environmental Review, and Hydraulic Model for Water System Improvements—motion to approve** Mr. Holguin made a motion to approve the Preliminary Engineering Report, Environmental Review and Hydraulic Model for Water System Improvements. Mr. McMullen seconded the motion. The motion passed 4–0 with no discussion. {2:02}
  - B. **Resolution 2014-09 Adopting the Preliminary Engineering Report, Environmental Review, and Hydraulic Model—motion to adopt** Mr. Holguin made a motion to adopt Resolution 2014-09 Adopting the Preliminary Engineering Report, Environmental Review and Hydraulic Model. Mr. McMullen seconded the motion. The motion passed 4–0. {3:30}
  - C. **Close-out Public Hearing for CDBG Project—motion to authorize proceeding with the hearing** Mr. Holguin made a motion to authorize proceeding with the hearing. Mr. McMullen seconded the motion and it passed 4–0. {3:55}
- V. **Adjourn** Mr. Holguin made a motion to adjourn. Mr. McMullen seconded the motion and it passed 4–0. The meeting was adjourned at 9:37 a.m.

### Minutes approved:

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Roberto Nieto, Chairman (District 5)

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John Holguin, Vice-Chairman (District 4)

### ***Absent***

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Santos Ruiz, Secretary (District 2)

***Absent***

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Arturo Terrazas, Director (District 1)

***Absent***

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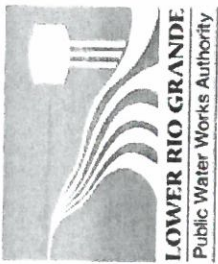
Carlos Tellez, Director (District 3)

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Michael McMullen, Director (District 6)

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Furman Smith, Director (District 7)



Lower Rio Grande Public Water Works Authority  
 Sign In Sheet Page 1 of 1

Date: 1/29/2014

Time: 9:30

Places: LAMESA Office

Event: Special Meeting

Signature	Print Name, Title, Company or Agency Represented	Contact Information	Email Address
	John O. Holguin	LRG	holguin@p.wwa.com
	Karen Nichols	LRG PWA	karen.nichols@lrgauthority.org
	M.KE MENDENHALL	LRG PWA	
	Rebel Nido	LRG	
	Tiffany Goolsby, SUCOG	575-740-2926	tigoolsby@sucog-nm.com
	MARTIN LOPEZ	575 571 3028	martinlopez@lrgAuthority.org

# LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

## Meeting Notice & DRAFT Agenda—BOARD OF DIRECTORS SPECIAL MEETING

9:30 a.m. Tuesday, January 28, 2014 at our La Mesa Office, 521 St. Valentine, La Mesa, NM

Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office—call 575-233-5742 for information

- I. Call to Order, Roll Call to Establish Quorum
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. CDBG Project
  - A. Preliminary Engineering Report, Environmental Review, and Hydraulic Model for Water System Improvements—motion to approve
  - B. Resolution 2014-09 Adopting the Preliminary Engineering Report, Environmental Review, and Hydraulic Model—motion to adopt
  - C. Close-out Public Hearing for CDBG Project—motion to authorize proceeding with the hearing
- V. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the LRGPWWA office at 575-233-5742, PO Box 2646, Anthony NM 88021 OR 215 Bryant St., Mesquite NM at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the LRGPWWA office if a summary or other type of accessible format is needed.

*Si es un individuo con una incapacidad esta en necesidad de un lector, amplificador, lenguaje por senas, o cualquier otra forma de asistencia o servicio para atender o participar en las juntas, por favor llame ha la oficina LRGPWWA, 575-233-5742, PO Box 2646, Anthony NM 88021 O 215 Bryant St., Mesquite NM una semana antes de la junta o en cuanto posible. Documentos públicos, incluyendo la agenda y minutos, están disponibles en varios formatos. Por favor opóngase en contacto con la oficina LRGPWWA si un resumen o otro tipo de forma accesible es necesario.*

**Lower Rio Grande Public Water Works Authority**  
**Resolution FY2014-09**  
**Adopting a Preliminary Engineering Report, Environmental**  
**Review & Hydraulic Model for Water System Improvements**

WHEREAS, the Lower Rio Grande Public Water Works Authority applied for and received Community Development Block Grant funding for a Preliminary Engineering Report, Environmental Review, and Hydraulic Model for Water System Improvements; and

WHEREAS, the Preliminary Engineering Report, Environmental Review, and Hydraulic Model for Water System Improvements have been completed and approved by the New Mexico Environment Department and the Department of Finance and Administration.

NOW, THEREFORE, BE IT RESOLVED, that the Lower Rio Grande Public Water Works Authority adopts the attached Preliminary Engineering Report, Environmental Review, and Hydraulic Model for Water System Improvements.

PASSED, APPROVED and ADOPTED by the Board of Directors of the Lower Rio Grande Public Water Works Authority at its meeting of January 28, 2014.

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Roberto Nieto, Board Chair

SEAL:

ATTEST:

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Santo Ruiz, Secretary



[www.LRGauthority.org](http://www.LRGauthority.org)

# LOWER RIO GRANDE

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## Public Water Works Authority

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325 Holguin Road Box C

Vado, New Mexico 88072

(575) 233-5742

**ATTENTION: PUBLIC NOTICE**  
**LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY**  
**CLOSEOUT PUBLIC HEARING**

**SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

The Lower Rio Grande Public Water Works Authority will hold a public hearing at 6 p.m. on Tuesday, February 4, 2014 at the Lower Rio Grande Public Water Works Authority La Mesa Office, 521 St. Valentine, La Mesa NM in regard to the completion of a Small Cities Community Development Block Grant Program (CDBG) grant. The purpose of this meeting is to allow citizens an opportunity to learn about the CDBG program and the use of past CDBG funds. The Lower Rio Grande Public Water Works Authority encourages citizens to participate in the development of future CDBG applications and to make their views known at this public hearing. Citizens unable to attend this meeting may submit their views to Karen Nichols at PO Box 2646, Anthony NM 88021 or [karen.nichols@LRGauthority.org](mailto:karen.nichols@LRGauthority.org). Persons with disabilities that wish to attend this meeting should contact the Lower Rio Grande Public Water Works Authority to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the Lower Rio Grande Public Water Works Authority at least two days before the meeting so that appropriate arrangements can be made.

### **NOTICIA AL PÚBLICO**

Lower Rio Grande Public Water Works Authority desea anunciar sobre la junta publica para informar a los interesados en le program de Community Development Block Grant (CDBG) y uso anterior de los fondos. La junta será:

- Martes, 04 de febrero 2014
- 6:00 p.m.
- Oficina del Lower Rio Grande Public Water Works Authority La Mesa, 521 St. Valentine, La Mesa NM

El programma de Community Development Block Grant fue establecido en 1974 bajo el Title I/Housing & Community Development Act para asistir 1) a comunidades y a residentes de pocos o moderados recursos, 2) ayudar a eliminar barrios bajos 3) y tambien estos fondos se pueden usar por an condiciones de emergencia que pongan en peligro inmediato a la salud y bienestar de la gente.

Para los residentes que no hablan ingles, y requerer un interprete, contacten a la oficina de administración, una semana antes de la reunión.

Para la gente que no puede atender la reunión pública, sus comentarios se recibiran en la oficina de administracion.