



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

Date: 11/16/2016 Time: 9:30 AM Places: La Mesa Office Event: LEGWWT Regular Board Meeting

| Signature | Print Name, Title, Company or Agency Represented | Contact Information | Email Address |
|--------------------|--|----------------------------|---|
| <i>[Signature]</i> | Virginia | | <u>legwwt@legwwt.org</u> |
| <i>[Signature]</i> | MIKE MEMMERT MANAGING COUNSEL | 770-502-7852 | <u>1130lopez@legwwt.org</u> |
| <i>[Signature]</i> | PHYLLIS J SMITH | 575-382-5989 | |
| <i>[Signature]</i> | <u>FORWARD SMITH</u> JENNIFER BARDER | <u>1,</u> 303-842-9169 | <u>JOBAR</u> <u>jennifer.ardell@legwwt.org</u> |
| <i>[Signature]</i> | KATHI JOHNSON FINANCE MANAGER | LEG-PUSA (575) 640-4330 | <u>kathi.johnson@legwwt.org</u> |
| <i>[Signature]</i> | MIKE LOPEZ | (575) 635-3921 | <u>mike.lopez@legwwt.org</u> |
| <i>[Signature]</i> | Virginia Gomez | (575) 833-3040 | |
| <i>[Signature]</i> | John Mercer | 575-642-6046 | <u>johnmercer@legwwt.org</u> |
| <i>[Signature]</i> | Debbie Mercer | 575-642-4122 | <u>jdmercer@g.com</u> |



www.LRGauthority.org

LOWER RIO GRANDE

Public Water Works Authority

PO Box 2646 Anthony, New Mexico 88021 (575) 233-5742

Notice:

The November meeting of the LRGPWWA Board of Directors was cancelled due to lack of a quorum.

The Agenda Items from the November meeting will be included on the December Agenda.

The December Regular Board Meeting has been **re-scheduled** from Wednesday, December 14, 2016 to Tuesday, December 6, 2016.

Notice of Potential Quorum:

A quorum of the Board of Directors may be present at a Work Session. The Board of Directors will hold a Work Session on Wednesday, December 14, 2016 at our Vado Office at 325 Holguin Rd. for the purpose of discussing the Draft Water Conservation Plan, but no meeting will be held and no actions will be taken. No other LRGPWWA business will be discussed.

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING

9:30 a.m. Wednesday, November 16, 2016 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: District #1 (Mr. Sanchez) ____, #2 (Vacant) ____, #3 (Ms. Gomez) #4 (Mr. Holguin) ____, # 5 (Mr. Nieto) ____, #6 (Mr. McMullen) ____, #7 (Mr. Smith) ____
- II. Pledge of Allegiance
- III. Motion to approve the Agenda
- IV. Motion to approve the minutes of the October 19, 2016 Regular Board Meeting
- V. Guest Presentations
 - A. Mr. Mercer, 985 Highway 189, requesting water service
- VI. Public Input—15 minutes are allotted for this item, 3 minutes per person
- VII. Managers' Reports
 - A. General Manager
 - B. Projects
 - C. Operations
 - D. Finance
- VIII. Unfinished Business- NONE
- IX. New Business
 - A. Motion to approve Amended Sewer Contract between the LRGPWWA and Dona Ana County
 - B. Motion to adopt Resolution FY2017-10 adopting amended FY2016 3rd Quarter Budget Report
 - C. Motion to adopt Resolution FY2017-11 adopting amended FY2016 4th Quarter Budget Report
 - D. Motion to adopt Resolution FY2017-12 adopting amended FY2016 Final Budget Report
 - E. Motion to authorize the General Manager to verify and sign Governing Body Certificate of Annual Inventory Count
 - F. Motion to approve Amendment to the LRGPWWA Customer Service Policy, Sections 3.D and 3.E, changing meter accuracy allowances from 2% to 3%.
 - G. Motion to adopt the LRGPWWA Fixed Assets Policy
 - H. Motion to adopt Resolution FY-2017-13 adopting amended FY2016 2nd Quarter Budget Report
- X. Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, December 14, 2016 at the Vado Office:
 - A. Have any Board Members participated in training? If so, please give us a copy of your certificate.
 - B. Audit Approval
 - C. The Draft Water Conservation Plan will be presented for discussion at a Public Meeting on December 13, 2016, at 6:30 pm at the La Mesa office. Please let us know if you are planning to attend so that we can post a Notice of Potential Quorum.
- XI. 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 usted es una persona con una discapacidad que necesita un lector, amplificador, intérprete de lenguaje de signos o cualquier otra forma de ayudante auxiliar o servicio para asistir o participar en la audiencia o reunión, póngase en contacto con la oficina de LRGPWWA, 575-233-5742, PO Box 2646, Anthony, NM 88021 o 215 Bryant St., Mesquite, NM por lo menos una semana antes de la reunión o tan pronto como sea posible. documentos públicos, incluyendo el orden del día y actas, pueden proporcionarse en diferentes formatos accesibles. Póngase en contacto con la oficina LRGPWWA si es necesario un resumen u otro tipo de formato accesible.