

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY
MEETING NOTICE & AGENDA - REGULAR BOARD OF DIRECTORS MEETING
9:00 a.m. Wednesday, May 16, 2012 at the Vado Office, 325 Holguin Road

Agendas are final 24 hours prior to the meeting and may be obtained at any LRGPWWA Office – call 575-233-3947 for information

- I. Sign in, establish quorum, call meeting to order
- II. Approval of agenda
- III. Approval of Minutes of 3/21/12 and 4/18/12
- IV. Guest Presentations: Josh Smith, Miller Stratvert, P.A.
- V. Public Input - 15 minutes total allotted for this item, 3 minute time limit per person, may be continued after Item VIII by board action:
- VI. General Manager's Reports:
 - A. Management Report
 - B. Finance Report
 1. Resolution No. 2012-12 Approving FY-2013 Budget
 - C. Projects Report
 1. Inspector for La Mesa Well Project
 - D. Operations Report
- VII. Unfinished Business:
 - A. Amendment to Employee Policy Handbook re: grievances against the GM – for adoption
- VIII. New Business:
 - A. Legal Services Agreements:
 1. La Mesa Well Project
 2. Berino/Mesquite-Del Cerro Project
 3. General legal services
 - B. Appointment of temporary Board Secretary
 - C. Motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(8) for discussion of the purchase, acquisition or disposal of real property or water rights – Roll Call Vote
 - D. Motion to resume the open meeting and statement by the Chair that affirming that the matters discussed in the closed meeting were limited to those stated in the motion to close.
 - E. Action related to closed session discussion, if any
 - F. Joint Resolution FY2012-03 Approving Merger Plan with Butterfield Park MDWCA
- IX. Other discussion and agenda items for next meeting 6/20/12
- X. 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 LRG PWWA office at 575-233-3947, 325 Holguin Rd, Vado NM 88072 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 a la oficina LRG PWWA office at 575-233-3947, 325 Holguin Rd, Vado NM 88072 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.

**THIS MEETING WAS CANCELLED DUE TO LACK OF A QUORUM – A SPECIAL BOARD MEETING
WILL BE HELD ON TUESDAY, MAY 22, 2012 AT 9:00 a.m. AT THE LRGPWWA VADO OFFICE**