

AGENDA
REGULAR BOARD MEETING
E.M.W.T. REGIONAL WATER ASSOCIATION
June 28, 2016
6:30 p.m.
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF THE DRAFT MINUTES – Action Item (*)**
 - A. May, 2016 Meeting (*)**
- 4. INTRODUCTION OF GUESTS**
 - A. Donzil Worthington, Bohannon Huston**
- 5. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Review Treasurer's Report (*)**
- 6. PENDING BUSINESS – Action Items (*)**
 - A. Donzil Worthington, Bohannon Huston, Update**
 - B. ICIP Update (*)**
 - C. Appoint a Representative to Present ICIP to Estancia, Moriarty, Willard, Torrance, Edgewood, and Mountainair (*)**
 - D. Update on Grant Application, Toney Anaya**
 - E. Vince Lithgow, NM Finance Authority, Update on Visit and Email**
- 7. NEW BUSINESS – Action Items (*)**
 - A. Resolution 2016-4, Adopting an ICIP Plan FY 2018-2022 (*)**
 - B. Resolution 2016-5, EMWT Regional Water Association Inspection of Public Records Policy (*)**
 - C. Resolution 2016-6 EMWT's Board Meeting Dates**
 - D. Annual Meeting, July, 2016 (*)**
 - E. Mid Region Council of Governments Membership (*)**
- 8. MATTER OF NON-ACTION**
- 9. NEXT MEETING DATE**
 - A. Next regular scheduled meeting, July 26, 2016 at 6:30 p.m. at EMW Gas Association**
- 10. ADJOURN**