



EMWT REGIONAL WATER ASSOCIATION

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ANNUAL MEETING AGENDA

Tuesday, June 27, 2017 6:30 p.m.

Willard Community Center, 520 N. Becker, Willard, NM 87063

1. CALL TO ORDER AND OPENING, PLEDGE

Chairman Bobby Ortiz

2. APPROVAL OF THE AGENDA – Action Item (*)

3. INTRODUCTION OF BOARD MEMBERS

Estancia:	Art Swenka, Ronnie Reynolds
Moriarty:	Bobby Ortiz, Ted Hart
Willard:	Bobby Chavez, Cass Tyler
Torrance County:	George Immerwahr, Rhonda King
EMW Gas Assn.:	Mike Anaya

4. INTRODUCTION OF STAKEHOLDERS AND GUESTS

Estancia Mayor Sylvia Chavez and Trustees
Moriarty Mayor Ted Hart and Councilors
Willard Mayor Bobby Chavez and Trustees
Torrance County Manager Belinda Garland and Commissioners

Wayne Canon, District 1 Supervisor, NM Office of the State Engineer
Elizabeth Reitzel, Field Representative, US Rep. Michelle Lujan Grisham
Donzil, Worthington, PE, Bohannan Huston

5. APPROVAL OF THE DRAFT MINUTES – June 29, 2016 Annual Meeting (*)

6. NEW BUSINESS – Action Items (*)

A. Approval: SWCA Environmental Report Proposal \$5,876.00 (*)

B. 2016-2018 Review and Stakeholder Comments - Chairman Bobby Ortiz

C. 2017-2018 Infrastructure Update - Donzil Worthington

D. Open Floor – Questions or Comments (5 Minute Limit)

E. Ratification of 2016-2017 Board Actions (*) Chairman Bobby Ortiz

7. GUEST SPEAKER: Wayne Canon, District 1 Supervisor, NM Office of the State Engineer

8. NEXT REGULAR BOARD MEETING DATES

Next (AS NEEDED) regularly scheduled meeting: Tues., Aug. 8, 2017

Next regularly scheduled meeting: Tues., Aug 22, 2017

(Unless otherwise published, all Board Meetings held at 6:30 p.m. at EMW Gas Association, Estancia, NM)

9. ADJOURN