



EMWT REGIONAL WATER ASSOCIATION

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REGULAR BOARD MEETING AGENDA

Tuesday, March 27, 2018 6:30 p.m.

416 N. 5th St. Estancia, NM 87016

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA – Action Item (*)**
- 3. APPROVAL OF THE DRAFT MINUTES – February 27, 2018 Meeting (*)**
- 4. INTRODUCTION OF GUESTS**
- 5. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Review February EMW Gas In-Kind Donation Report**
 - B. Review/Approve December - February Treasurer's Report (*)**
- 6. OLD PENDING BUSINESS – Action Items (*)**
 - A. Website Maintenance & Storage**
- 7. NEW BUSINESS – Action Items (*)**
- 8. MATTER OF NON-ACTION (DISCUSSION ONLY)**
 - A. Update: USDA 424 Application & Drinking Water State Revolving Fund Application (Bobby Ortiz)**
 - B. Potential Funding Sources**
 - C. Land Purchase**
 - D. Water Rights Purchase**
- 9. PUBLIC INPUT (Five Minute Time Limit)**
- 10. ITEMS FOR NEXT MEETING**

Interim FY2019 Budget
- 11. NEXT MEETING DATES**

Next (-AS NEEDED-) regularly scheduled meeting: Tues., April 10, 2018
Next regularly scheduled Meeting: Tues., April 24, 2018

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