

ANTHONY WATER & SANITATION DISTRICT MINUTES
Regular Board of Directors Meeting Minutes
AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021
November 19, 2024

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:10PM, by Board Chair and Board Member Yolanda Alavarez.

ROLL CALL:

Present:	Chair Yolanda Alvarez, (by telephone	<input checked="" type="checkbox"/>	No
	Vice Chair, Ron Gillett, (by telephone)	<input checked="" type="checkbox"/>	No
	Board Member, Veronica Rodriguez, (by telephone)	<input checked="" type="checkbox"/>	No
	Quorum Established,	<input checked="" type="checkbox"/>	No

Staff in Attendance:

Jose Terrones, AWSD Superintendent, (by telephone).
 Robert Coleman, AWSD Office Manager and Secretary/Treasurer, (by telephone).

Consultants in attendance:

None.

Public in Attendance:

Carlos Romero, community resident/activist.

- II. PLEDGE OF ALLEGIANCE. Superintendent Jose Terrones led the Pledge of Allegiance.
- III. READING AND APPROVAL OF MINUTES OF OCTOBER 15, 2024, REGULAR BOARD MEETING was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, Board Vice Chair and Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.
- IV. APPROVAL OF AGENDA OF THE AWSD BOARD OF DIRECTORS OF NOVEMBER 19, 2024, MEETING to approve AGENDA OF November 15, 2024, REGULAR BOARD MEETING, was presented by Ron Gillett, Board Vice Chair and Board Member, and seconded by Veronica Rodriguez, Board

Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

V. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION. (A 3-MINUTE PRESENTATION TIME LIMIT IS IMPOSED FOR EACH PERSON ADDRESSING THE AWSD BOARD DURING THE PUBLIC COMMENT PERIOD).

Carlos Romero addressed the Board asking if Board members know what the license plates on placed government vehicles are reflecting.

Superintendent Terrones responded that government license plates acknowledge that the vehicles are not taxed and are exempt from fees and taxes imposed by the State of NM.

Mr. Romero objecting to the reference in the October 15, 2024, Regular Board Meeting Minutes that the statement “noting in error that the district is tax funded” is incorrect. Mr. Romero restated that the district is a tax funded entity.

Mr. Romero asked that the Board act on Resolution 2024-01, specifically requesting the Board CONSIDER AND TAKE ACTION OF APPROVAL OF RESOLUTION 2024-1: AMENDING AWSD OPEN MEETINGS RESOLUTION 2024-1 TO REVISE THE TIME OF MONTHLY MEETINGS FROM 12:00 PM, THE THIRD TUESDAY OF EACH MONTH TO 6:00 PM, THE THIRD TUESDAY OF EACH MONTH UNLESS CANCELED OR OTHERWISE CHANGED. Mr. Romero asked the Board to consider changing the time of Regular Board meetings from Noon on the third Tuesday of the month to 6:00PM, on the meetings days. The Chair acknowledged Mr. Romero’s comments and suggestions.

Mr. Romero requested that the Board’s Minutes be expanded to include transcription of the discussions and conversation to ensure transparency. His statement further noted that the Board’s meeting minutes include summaries, not transcripts of item-pertinent discussions.

VI. NEW BUSINESS.

1. None.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR NOVEMBER 2024.

Superintendent Terrones presented and discussed the tabulated results of the water and wastewater use and loss reports for AWSD and the water use and loss reports for Desert Aire for the NM State Engineer’s reporting month of November 2024. A motion to approve WATER REPORT (AWSD & DA) was presented by Ron Gillett, Board Vice Chair, Board Member and seconded by Veronica Rodriguez Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

2. FINANCIAL REPORTS FOR SEPTEMBER 2024.

Superintendent Terrones presented the Financial Report information for the district and Desert Aire. No questions were asked. A motion to approve FINANCIAL REPORT(S) (AWSD & DA) was presented by Ron Gillett, Board Vice Chair, Board Member and seconded by Veronica Rodriguez Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

November 19, 2024, Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 1227PM.

DRAFT

**APPROVAL OF MINUTES FOR REGULAR BOARD OF DIRECTORS
MEETING**

November 19, 2024

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DATE

DRAFT