



New Mexico Rural Water Association
Executive Committee Meeting Minutes
Bishop's Lodge, Santa Fe, NM
December 1, 2009

Committee Members Present

Clarence Aragon, President
Ray Leverich, Secretary/Treasurer
Jim Dunlap, National Director
John L. Jones, Legislative Chairman
W. Keith Lee, Past President
Pat Banegas, Director
Dave Kenneke, Director

Committee Members Absent

Debra Ingle, Director

Guests Present

Matthew Holmes, Executive Director

I. Call to Order

President Clarence Aragon called the meeting to order at 8:08 AM.

II. Approval of Agenda

Ray Leverich moved to approve the agenda
Jim Dunlap seconded the motion
Motion carried unanimously

III. Approval of Minutes – June 5, 2009

Jim Dunlap moved to approve the minutes as presented
John L. Jones seconded the motion
Motion carried unanimously

IV. Executive Director's Report

Matthew Holmes, Executive Director reported on the following items:

- ◆ Capacity Development Stakeholder Meeting with NMED CPB
- ◆ Status of NMED DWB Programs & Enforcement Status
- ◆ UOCAB Recommendations – Wastewater Lab Tech Certification
- ◆ IRS Status Determination Regarding MDWCAs

Patrick Banegas moved to support Municipal League Resolution 2009-15,
Concerning Wastewater Laboratory Technician Certification Requirements
Ray Leverich seconded the motion
Motion carried unanimously

V. Executive Session (Closed to Public) – Limited to Personnel Matters

Ray Leverich moved to enter Executive Session to discuss personnel matters
John L. Jones seconded the motion
Motion carried unanimously



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Patrick Banegas moved to exit Executive Session
David Kenneke seconded the motion
Motion carried unanimously

Clarence Aragon attested that only personnel matters were discussed in the Executive Session.

VI. Approval of Staff Salary Recommendations

Jim Dunlap moved to allow the Executive Director latitude to set staff salaries within the approved 2010 budget
Patrick Banegas seconded the motion
Motion carried unanimously

VII. Approval of 2010 NMRWA budget

Matthew Holmes, Executive Director presented the 2010 Association budget and explained changes from last year's budget. He answered questions on the Executive Committee.

John L. Jones moved to approve the 2010 NMRWA budget as presented
Dave Kenneke seconded the motion
Motion carried unanimously

VIII. National Director's Report – Jim Dunlap

National Director Jim Dunlap reported on the status of the following items:

- ◆ Possible NRWA program funding from the Department of Transportation
- ◆ New dates and plans for the NRWA Water Rally
- ◆ Board of Directors training requirement from NRWA
- ◆ NRWA program funding levels
- ◆ USDA RD loan and grant funding and backlog
- ◆ Possibility of additional stimulus funding
- ◆ State delegation Dear Colleague letters

IX. Legislative Chairman's Report – John L. Jones

Legislative Chairman John L. Jones reported on the following items:

- ◆ Budget concerns in the upcoming 30 day legislative session
- ◆ Plans to create a New Mexico state legislative rally
- ◆ Utilization of the NMRWA database to identify legislators by system
- ◆ Documentation of NMRWA services via case studies



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X. Committee Business

The Political Action Committee reported that David Kenneke has secured an elk hunt on a private ranch near Cimarron on for the raffle. Committee members thanked David for his work.

The Awards Committee reported on discussions to create award in honor of Ivan Roper. President Aragon stated that he believed Ivan's preference would be to create a Community Service Award to honor outstanding community leaders, but would not have liked to have an award named after him directly. He stated that perhaps Ivan Roper could be the first recipient of the award.

XI. New Business

No new business was presented.

XII. Adjourn

Ray Leverich moved to adjourn the meeting at 10:18 AM
John L. Jones seconded the motion
Motion carried unanimously

Clarence Aragon, President

Ray Leverich, Secretary / Treasurer



New Mexico Rural Water Association
Executive Committee Meeting
Tuesday, December 1, 2009 – 8:00 AM
Bishop's Lodge, Santa Fe, NM

MEETING AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – June 5, 2009
- IV. Executive Director's Report – Matthew Holmes
- V. Executive Session (Closed to Public) – Limited to Personnel Matters
- VI. Approval of Staff Salary Recommendations
- VII. Approval of 2010 NMRWA Budget
- VIII. National Director's Report – Jim Dunlap
 - ◆ NRWA Water Rally – February 8-10, 2010
 - ◆ Great American Water Taste Test
 - ◆ NRWA Board of Directors Training Requirement
- IX. Legislative Chairman's Report – John L. Jones
- X. Committee Business – Standing Committee Reports
- XI. New Business
- XII. Adjourn