



New Mexico Rural Water Association
Executive Committee Meeting Minutes
NMRWA Offices, Albuquerque, NM
March 17, 2008

Committee Members Present:

Clarence Aragon, President
Ivan Roper, Vice-President
Ray Leverich, Secretary / Treasurer
Jim Dunlap, National Director
Keith Lee, Past President
John L. Jones, Legislative Chair
Patrick Banegas, Director
Debra L. Ingle, Director

Committee Members Absent:

None

Guests Present:

Matthew Holmes, Executive Director
Karen Bray, Board Member

I. Call to Order

President Clarence Aragon called the meeting to order at 1:35 pm.

II. Approval of Agenda

Ray Leverich moved to approve the agenda
Pat Banegas seconded the motion
Motion carried unanimously

III. Approval of Minutes – February 22, 2008

John L. Jones moved to approve the minutes as submitted
Keith Lee seconded the motion
Motion carried unanimously

IV. Executive Director's Report

Matthew Holmes, Executive Director reported on the following items:

- Database / membership update
- Implementation of new dues rates
- Status of voting delegates
- Board of Directors terms
- Public relations initiatives
- 30th Annual Conference details and logistics

V. Regulatory and Legislative Matters

The Committee discussed the following items:

- Status of Dear Colleague letters
- Status of New Mexico federal election races
- Operator certification regulations



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- OSE seeking regulatory control over deep water
- Domestic well water rights transfers

VI. Committee Business

President Clarence Aragon thanked the Awards Committee for their work.

Debra Ingle reported on behalf of the Training Facility Committee. A request has been made for funding from Governor Richardson.

VII. New Business

National Rural Water Association President Rodney Tart was introduced and welcomed by the Committee. President Tart discussed and answered questions about the National Equipment Manufacturer's Association co-hosting their conference with NRWA.

VIII. Adjourn

Ray Leverich moved to adjourn the meeting
Ivan Roper seconded the motion
Motion carried unanimously

The meeting was adjourned at 2:45 pm.

Clarence Aragon, President

Ray Leverich, Secretary / Treasurer



New Mexico Rural Water Association
Executive Committee Meeting
Monday, March 17, 2008, 1:30 pm
Hotel Albuquerque at Old Town

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – February 22, 2008
- IV. Executive Director's Report – Matthew Holmes
- V. Regulatory & Legislative Matters
- VI. Committee Business
- VII. New Business
- VIII. Adjourn