



New Mexico Rural Water Association  
Executive Committee Meeting Minutes  
NMRWA Office, Albuquerque, NM  
May 11, 2007

Committee Members Present:

Clarence Aragon, President  
Ivan Roper, Vice-President  
Ray Leverich, Secretary / Treasurer  
Keith Lee, Past President  
John L. Jones, Legislative Chair

Committee Members Absent:

Jim Dunlap, National Director  
Patrick Banegas  
Debra L. Ingle

Guests Present:

Matthew Holmes  
Christine Ageton

**I. Call to Order**

President Clarence Aragon called the meeting to order at 10:05 am.

**II. Pledge of Allegiance**

John L. Jones led the group in the Pledge of Allegiance.

**III. Approval of Agenda**

John L. Jones moved to approve the agenda  
Ray Leverich seconded the motion  
Motion carried unanimously

**IV. Approval of Minutes – March 19, 2007 & March 21, 2007**

Keith Lee moved to approve the minutes as submitted  
Ivan Roper seconded the motion  
Motion carried unanimously

**V. Executive Director's Report**

Matthew Holmes, Executive Director reported on the following items:

- Annual Conference Attendance Figures & Budget
- Certified Operator System Compliance Rates
- WARN Program
- Drinking Water Advisory Group Meeting
- Hotel Reservations for NRWA Annual Conference
- Annual Audit
- Next XC Meeting Timeframe
- NRWA In-Service Social



New Mexico Rural Water Association  
 Executive Committee Meeting Minutes  
 NMRWA Office, Albuquerque, NM  
 May 11, 2007

John L. Jones moved to approve \$300 for the NRWA In-Service Social  
 Ivan Roper seconded the motion  
 Motion carried unanimously

**VI. Status of EPA Programs / Budget Revisions**

Matthew Holmes, Executive Director reported that the Association did not receive funding this year for either of the EPA-funded programs. As a result, the Training Program (NMRWA’s first program, continuously funded since 1978) and the Groundwater Protection Program will end as of May 15, 2007.

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

Ray Leverich moved to enter Executive Session  
 Ivan Roper seconded the motion

<b>ROLL CALL:</b>	Clarence Aragon-aye	Ivan Roper-aye
	John Jones-aye	Ray Leverich-aye
	Keith Lee-aye	

**ATTEST:** President John L. Jones attested that only personnel matters were discussed in the Executive Session.

**VIII. Regulatory Issues**

The Executive Committee discussed the following issues:

- Minimum Number of Certified Operators Required per Shift
- Board Training Requirements for the Sanitary Projects Act

The Committee asked the Executive Director to develop a position paper on board training requirements.

**IX. Committee Business**

President Clarence Aragon made new committee assignments for the upcoming ten months. See the attached committee assignment sheet.

Ray Leverich reported on his continuing research into establishing a 501(c)3 for the John Paden Scholarship.

Keith Lee moved to proceed with the application for the 501(c)3, not to exceed \$700 out of the John Paden Fund  
 Ivan Roper seconded the motion  
 Motion carried unanimously



New Mexico Rural Water Association  
Executive Committee Meeting Minutes  
NMRWA Office, Albuquerque, NM  
May 11, 2007

**X. New Business**

Ivan Roper questioned an item on the draft minutes for the NMRWA Board of Directors meeting in March. The item was discussed and clarified.

**XI. Adjourn**

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

The meeting was adjourned at 12:39 pm.

---

Clarence Aragon, President

---

Ray Leverich, Secretary / Treasurer



New Mexico Rural Water Association  
Executive Committee Meeting  
Friday, May 11, 2007, 10:00 am  
*NMRWA Office, Albuquerque, NM*

---

## **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes – March 19, 2007 & March 21, 2007
- V. Executive Director’s Report – Matthew Holmes
  - ◆ 28<sup>th</sup> Annual Conference Report
  - ◆ NRWA In-Service
  - ◆ Summer Board Meeting
- VI. Status of EPA Programs / Budget Revisions
- VII. Executive Session (Closed to Public) – Limited to Personnel Matters
- VIII. Regulatory Issues
  - ◆ Minimum Number of Certified Operators Required per Shift
  - ◆ Board Training Requirements for the Sanitary Projects Act
- IX. Committee Business
  - ◆ New Committee Assignments
  - ◆ Existing Committee Reports
- X. New Business
- XI. Adjourn

**NEW MEXICO RURAL WATER ASSOCIATION**

1-800-819-9893

www.nmrwa.org

**Committee Assignments 2007 - 2008**

**Finances Committee**

Ivan Roper \*  
Ophelia Gonzales  
Ray Leverich  
Gavin Strathdee  
Michael Stroud  
Mike Vigil

**Office / Training Facility**

Debra Ingle \*  
Pat Banegas  
Jim Dunlap  
David Kenneke  
Ray Leverich  
Edward Silva

**Political Action Committee**

Jim Dunlap \*  
Clarence Aragon  
Matthew Holmes  
John L. Jones  
David Kenneke

**Bylaws Committee**

Keith Lee \*  
Debra Ingle  
Ray Leverich  
Gavin Strathdee

**Legislative Committee**

John L. Jones \*  
Pat Banegas  
Karen Bray  
Jim Dunlap  
Richard Leal  
Ray Leverich  
Gilbert Miera

**Annual Awards / Scholarship**

Ray Leverich \*  
Jim Dunlap  
Keith Lee  
Michael Stroud  
Mike Vigil

\* *Committee chairs are listed first*

**Summer Board Meeting Schedule**

<u>Year</u>	<u>Region</u>	<u>Location</u>
2008	2 - SW	?
2007	3 - NW	Farmington
2006	1 - SE	Carlsbad
2005	4- NE	Angel Fire
2004	2 - SW	Anthony
2003	3 - NW	La Plata
2002	1 - SE	Ruidoso
2001	4- NE	Las Vegas
2000	2 - SW	Silver City
1999	3 - NW	Chama