

Agenda for May 29th Meeting at 10:00 AM

- 1 Election of officers
- 2 Approve Agenda
- 3 Introduce new Board
- 4 Recognize visitors
- 5 System status and leaks
- 6 New Well Status
- 7 Budget documents
- 8 Visitor questions and concerns
- 9 Future Board responsibilities / points of contact

- 9a Supervisor and support system operator
- 9b. Support and supervise bookkeeper / treasurer
- 9c. interact with NM Office of State Engineer/ water rights
- 9d. Interact with TLC/Line Construction/New well
- 9e. Interact with Sierra Design/NMRWA: Well house 3
- 9f Liason with other nearby MDWCAs
- 9g Website design/maintenance
- 9h Teleconferencing platform
- 9i Training

- 10 Other Start up items
- 11 Announce next meeting, date and place