



Regular Board Meeting

Draft Agenda

March 19, 2025 after Annual Meeting

Lee Hammond Office at 414 Road 5500

Call in # 510-939-0408 PIN: 324 964 598#

Call to order

Approval of the Agenda

1. Consideration and approval of Last Meeting Minutes
2. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer

System Report

3. Financial Report
4. Operational Report
5. Discussion and Approval of Resolution 2025-06 A RESOLUTION APPROVING THE SIGNERS AND ACCOUNT ACCESS FOR ALL BANK ACCOUNTS AND CDS FOR LEE HAMMOND MDWCA
6. Discussion and approval of Water Purchase Agreement between the City of Bloomfield and Lee Hammond MDWCA
7. Discussion and Approval of the General Liability Insurance Policy for the next 12 months.
8. Discussion and Approval of Aaron Lee serving as the Delegate to New Mexico Rural Water Association annual membership meeting and serving on the Board of Directors, on the Executive Committee, and as President of the Association. I would ask that Tiffany be designated to serve

as our Alternate delegate unless a board member would like to attend the membership meeting on Wednesday April 16, at the NMRWA Conference.

9. Discussion and Approval of Aaron Lee serving on the San Juan County Rural Water Users Association, and as their commissioner on the San Juan Water Commission, and as Trustee of the Colorado River Water Users Association and on committees of CRWUA. And Tiffany Alcon as our Alternate to the San Juan County Rural Water Users Association.
10. Discussion and Approval of Resolution 2025-07 A RESOLUTION APPROVING THE PURCHASE OF CERTAIN PRODUCTS AND SERVICES FROM WTRFLW SERVICES LLC, A RELATED COMPANY
11. Member / Customer Issues
12. Adjournment