

Valley Water MDWCA

Meeting Agenda

New Office (Old Senior Center in town)

08/07/2024

6:00 PM

- I. Call to Order
- II. Ascertain a quorum
- III. Consider approval of agenda
- IV. Approve minutes from previous meeting
- V. New business
 - a. Consider Resignation of Board Member
 - b. Alan West Valley Water User
 - c. Consider Executive Session Pursuant to NMSA 10-15-1 Subsection H, Threatened or pending litigation
 - d. Return From Executive Session Pursuant to NMSA 10-15-1 Subsection H, Threatened or pending litigation
 - e. Action from Executive Session Pursuant to NMSA 10-15-1 Subsection H, Threatened or pending litigation
 - f. Consider Policy for water leak on user side/negotiations
 - g. Consider Policy for contractors/employees to contact users on high usage
 - h. Consider Policy for payment plan with users.
- VI. Administrative direction
- VII. Public input
- VIII. Adjourn