

**1ST REVISION AGENDA
TWSD BOARD OF DIRECTORS
SATURDAY REGULAR MEETING
NOVEMBER 21ST, 2009 - 10:00AM**

Pledge of Allegiance

Salute to New Mexico Flag

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

Approval of Agenda

Minutes of: 10-14-09, 10-17-09 and 10-22-09

Treasurer's Report

Manager's Report

Old Business:

1. None

New Business:

2. General Manager to Increase Internet Speed Prior to the Election
3. Adopt Rate Adjustment Hearing Procedures
4. Authorize the General Manager to Negotiate Lease or Sale of Real Property
5. Adopt Additions to the Water Rules:
 - a. If the pressure on the TWSD side of a new or replaced meter or prv is greater than 80 psi. then TWSD shall install a prv at TWSD expense.
 - b. If warranted by topography, a check valve or back flow preventer shall be installed on new meter installs and on existing connections where back flow needs to be prevented.
6. Adopt RIP loan Resolution.
7. Increase payment level to Sharon Northcott from \$16,000 to \$26,000 under the same terms and conditions

Committees:

Swimming Pool Committee

Budget Committee

By-Laws Committee

Water Rate Committee

Golf Course Committee

Website Committee

Water Rules and Rights Committee

Directors Remarks:

Agenda Request:

Executive Session:

There will be an Executive Session pursuant to NMSA 10-15-1(H)(2)(5)(7) during this meeting for:

1. Bill Gideon vs TWSD (case # CV09-2204)
2. FEMA Lawsuit
3. Federal Election Lawsuit
4. Valentine Lawsuit

Unscheduled Citizens Communications: Will be limited to three (3) minutes, the issues raised here are not action items and shall not be entitled to decision making by the TWSD Board of Directors at the meeting where they are first raised.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the General Manager at 987-2250 at least one week prior to the public meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the General Manager at 987-2250 if a summary or other type of accessible format is needed.