

**1ST REVISION AGENDA
TWSD BOARD OF DIRECTORS
SATURDAY REGULAR MEETING
FEBRUARY 20TH, 2010 - 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: 1-16-10, 1-21-10, 2-5-10, 2-16-10 and 2-18-10

Treasurer's Report

Manager's Report

Old Business:

1. Results of Closed Meetings of 2-5-10 and 2-18-10
2. Findings of Valentine Court Case
3. Bob Beauvais's letter concerning Octavio Sanchez
4. Disgorgement of Attorney Fees/Liability Insurance in the Reynolds Case CV507
5. Disgorgement of Wausson/McCall Invoices for Material
6. Endorse Timberon Development Council (TDC) Community Action Plan (CAP)
7. Report on Reconciliation
8. Update on Membrane Filter System
9. Approval for the General Manager to Apply for Additional Diversion Points at Carissa Springs

New Business:

10. Approval of Sub-Grant Agreement for '06 FEMA Work Extension
11. Approval for General Manager to Apply on Behalf of TWSD for Federal Surplus Property
12. Approval to Retain Hinkel, Hensley, Shanor and Martin Lawfirm (Drew Cloutier) in Dewayne Beagles vs. TWSD Cause No. CV-10-114

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

- 1. Limited Personnel**
- 2. Collective Bargaining**
- 3. Pending Litigation**

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.