

**FIRST REVISION AGENDA
TWSD BOARD OF DIRECTORS
SPECIAL MEETING
APRIL 2, 2010, 3:30 PM**

Chairman Arden Schug has called a special meeting of the Board of Directors of the Timberon Water & Sanitation District for Friday, April 2, 2010 at **3:30 pm** in the community center, located at 1 Bobwhite Circle, Timberon, New Mexico.

Approval of Agenda

AGENDA

1. Appointment of Board / Management representatives to attend the April 8, 2010 hearing in the Valentine lawsuit to be held in Las Cruces, New Mexico (D-1215-CV-200500329).
2. Appointment of Board / Management representative(s) to attend the April 12, 2010 hearing and pre-trial conference in the FEMA lawsuit to be held in Truth or Consequences, New Mexico (CASE #D-1215-CV-200800577).
3. Appointment of Board / Management representative(s) to attend the April 12, 2010 water rate appeal hearing to be held in Alamogordo, New Mexico (CASE #D-1215-CV-201000114).
4. Request approval to retain the services of Hinkle, Hensley, Shanor, and Martin for the water rate appeal (CASE #D-1215-CV-201000114).
5. Public Records Custodian presentation to the TWSD Board regarding Bill Gideon public records request.
6. Request approval for the General Manager to pursue funding options to address financial defaults and deficiencies and to aid TWSD operations.
7. Request approval for the General Manager to submit TWSD's annual request to Otero County for funds to help pay for trash hauling. The amount requested last year was \$8,0000. The deadline is April 2, 2010 to submit the request.
8. Request approval for the General Manager to pursue an Intergovernmental Agreement with Otero County for the purchase of classified and unclassified road fill material at cost. This is needed for FEMA road work.
9. Request approval for the General Manager to apply for a rough aggregate and gravel removal permit with the Bureau of Land Management. This is needed for FEMA road work to rebuild the road base in intersections and other low spots.
10. Request approval to adjust the payment limit for Sharon Northcott from \$26,000 to \$30,000 for completion of extra audit work and account reconciliation services.
11. Request from Accounting and Consulting Group to amend the audit contract, increasing the payment from \$26,260 to \$34,227 for the fiscal year 2006-2007 and 2007-2008 fiscal audits.

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.

ADJOURN

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 for 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.