



ANTHONY WATER & SANITATION DISTRICT

P.O. BOX 1751 • ANTHONY, NEW MEXICO 88021 • (575) 882-3922

REGULAR BOARD OF DIRECTORS MEETING AGENDA

October 20, 2026

12:00 PM

AWSD Office Building, 1155 N. 4th St., Anthony, NM

You may also join the meeting remotely:

By Phone (United States): +1 (720) 740-9770, Access Code: 6859277#

By Zoom

<https://us02web.zoom.us/j/84750853589>

Meeting ID: 847 5085 3589

I. CALL TO ORDER AND DECLARATION OF QUORUM.

ROLL CALL:

Present:	Chair, Yolanda Alvarez,	Yes	No
	Board Member, Veronica Rodriguez	Yes	No
	Board Member, Edith Samaniego	Yes	No
	Quorum Established	Yes	No

II. PLEDGE OF ALLEGIANCE.

III. CONSIDERATION AND ACTION ON APPROVAL OF THE MINUTES
OF THE AUGUST 18, 2026, REGULAR BOARD MEETING.

IV. CONSIDERATION AND ACTION ON APPROVAL OF THE AGENDA
ORDER FOR THE OCTOBER 20, 2026, AWSD BOARD OF
DIRECTORS MEETING.

V. PUBLIC/CITIZEN PARTICIPATION AND COMMUNITY DISCUSSION.
*Each person addressing the AWSD Board during the public comment
period is limited to three (3) minutes.*

VI. PRESENTATIONS AND PUBLIC HEARINGS.

1. WATER AND SEWER RATE STUDY AND NEW RATES.
Discussion Item.

Overview:

Molzen Corbin has completed an analysis of the district's rates and charges and provided recommendations for revising them, with the new rates and charges to take effect on January 1, 2027.

Next Steps:

The review and implementation of the recommendations in the Molzen Corbin Water and Sewer Rate Study will include:

- A public hearing.
- A request that the Board of Directors approve an Ordinance accepting and implementing the recommended rates and charges at a Board meeting in December 2026.

2. PUBLIC HEARING: REVIEW AND CONSIDERATION OF
ORDINANCE 2026-01.
Action Item.

Requested Action:

Consideration and action on a motion to continue the matter of the proposed Battery Storage Project, Ordinance 2026-01, to the District Board of Directors meeting in December 2026 or January 2027.

That meeting will be held at _____ PM at the District Office, 1155 North Fourth Street, Anthony, NM 88021.

Proposed Ordinance:

An ordinance of the Anthony Water and Sanitation District that:

- Authorizes the District Superintendent to negotiate a lease with El Paso Electric, or its assigns, of approximately fifty thousand (50,000) square feet of District-owned land, with right-of-way access.
- Identifies the leased property as located at 1470 North Fourth Street, Anthony, New Mexico 88021.
- Allows the leased area and its access to be used for the installation of electrical power storage battery facilities, including appurtenances and related equipment.
- Sets forth a summary of the lease.

Staff Report:

US/Solar has provided the following status update:

"EPE has confirmed receipt of our bid, and we have been working with them over the past two weeks to provide additional information as they request it. We take these questions as a good sign that they are interested in the project. Based on the timeline in the RFP, we will receive an official notice of the award in mid-December if they select this project. I will be sure to inform AWSD of any award as soon as it is received!"

Recommendation:

Postpone consideration of this item to a Board meeting in December 2026 or January 2027, contingent on US/Solar being awarded its bid with El Paso Electric to construct a battery storage facility on District-owned property.

VII. NEW BUSINESS.

1. CONSIDERATION AND ACTION ON APPROVAL OF RESOLUTION 2026-17, APPROVING THE DEVELOPMENT OF AN ASSET MANAGEMENT PLAN FOR THE ANTHONY WATER AND SANITATION DISTRICT DIRECTING THE IMPLEMENTATION OF THE COMPLETED ASSET MANAGEMENT PLAN IN ACCORDANCE WITH ALL STATE OF NEW MEXICO GUIDELINES AND AFFIRMING THE USE OF THE NEW MEXICO ENVIRONMENTAL CENTER'S A. M. KAN WORK MANUAL (THE "MANUAL") TO DEVELOP AND IMPLEMENT THE ASSET MANAGEMENT PLAN; DESIGNATING THE AUTHORIZED IMPLEMENTING OFFICER FOR THE ASSET MANAGEMENT PLAN FOR PURPOSES OF DEVELOPING AND IMPLEMENTING THE ASSET MANAGEMENT PLAN; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE AUTHORIZATION AND IMPLEMENTATION OF THE ASSET MANAGEMENT PLAN.

VIII. OLD BUSINESS.

1. CONSIDERATION AND ACTION ON APPROVAL OF THE WATER REPORT (AWSD & DA): OCTOBER 2026.
2. CONSIDERATION AND ACTION ON APPROVAL OF THE FINANCIAL REPORTS (AWSD & DA): OCTOBER 2026.

IX. SUPERINTENDENT REPORT.

X. ADJOURN.

Posted: October 15, 2026

Posted at the following locations:

- Anthony Water and Sanitation District
- Gillette Insurance
- New Mexico Gas Company
- City of Anthony Library
- Anthony City Hall
- Senior Center

Certification of Posting: I, Robert Coleman, hereby certify that on October 15, 2026, at 4:00 PM, this agenda was posted at the six public places in the City of Anthony listed above and on the AWSD website (www.awsd.us).

Agenda Order: The Governing Body may change the order in which agenda items are considered at this Open Meeting.

Accessibility: If you are an individual with a disability who needs an amplifier, a qualified sign language interpreter, a language interpreter/translator, or any other special service to attend and participate in the meeting, please contact the AWSD Manager at (575) 882-3922 at least three days before the meeting.



ANTHONY WATER & SANITATION DISTRICT

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JUNTA ORDINARIA DE LA MESA DIRECTIVA AGENDA

20 de octubre de 2026

12:00 PM

Edificio de oficinas de AWSD, 1155 N. 4th St., Anthony, NM

También puede participar en la reunión de forma remota:

Por teléfono (Estados Unidos): +1 (720) 740-9770, Código de acceso: 6859277#

Por Zoom

<https://us02web.zoom.us/j/84750853589>

ID de la reunión: 847 5085 3589

I. LLAMADO AL ORDEN Y DECLARACIÓN DE QUÓRUM.

PASE DE LISTA:

Presente:

Presidenta, Yolanda Alvarez	Sí	No
Miembro de la Mesa Directiva, Veronica Rodriguez	Sí	No
Miembro de la Mesa Directiva, Edith Samaniego	Sí	No
Quórum establecido	Sí	No

II. JURAMENTO DE LEALTAD.

III. CONSIDERACIÓN Y ACCIÓN SOBRE LA APROBACIÓN DE LAS
ACTAS DE LA JUNTA ORDINARIA DE LA MESA DIRECTIVA DEL 18
DE AGOSTO DE 2026.

IV. CONSIDERACIÓN Y ACCIÓN SOBRE LA APROBACIÓN DEL
ORDEN DE LA AGENDA DE LA JUNTA DE LA MESA DIRECTIVA DE
AWSD DEL 20 DE OCTUBRE DE 2026.

V. PARTICIPACIÓN PÚBLICA/CIUDADANA Y DIÁLOGO
COMUNITARIO.

*Cada persona que se dirija a la Mesa Directiva de AWSD durante el
período de comentarios públicos tendrá un límite de tres (3) minutos.*

VI. PRESENTACIONES Y AUDIENCIAS PÚBLICAS.

1. ESTUDIO DE TARIFAS DE AGUA Y ALCANTARILLADO Y
NUEVAS TARIFAS.

Punto de discusión.

Resumen:

Molzen Corbin completó un análisis de las tarifas y cargos del distrito y presentó recomendaciones para revisarlos. Las nuevas tarifas y cargos entrarían en vigor el 1 de enero de 2027.

Próximos pasos:

La revisión e implementación de las recomendaciones del Estudio de Tarifas de Agua y Alcantarillado de Molzen Corbin incluirán:

- Una audiencia pública.
- Una solicitud para que la Mesa Directiva apruebe, en una junta en diciembre de 2026, una ordenanza que acepte e implemente las tarifas y cargos recomendados.

2. AUDIENCIA PÚBLICA: REVISIÓN Y CONSIDERACIÓN DE LA ORDENANZA 2026-01.

Punto de acción.

Acción solicitada:

Consideración y acción sobre una moción para posponer el asunto del Proyecto de Almacenamiento de Baterías propuesto, Ordenanza 2026-01, a la junta de la Mesa Directiva del Distrito en diciembre de 2026 o enero de 2027. Dicha junta se llevará a cabo a las _____ PM en la Oficina del Distrito, 1155 North Fourth Street, Anthony, NM 88021.

Ordenanza propuesta:

Una ordenanza del Distrito de Agua y Saneamiento de Anthony que:

- Autoriza al Superintendente del Distrito a negociar un arrendamiento con El Paso Electric, o sus cesionarios, de aproximadamente cincuenta mil (50,000) pies cuadrados de terreno propiedad del Distrito, con acceso por derecho de paso.
- Identifica la propiedad arrendada, ubicada en 1470 North Fourth Street, Anthony, New Mexico 88021.
- Permite que el área arrendada y su acceso se utilicen para la instalación de sistemas de almacenamiento de energía eléctrica en baterías, incluidos sus accesorios y equipo relacionado.
- Establece un resumen del arrendamiento.

Informe del personal:

US/Solar proporcionó la siguiente actualización de estado:

“EPE confirmó la recepción de nuestra oferta, y durante las últimas dos semanas hemos colaborado con ellos para proporcionar la información adicional que han solicitado. Consideramos estas preguntas como una buena señal de su interés en el proyecto. Según el calendario de la solicitud de propuestas (RFP), recibiremos una notificación oficial de adjudicación a mediados de diciembre si seleccionan este

proyecto. ¡Me aseguraré de informar a AWSO de cualquier adjudicación en cuanto la recibamos!"

Recomendación:

Posponer la consideración de este punto a una junta de la Mesa Directiva en diciembre de 2026 o enero de 2027, sujeto a que US/Solar resulte adjudicataria de su oferta con El Paso Electric para construir una instalación de almacenamiento de baterías en un terreno propiedad del Distrito.

VIII. ASUNTOS NUEVOS.

1. CONSIDERACIÓN Y ACCIÓN SOBRE LA APROBACIÓN DE LA RESOLUCIÓN 2026-17, QUE APRUEBA LA ELABORACIÓN DE UN PLAN DE GESTIÓN DE ACTIVOS PARA EL DISTRITO DE AGUA Y SANEAMIENTO DE ANTHONY; ORDENA LA IMPLEMENTACIÓN DEL PLAN DE GESTIÓN DE ACTIVOS COMPLETADO DE CONFORMIDAD CON TODAS LAS DIRECTRICES DEL ESTADO DE NUEVO MÉXICO; CONFIRMA EL USO DEL MANUAL DE TRABAJO A. M. KAN DEL CENTRO AMBIENTAL DE NUEVO MÉXICO (EL "MANUAL") PARA ELABORAR E IMPLEMENTAR EL PLAN DE GESTIÓN DE ACTIVOS; DESIGNA AL FUNCIONARIO AUTORIZADO PARA LA IMPLEMENTACIÓN DEL PLAN DE GESTIÓN DE ACTIVOS, PARA EFECTOS DE SU ELABORACIÓN E IMPLEMENTACIÓN; RATIFICA LAS MEDIDAS ADOPTADAS PREVIAMENTE; DEROGA TODA MEDIDA INCOMPATIBLE CON ESTA RESOLUCIÓN; Y AUTORIZA LA ADOPCIÓN DE OTRAS MEDIDAS RELACIONADAS CON LA AUTORIZACIÓN E IMPLEMENTACIÓN DEL PLAN DE GESTIÓN DE ACTIVOS.

VIII. ASUNTOS PENDIENTES.

1. CONSIDERACIÓN Y ACCIÓN SOBRE LA APROBACIÓN DEL INFORME DE AGUA (AWSO Y DA): OCTUBRE DE 2026.
2. CONSIDERACIÓN Y ACCIÓN SOBRE LA APROBACIÓN DE LOS INFORMES FINANCIEROS (AWSO Y DA): OCTUBRE DE 2026.

IX. INFORME DEL SUPERINTENDENTE.

X. CLAUSURA DE LA SESIÓN.

Publicado: 15 de octubre de 2026

Publicado en los siguientes lugares:

- Anthony Water and Sanitation District
- Gillette Insurance
- New Mexico Gas Company
- City of Anthony Library
- Anthony City Hall
- Senior Center

Certificación de publicación: Yo, Robert Coleman, por la presente certifico que el 15 de octubre de 2026, a las 4:00 PM, esta agenda fue publicada en los seis lugares públicos de la Ciudad de Anthony mencionados arriba y en el sitio web de AWSD (www.awsd.us).

Orden de la agenda: El Órgano de Gobierno podrá cambiar el orden en que se consideren los puntos de la agenda durante esta reunión pública.

Accesibilidad: Si usted es una persona con discapacidad y necesita un amplificador, un intérprete calificado de lenguaje de señas, un intérprete o traductor de idiomas, o cualquier otro servicio especial para asistir y participar en la reunión, comuníquese con el Gerente de AWSD al (575) 882-3922 al menos tres días antes de la reunión.



ANTHONY WATER & SANITATION DISTRICT

P.O. BOX 1751 • ANTHONY, NEW MEXICO 88021 • (575) 882-3922

ANTHONY WATER & SANITATION DISTRICT MINUTES

Regular Board of Directors Meeting Minutes

AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021

August 18, 2026

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 6:10 PM, by Board Chair and Board Member Yolanda Alvarez.

ROLL CALL:

Present:	Chair Yolanda Alvarez,	Yes	No
	Board Member, Veronica Rodriguez,	Yes	No
	Board Member, Edith Samaniego	Yes	No
	Quorum Established,	Yes	No

Staff in Attendance:

Jose Terrones, AWSD Superintendent.

Robert Coleman, AWSD Office Manager and Secretary/Treasurer.

Consultants in attendance:

None.

Public in Attendance:

R.P. Lathi, Business property owner.

Jesus Molina, Residential property owner.

- II. PLEDGE OF ALLEGIANCE. Superintendent Jose Terrones led the Pledge of Allegiance.
- III. READING AND APPROVAL OF MINUTES OF JULY 21, 2026, REGULAR BOARD MEETING AND THE MINUTES OF THE EMERGENCY BOARD MEETING OF JULY 23, 2026. The Minutes of the Regular Board of Directors Meeting of JULY 21, 2026, and July 23, 2026, were approved by unanimous consent.
- IV. APPROVAL OF AGENDA OF THE AWSD BOARD OF DIRECTORS FOR AUGUST 18, 2026, MEETING. The Agenda Order of Board of Directors Meeting of August 18, 2026, was approved by unanimous consent.

V. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION. (A 3-MINUTE PRESENTATION TIME LIMIT IS IMPOSED FOR EACH PERSON ADDRESSING THE AWSD BOARD DURING THE PUBLIC COMMENT PERIOD).

Mr. Molina addressed the proposed leasing of property by company representatives working on the placing of electric battery storage units on district, Lathi, and Mr. Molina's properties. He inquired about a cooperative conversation and disclosure of leasing terms, conditions, and financial details. Office Manager Robert Coleman provided details about the process that must be followed by water districts, municipalities, and certain other agencies to remain in compliance with NM State Statutes. The conversation stressed that the district must and will continue to seek a formal appraisal process to determine the lease value of the property proposed for the proposed electric battery storage facilities. Further, Coleman noted that the proposal to be reviewed during the current Board meeting relates to acknowledging and executing an option to lease by and between the district and US/Solar as proposed Lessee.

VI. PRESENTATION.

1. REQUEST BY RAGHUNATH LATHI TO DISCUSS WATER AND SEWER BILLING AT 880 NORTH ANTHONY DRIVE, ON BEHALF OF PLAZA DEL SOL, LLC.

Mr. Lathi explained that his water bills in recent years have been too expensive. Superintendent Terrones explained that Mr. Lathi's situation was taken under advisement and an extensive study of his bills and usage did not show inconsistencies. The meter serving his property was removed and a new meter installed. An independent third-party water meter repair and sales company checked the removed meter, and the meter was found to be functioning within parameters. Mr. Lathi remained adamant that the problem of service continues and that the district must find a solution. Mr. Terrones agreed to continue reviewing the operational concerns while expressing concern that the situation of extensive water usage is not within the district's prevue.

VII. NEW BUSINESS.

1. CONSIDERATION AND ACTION ON APPROVAL OF RESOLUTION 2026-13, AUTHORIZING THE BOARD CHAIR TO EXECUTE THE NOTICE OF INTENT TO APPLY FOR 2027 WATER TRUST BOARD FUNDING FOR DESIGN ONLY FOR THE WHISPERING DOVE AND GREEN MEADOWS WATER STORAGE FACILITIES IN THE AMOUNT OF \$329,091.45 AND AUTHORIZING THE SUBMITTAL OF APPLICATION DOCUMENTS.

A motion to approve the Resolution 2026-13, authorizing the Board Chair to execute the Notice of Intent to apply for 2027 Water Trust Board Funding for Design only for the Whispering Dove and Green Meadows Water Storage Facilities project in the amount of \$329,091.45 and submitting of the application documents was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

2. CONSIDERATION AND ACTION ON APPROVAL OF RESOLUTION 2026-14, AUTHORIZING THE BOARD CHAIR TO EXECUTE THE NOTICE OF INTENT TO APPLY FOR 2027 WATER TRUST BOARD FUNDING FOR DESIGN ONLY FOR THE EAST DRAIN WATERLINE, WILLOW ROAD AND O'HARA AND WEBB ROAD WATERLINE LOOP IN THE AMOUNT OF \$77,810.71 AND AUTHORIZING THE SUBMITTAL OF APPLICATION DOCUMENTS. A motion to approve the Resolution 2026-13, authorizing the Board Chair to execute the Notice of Intent to apply for 2027 Water Trust Board Funding for Design only for the Willow Road and O'Hara and Webb Road Waterline Loop project in the amount of \$77,810.71 and submitting of the application documents was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.
3. CONSIDERATION AND ACTION ON APPROVAL AUTHORIZING THE BOARD CHAIR, OR SUPERINTENDENT, OR OFFICE MANAGER TO SIGN AN OPTION TO LEASE APPROXIMATELY 50,000 SQUARE FEET ALONG WITH ACCESS TO THE SITE IN THE MORE NORTHEASTERLY CORNER OF DISTRICT OWNED WASTEWATER TREATMENT PLANT PROPERTY KNOWN GENERALLY AS 1470 NORTH FOURTH STREET, ANTHONY, NM 80021, WITH US/SOLAR DEVELOPMENT LLC, A DELAWARE LIMITED LIABILITY COMPANY AND ITS SUCCESSORS AND ASSIGNS FOR THE PURPOSE OF INSTALLING AND MAINTAINING ELECTRIC BATTERY STORAGE FACILITIES. A motion to approve authorizing the Board Chair, Superintendent and Office Manager to execute the Option to Lease approximately 50,000 SF of district-owned property at the Wastewater Treatment Plant Site for the installation, maintenance and operation of an electric battery storage facility in support of the was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

4. CONSIDERATION AND ACTION ON APPROVAL OF RESOLUTION NO. 2026-15, AUTHORIZING THE BOARD CHAIR TO EXECUTE GRANT DOCUMENTS FOR PROJECT SAP 26-K2411-GF AND DESIGNATING AUTHORIZED OFFICER(S) AND AGENT(S) FOR THE EXECUTION AND FILING OF DOCUMENTS RELATED TO THE PROJECT. A motion to approve the Resolution 2026-15, authorizing the Board Chair to execute grant document for Project SAP 26-K2411-GF and designating authorized officer(s) and agent(s) for the execution and filing of documents related to the project was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.
5. CONSIDERATION AND ACTION ON APPROVAL OF RESOLUTION NO. 2026-16, AUTHORIZING APPROVAL AND EXECUTION OF THE CORPORATE BORROWING RESOLUTION FOR AND TO TIB CREDIT ON BEHALF OF 1ST NEW MEXICO BANK, LAS CRUCES FOR ISSUANCE OF BANK CREDIT CARDS FOR DISTRICT USE BY CERTAIN AUTHORIZED INDIVIDUAL EMPLOYEES. A motion to approve the Resolution 2026-16, authorizing approval and execution of the Corporate Borrowing Resolution for and to TIB Credit on behalf of 1st New Mexico Bank, Las Cruces for issuance of bank credit cards for district use by certain authorized individual employees was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

VIII. OLD BUSINESS.

1. CONSIDERATION AND ACTION ON APPROVAL OF WATER REPORT (AWSD & DA): AUGUST 2026. Superintendent Terrones presented and discussed the tabulated results of the water and wastewater use and loss reports for AWSD, and the water use, and loss reports for Desert Aire for the NM State Engineer's reporting month of AUGUST 2026. A motion to approve WATER REPORT (AWSD & DA) was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by the vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

CONSIDERATION AND ACTION ON APPROVAL OF FINANCIAL REPORTS (AWSD & DA): AUGUST 2026. Superintendent Terrones presented the Financial Report information for the district and Desert Aire. No questions were asked. A motion to approve the FINANCIAL REPORT FOR AUGUST 2026 was presented by Veronica Rodriguez, Board

Member and seconded by Edith Samaniego, Board Member duly considered and carried by the vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

IX. SUPERINTENDENT REPORT.

Superintendent Terrones supplied a discussion on certain general operational matters.

X. ADJOURN.

August 18, 2026, Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 7:55 PM.

SIGNATURE PAGE FOLLOWS:

**APPROVAL OF MINUTES FOR REGULAR BOARD OF DIRECTORS
MEETING**

AUGUST 18, 2026

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DATE

Monthly Water Loss Report

Water Company: **Anthony Water & Sanitation District**

September

Year: **2026**

Meter Reading: August 28 -September 28

Water Produced this month:
Water Purchased this month:

33,102,000	gallons
0	gallons

A: Total Water Produced and Purchased = 33,102,000 gallons

Sold: Residential
Commercial
Water Salesman

20,617,710	gallons
3,290,720	gallons
0	gallons

Total Sold = 23,908,430 gallons

B: Difference: (Produced+Purchased) - Sold = 9,193,570 gallons

% Difference = 28 % total water loss

Gallons of Water Accounted For:

Breaks (Estimated Total)
Hydrant Flushing
Storage Tank Overflow
AWSD Facilities
AWSD Liftstations
Fire Department Use
Net Computer Adjustment + / -
Community Water
R.O WASTE VAN BUREN

200,000	gallons
	gallons
0	gallons
1,546,960	gallons
10,000	gallons
50,000	gallons
1,100,000	gallons
	gallons
	gallons

C: Total Gallons Accounted For = 378,000 gallons

Loss: Unaccounted-for Water: (B-C) = 8,815,570 gallons

% Loss: Unaccounted-for Water: (B-C)/A %= 27 % unaccounted - for loss

Gallons / Day Loss =

Gallons / Minute Loss =

31	days in month
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284,373 gallons/day
197 gallons/min.

Monthly Water Loss Report

Water Company: Desert Aire

September

Year: 2026

Meter reading: August 28 - September 28

Water Produced this month: 3,609,937 gallons
Water Purchased this month: 0 gallons

A: Total Water Produced and Purchased = 3,609,937 gallons

Sold: Residential 2,790,630 gallons
Commercial 0 gallons
Water Salesman 0 gallons

Total Sold = 2,790,630 gallons

B: Difference: (Produced+Purchased) - Sold = 819,307 gallons

% Difference = 23 % total water loss

Gallons of Water Accounted For:

Breaks (Estimated Total)	0 gallons
Hydrant Flushing	0 gallons
Storage Tank Overflow	0 gallons
Water Treatment Plant Use	0 gallons
Office	29,500 gallons
Fire Department Use?	0 gallons
Net Computer Adjustment + / -	0 gallons
Meter Reading Cycle Differential	170,500 gallons

construction use?

C: Total Gallons Accounted For = 200,000 gallons

Loss: Unaccounted-for Water: (B-C) = 619,307 gallons

% Loss: Unaccounted-for Water: (B-C)/A % = 17 % unaccounted - for loss

Gallons / Day Loss = 19,978 gallons/day
Gallons / Minute Loss = 14 gallons/min.

**RECORD OF PROCEEDINGS RELATING TO THE ADOPTION OF
RESOLUTION 2026-17
OF THE BOARD OF DIRECTORS,
ANTHONY WATER AND SANITATION DISTRICT,
OCTOBER 20, 2026**

STATE OF NEW MEXICO)
) ss.
COUNTY OF DONA ANA)

The **BOARD OF DIRECTORS** (the "Governing Body") of ANTHONY WATER AND SANITATION DISTRICT (the "Grantee") met in regular session in full conformity with the law and the rules and regulations of the Governing Body at 1155 North Fourth Street, Anthony, NM 88021, being the meeting place of the Governing Body for the meeting held on the 20th, day of October 2026, at the hour of 12:00 PM. Upon roll call, the following members and officers were found to be present:

Present:	Yolanda Alvarez, Chair
	Veronica Rodriguez, Board Member
	Edith Samaniego, Board Member
Absent:	None
Also Present:	Jose Terrones, Superintendent
	Robert Coleman, Secretary/Treasurer

Thereupon, there was officially filed with the SECRETARY a copy of a proposed Resolution in final form, as follows:

**ANTHONY WATER AND SANITATION DISTRICT
RESOLUTION NO. 2026-17**

APPROVING THE DEVELOPMENT OF AN ASSET MANAGEMENT PLAN FOR THE ANTHONY WATER AND SANITATION DISTRICT DIRECTING THE IMPLEMENTATION OF THE COMPLETED ASSET MANAGEMENT PLAN IN ACCORDANCE WITH ALL STATE OF NEW MEXICO GUIDELINES AND AFFIRMING THE USE OF THE NEW MEXICO ENVIRONMENTAL CENTER'S A. M. KAN WORK MANUAL (THE "MANUAL") TO DEVELOP AND IMPLEMENT THE ASSET MANAGEMENT PLAN; DESIGNATING THE AUTHORIZED IMPLEMENTING OFFICER FOR THE ASSET MANAGEMENT PLAN FOR PURPOSES OF DEVELOPING AND IMPLEMENTING THE ASSET MANAGEMENT PLAN; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE AUTHORIZATION AND IMPLEMENTATION OF THE ASSET MANAGEMENT PLAN.

WHEREAS, ANTHONY WATER AND SANITATION DISTRICT is a legally and regularly created, established, organized, and existing Special District under the general laws of the State of New Mexico and more specifically, Chapter 73, Article 21, NMSA 1978, as amended and supplemented; and

WHEREAS, the Governmental Unit has commenced the development of the Asset Management Plan; and

WHEREAS, the Governmental Unit desires to adopt the following Asset Management Resolution in accordance with State of NM Asset Management Guidelines to support the development and implementation of an Asset Management Plan for the ANTHONY WATER AND SANITATION DISTRICT.

NOW, THEREFORE, BE IT RESOLVED BY THE **BOARD OF DIRECTORS** OF THE ANTHONY WATER AND SANITATION DISTRICT, NEW MEXICO:

Section 1. Ratification. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Governmental Unit, its officers and employees, directed toward the development, implementation and financing of the Plan shall be, and the same hereby is, ratified, approved, and confirmed.

Section 2. Authorization of the Development and Implementation of the Plan; Use of the Manual.

(a.) The development and implementation of the Plan are hereby authorized and ordered. The Plan is for the benefit and use of the Governmental Unit and the public that it serves.

(b.) Development and implementation of the Plan shall be conducted according to the standards set out in the Manual, as it exists on the date of this Resolution, and as it may be updated from time to time by the New Mexico Environmental Center, including use of the Asset Management IQ Test (AM Perceptions Survey) contained in the Manual. Use of the Manual in the development and implementation of the Plan is hereby authorized and ordered.

Section 3. Designation of the Authorized Implementing Officer. Jose Terrones, Superintendent, is designated as the authorized implementing officer. The authorized implementing officer shall be the person principally responsible for developing and implementing the Plan. The authorized implementing officer shall develop and implement the plan in accordance with the Manual and shall perform such other duties and functions as such authorized implementing officer is required to perform as set out in the Manual. The authorized implementing officer is authorized and directed to execute and delivery all papers and documents, and to do and to cause to be done any and all acts and things necessary and proper for carrying out this Resolution and developing and implementing the Plan.

Section 4. Amendment of Resolution. This Resolution after its adoption may be amended without receipt by the Governmental Unit of any additional consideration.

Section 5. Resolution Irrepealable. This Resolution shall be and remain irrepealable until such time as the Plan is fully developed and implemented by the Governmental Unit.

Section 6. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of the Resolution.

Section 7. Repealer. All by-laws, orders, resolutions, ordinances, or parts thereof, inconsistent herewith are hereby repealed, but only to the extent of such inconsistency. This repealer shall not be construed to revive any by-law, order, resolution, or ordinance, or part thereof, heretofore repealed.

Section 8. Effective Date. Upon due adoption of this Resolution, it shall be recorded in the book of the Anthony Water and Sanitation District kept for that purpose, authenticated by the signatures of the Anthony Water and Sanitation District Chair and Secretary of the Anthony Water and Sanitation District, and this Resolution shall be in full force and effect thereafter, in accordance with law; provided, however, that if recording is not required for the effectiveness of this Resolution, it shall be effective upon adoption by the Governing Body.

ANTHONY WATER AND SANITATION DISTRICT

(SEAL)

By _____
YOLANDA ALVAREZ, CHAIR

By _____
ROBERT COLEMAN, SECRETARY