

ANTHONY WATER & SANITATION DISTRICT MINUTES
Regular Board of Directors Meeting Minutes
AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021
June 16, 2026

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:05PM, by Board Chair and Board Member Yolanda Alvarez.

ROLL CALL:

Present:	Chair Yolanda Alvarez,	Yes	No
	Board Member, Veronica Rodriguez,	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:

Edith Samaniego, Board Member appointee.

- II. PLEDGE OF ALLEGIANCE. Superintendent Jose Terrones led the Pledge of Allegiance.
- III. READING AND APPROVAL OF MINUTES OF May 19, 2026, REGULAR BOARD MEETING. The Minutes of the Regular Board of Directors Meeting of May 19, 2026, were approved by unanimous consent.
- IV. APPROVAL OF AGENDA OF THE AWSD BOARD OF DIRECTORS for June 16, 2026, MEETING. The Agenda Order of Board of Directors Meeting of June 16, 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).

NONE.

VI. NEW BUSINESS.

1. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-07, APPROVING, ACKNOWLEDGING, AND APPOINTING EDITH SAMANIEGO AS A NEW BOARD MEMBER TO FILL THE UNEXPIRED TERM CREATED BY THE RESIGNATION OF FORMER BOARD MEMBER RON GILLET. A motion to approve Resolution 2026-07 was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, Board Chair duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 0 Board Member absent.

Chair Yolanda Alvarez administered the Oath of Office to Edith Samaniego, welcoming her to the AWSD Board of Directors and acknowledging that she is authorized to vote on all following Agenda items.

2. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-8, A RESOLUTION AUTHORIZING REVISION OF DISTRICT BANKING SIGNATURE CARDS AND DESIGNATING AUTHORIZED SIGNERS. A motion to approve Resolution 2026-08 was presented by Edith Samaniego, Board Member and seconded by Yolanda Alvarez, Board Chair duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.
3. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-9, A RESOLUTION ADOPTING THE AWSD INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP). Superintendent Terrones provided a project-by-project review of the district's ICIP to be filed with the State of NM for the benefit of the district when applying for project funding including any source of funds. A motion to approve Resolution 2026-09 was presented by Yolanda Alvarez, Board Member and seconded by Edith Samaniego Yolanda Alvarez, Board Chair duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR JUNE 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 JUNE 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 a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

2. FINANCIAL REPORTS FOR JUNE 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 JUNE 2026 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. SUPERINTENDENTS' REPORT.

Superintendent Terrones supplied a discussion on certain general operational matters.

Office Manager Coleman provided discussion and education materials regarding the Rate and Charges Analysis Report being researched currently by consultant staff from Molzen Corbin Engineering. Coleman stated that a status/update report to inform the Board of progress for the Rates and Charges Analysis. The process will include developing background information, preparing alternatives or options for consideration, public processing, and approval of an Ordinance establishing the Rates and Charges calculation process for the upcoming applicable years usage. Next, Office Manager Coleman supplied study materials that define and explain the Board responsibilities for oversight of the district financial standing and sustainability.

JUNE 16, 2026, the Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 1:00 PM.

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

JUNE 16, 2026

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DATE

DRAFT