

Workshop-January 20, 2015

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, January 20, 2015 at 6:00 P. M. in the Court Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, New Mexico.

Present: Mayor Ray S. Cordova
Trustee Ronald Cooksey
Trustee Patrick Garcia
Trustee John 'Ray' Telles

Absent: Trustee Robert Sainz

Also present at the workshop was Village Clerk Dianna Brusuelas-Guilez and Grants Coordinator Richard Gutierrez.

At 6:07 P. M. Mayor Ray S. Cordova called the Workshop to order asking that all rise and join him in the Pledge of Allegiance and the Salute to the flag of the State of New Mexico.

Items presented at the Workshop are items that will be presented at the Regular Meeting of January 21, 2015 which include:

- Consideration of Agenda and Consent Agenda
- Unscheduled correspondence and public comments
- Approval of new additions to Tularosa Senior Program Policies & Procedures 1018-4, 1019-7, 1044-7
- Judge Billy Artiaga-Approval of appointment of Alternate Judge and sum to be paid
- Acceptance of donated land and building at 501 1st Street from Sean William Sullivan and Adelina Marie Garcia
- Mayor Ray Cordova-Salary increase from \$19.75 to \$20.75 for Ray Ramos-attained Water Level 4-running both Water and Wastewater Plants
- Trustee Ronald Cooksey-Discuss the issues about the Safe House proposal, do they need permits, etc
- Monica Voorbach-Lowering minimum Water Right bid from \$1,000.00 to \$700.00 and awarding the lease of 7 water rights to Mr. Kenneth Owens
- Executive Session as per Section 10-15-1(H) of the Open Meetings Act for the discussion of the lease agreement with American Tower and Unisom
- Old Business
- New Business
- Adjourn

Steve Chavez (Pilar Chavez Lane) wondered what happen to the water line that was going to be placed on Pilar Chavez Lane since the summer of 2013. Rick Gutierrez said he would talk to David Shields from Bohannon-Huston to see if while they are replacing the valves they can work that line into the project. It was determined that the water line on Lizzard Ranch Road was replaced instead because it was a 1" line and the one on Pilar Chavez Lane is a 3". It was also stated that the valve servicing Pilar Chavez Lane is partially off because it froze and is part of this valve replacement work being done and hopefully when the valve is replaced the water pressure to Pilar Chavez Lane should improve. Rick Gutierrez said he would ask David Shields from Bohannon-Huston what it would cost to replace the line on Pilar Chavez Lane just in case the valve replacement doesn't make a difference. It was also mentioned that there is no sewer on Pilar Chavez Lane and there are approximately 21 families living off that lane.

Trustee Patrick Garcia mentioned trying to get another appropriation to fix the different areas such as 8th Street & Higuera, Hagee Lane and Pilar Chavez Lane.

Next Mayor Ray S. Cordova mentioned to the Board that he and Ray Ramos met with Joe Savage from the NM Environment Department and he has allowed the village to hire uncertified personnel and since Ray has his Level 4 he can train them and start getting their Level 1 certifications within a year. Mayor said he would advertise for the positions soon.

There being no further business to come before the Board Trustee Ronald Cooksey moved to adjourn the Workshop with a second from Trustee John 'Ray' Telles.

The Workkshop adjourned at 6:45 P. M.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas-Guilez, Village Clerk

The written minutes are the official minutes of the meeting. The recorded Compact Flash are part of the minutes only for interpreting any ambiguity in the written minutes. When the minutes are approved and signed the written minutes are the official minutes of the meeting.

Minutes approved by The Board of Trustees at the Regular Meeting of February 18, 2015.