

ANTHONY WATER & SANITATION DISTRICT MINUTES
Regular Board of Directors Meeting Minutes
AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021
May 19, 2026

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:15PM, by Board Chair and Board Member Yolanda Alavarez.

ROLL CALL:

Present:	Chair Yolanda Alvarez,	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
	Board Member, Veronica Rodriguez,	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
	Quorum Established,	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

Staff in Attendance:

Jose Terrones, AWSD Superintendent.
 Robert Coleman, AWSD Office Manager and Secretary/Treasurer.

Consultants in attendance:

None.

Public in Attendance:

None.

- II. PLEDGE OF ALLEGIANCE. Superintendent Jose Terrones led the Pledge of Allegiance.
- III. READING AND APPROVAL OF MINUTES OF April 21, 2026, REGULAR BOARD MEETING. The Minutes of the Regular Board of Directors Meeting of April 21, 2026, were approved by unanimous consent.
- IV. APPROVAL OF AGENDA OF THE AWSD BOARD OF DIRECTORS OF May 19, 2026, MEETING. The Agenda Order of Board of Directors Meeting of May 19, 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.

VII. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-06, APPROVING THE DISTRICT FY 2026-2027 INTERIM BUDGET AND AUTHORIZING SUBMITTAL OF THE APPROVED DISTRICT FY 2026-2027 INTERIM BUDGET TO THE NM DFA. A motion to approve Resolution 2026-06 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.

VIII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR MAY 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 MAY 2026. A motion to approve WATER REPORT (AWSD & DA) 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.

2. FINANCIAL REPORTS FOR MAY 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 MAY 2026 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.

IX. SUPERINTENDENTS' REPORT.

Superintendent Terrones supplied a discussion on certain general operational matters.

MAY 19, 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**

MAY 19, 2026

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DATE