

**MINUTES OF  
TWSB BOARD OF DIRECTORS  
SPECIAL SESSION  
ON FEBRUARY 5th, 2010 AT 5:30PM**

Present for the meeting were Chairman Arden Schug, Vice Chairman Burt Rubinowitz and General Manager Dr. Martin Moore. Present telephonically were Attorney Octavio Sanchez, Pete Bowidowicz and Joe Mainello. Also present were Mal Long, Dick Dysart, Johnny Ebbs and Ken Bradshaw.

**Approval of Agenda**

Motion: Burt Rubinowitz. "Approve the agenda". Seconded by Joe Mainello.

Discussion: None.

Vote: All voted aye.

**Agenda**

Old Business:

1. Designate representative(s) at trial for Gambil et. Al v. Timberson Water and Sanitation District, et al (CV-2005-329)

Intro: This item was done following executive session.

Motion: Burt Rubinowitz. "Designate Dr. Martin Moore as representative for TWSB in case CV-2005-329. Seconded by Pete Bowidowicz.

Discussion: None.

Vote: All voted aye.

2. Give legal counsel direction regarding the disposition of Gambil et. Al v. Timberson Water and Sanitation District, et al (CV-2005-329)

Intro: This agenda item was done immediately after approval of the agenda.

Motion: Burt Rubinowitz. "Go into executive session". At 5:35pm. Seconded by Joe Mainello.

Discussion: None.

Vote: All voted aye.

All voted aye.

Motion: Burt Rubinowitz. "Come out of executive session". At 7:25pm. Second by Joe Mainello.

Discussion: None.

Vote: All voted aye.

Chairman Schug stated the only other thing discussed during the executive session besides item #1 was giving counsel direction regarding the disposition of the case.

Executive Session: There was an executive session held in accordance with NMSA 10-15-1(H)(2)(5) (7) concerning:

Gambil et. Al v. Timberson Water and Sanitation District, et al (CV-2005-329)

**Unscheduled Citizens Communications:** None.

Motion: Burt Rubinowitz. "Adjourn the meeting". Seconded by Joe Mainello.

Second:

Minutes submitted by Secretary Charlie Ross \_\_\_\_\_ Date \_\_\_\_\_

Approved by Chairman Arden Schug \_\_\_\_\_ Date \_\_\_\_\_

Posted: