

MEETING MINUTES
TWSD Board of Directors
Special Session October 8th @ 11 AM
Timberon Lodge

Present: Clark Clement, Michael Gonzalez, Tash Robb Absent: Rick McMullen and Joe Mainello

Pledge of Allegiance / Salute to the New Mexico Flag

Approval of Agenda: Motion to accept as written made by Ms. Robb and 2nd by Mr. Gonzalez, motion carried

Old Business

1] **Approving Ray Ramos contract:** Amended Article 3 by removing redundant clause C (was substantially the same as clause A). Motion by Tash Robb was as above and was seconded by Mr. Gonzalez. Motion carried.

2] **Truck Lease Status:** No updates were available and no actions were taken

3] **Approve Collective Bargaining Session Contract and Memo of Understanding:** Mr. Gonzalez and Ms. Robb reviewed the substantive changes from our current contract and the attached Memorandum of Understanding which resolved grievance and NM Public Employee Labor Relations Board cases. Clarification of Amy's hire date from 5/11/19 to 8/11/19. Motion to accept clean copy of contract and MOU made by Ms. Robb, 2nd by Mr. Gonzalez, motion carried.

New Business

1] **Approve minutes from 9/28/19, 9/21/19, 9/4/19 and Linda's minutes from 8/17/19** Motion to accept minutes as presented made by Ms. Robb, 2nd by Mr. Gonzalez, motion carried.

EXECUTIVE SESSION: Motion to enter Executive Session was made by Ms. Robb and 2nd by Mr. Gonzalez **ROLL CALL:** Ms. Robb Aye, Mr. Gonzalez Aye and Mr. Clement Aye-- motion carried. Adjourned into Executive Closed Session in compliance with The Open Meetings Act, "NMSA 1978, Sections 10-15-1 to 10-15-4 to discuss: Enter the matter to be discussed then

x] Review Personnel issues

x] Review Legal Issues including response from Carrillo Law (grievance and governance issues

x] Closed Session Linda's separation and set time for exit interview

Motion to exit Executive Session made by Ms. Robb and 2nd by Mr. Gonzalez. Roll call vote to return to open session: Ms. Robb AYE, Mr. Gonzalez AYE and Mr. Cement AYE – motion carried

No decisions were made during Executive Sessions.

Public Invited to Be Heard

Arden Schug was heard about his concerns on the need to guide the grant and system improvements. Mr. Schug feels that we can do planning and preparations for the improvements now and he is concerned that forward motion has not been made in the last 6 months. Mr. Schug also feels that the Board should appoint an interim GM that is capable of stepping up to the task. Mr. Gonzalez noted that the board has the ultimate responsibility for TWSD's functioning. No motions nor decisions considered.

Discussion of bids made on stabilizing the foundation and replace the exterior cement work. Two companies assessed the project and the first bid was \$81K. The second bid has not been received yet.

Motion to Adjourn was made by Mr. Gonzalez and 2nd by Ms. Robb, motion was carried.

Minutes Approved October 15, 2019:

Acting Secretary Kathleen "Tash" Robb 

Chairman Richard McMullen 