

MINUTES

VILLAGE OF TIJERAS
WELL NO. 3 WORKSHOP AND DISCUSSION
WEDNESDAY, MAY 6 2020 AT 4:00 P.M.
COUNCIL CHAMBERS

The Village of Tijeras will be using a format that complies with the recent New Mexico Department of Health’s public health emergency order governing mass gatherings because of COVID-19. Public in-person attendance Monday evening will not be allowed. Minimal Village staff will be in attendance to present items and most Councilors will be participating by phone or video conference.

The agenda has been streamlined to focus on time-sensitive matters. Members of the public interested in watching the meeting can view the agenda and live-stream the meeting from home via Zoom using this link and accessing the meeting for May 6:

Join Zoom Meeting

<https://zoom.us/j/9171439977?pwd=Rjhrb0VReTRZazN6cU9EaHZYR21rQT09>

Meeting ID: 917 1439 9977
Password: 016825
One tap mobile

+12532158782,,9171439977#,,1#,016825# US (Tacoma)

+13462487799,,9171439977#,,1#,016825# US (Houston)

1. CALL TO ORDER

Meeting called to order at

Please turn off cell phones
Or
Set to silent mode

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DETERMINATION OF QUORUM

DJ		FG		MW		YG	
Quorum present		Yes	No				

4. **INTRODUCTION OF GUESTS**

Erwin Melis
Casey Cook

5. **Approval of Agenda**

A C T I O N	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

6. **Discussion of Well No. 3 Project**

A C T I O N	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

7. **Public Comments**

The Village encourages public comment via email at clerk@villageoftijeras.com . Citizens are asked to type PUBLIC COMMENT in the subject line of the email. Within the body of the email, individuals should include a name, address, whether the comment pertains to a specific item on the agenda, and the comment.

If you would like to speak during the discussion, please email clerk@villageoftijeras.com or call 505-281-1220. The speakers list will be closed one hour before the meeting.

Public comments about items will be accepted prior to the meeting, to be read into the meeting at the appropriate time. In addition, the email address will be monitored during the meeting for comments to be received during the live proceedings and read into the record when the Mayor calls for public comment.

8. **Updates**

9. **Time and Place of Next Meetings**

DUE TO PUBLIC HEALTH STATE OF EMERGENCY DECLARED BY GOVERNOR LUJAN GRISHAM, PUBLIC MEETINGS ARE CANCELLED UNTIL FUTHER NOTICE.

*PLEASE CHECK WITH OFFICE WEBSITE AT TIJERASN.M.ORG OR CALL 281-1220
FOR UPDATES*

ADJOURNMENT

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 505-281-1220 at least three (3) days prior to the meeting.

Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiations; (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Speakers limited to 2 minutes.