

Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, May 21, 2026 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call

Pledge of allegiance

Approval of minutes for April, 2026 regular Board Meeting

Approval of Agenda (including additions and changes)

9:05 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:15 District Manager's report

1. Water system update
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports

10:00 Discussion and Possible Action on Recommendations for Nick and Jesus to be authorized by board as full time permanent employees, with introductions of employees to board.

10:10 Discussion and Possible Action on Starting Personnel Salary guidelines, Annual guideline review.

10:20 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections

10-15-1(H) (2) Limited Personnel Matters

10:40 Discussion and Possible action on FY2027 Personnel Wages.

10:45 Discussion and Possible Action on FY2027 Preliminary Operational and Capital Budgets Budget Assumptions, Rate Review. Motion to submit Preliminary Budget to DFA as amended; Motion for notice of public hearing in June Annual Rate Adjustment

11:00 Discussion and Possible Action on ICIP FY2028-2032, Resolution 2026-07; A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

11:10 Public Comments.

11:30 Signing of Official Documents

Board Comments

Next board meeting June 25, 2026

Adjournment

The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.