

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, December 1, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met at 9:00 a.m. on Thursday, December 1, 2016 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

CALL TO ORDER: Chairman Diaz called the meeting to order at 9:06 a.m., and Anthony Gutierrez led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk JoAnna Zurinsky called roll. The following Commissioners constituting a quorum were present:

**Joe L. Milo, Jr., District 1
Linda M. Smrkovsky, District 2
R. Javier Diaz, Chairman, District 3**

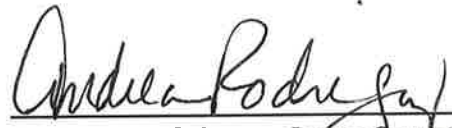
PRESENTATIONS: Anthony Gutierrez with the New Mexico CAP Entity gave a Power Point presentation on the Arizona Water Settlement Act (AWSA) and Gila River Diversion. Mr. Gutierrez's presentation outlined the future goals of the NM CAP Entity and AWSA.

COMMISSIONERS AND STAFF DISCUSSION ON REGULAR MEETING AGENDA ITEMS: The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for presentation and discussion by attending members of the public. County Manager Ira Pearson recommended amending the Regular Meeting agenda by the tabling of items *G* on the *Consent Agenda* and the tabling of item *11 A* on the *New Business* portion of the agenda, stating that both items were not ready for presentation at this time. (**Note: Items were presented for discussion only and no actions were taken.*)

PUBLIC INPUT: Public input on agenda items and announcements were made by the following: Evan Osmond inquired if the Gila River Diversion project would have the capability to produce electricity. Mr. Gutierrez replied that the project would not.

ADJOURN: Chairman Diaz adjourned the meeting at 9:54 a.m.

ATTEST:



Andrea Rodriguez, Luna County Clerk

Approved: January 12, 2017


LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS



Joe L. Milo, Jr., District 1



Linda M. Smrkovsky, District 2



John S. Sweetser, District 3

