

REGULAR BOARD OF DIRECTORS MEETING  
SAN LUIS WATER & SANITATION DISTRICT  
&  
COSTILLA COUNTY WATER & SANITATION SYTEM  
February 26th, 2025  
6:00 p.m.

- I. ROLL CALL:
- II. ADDITIONS OR DELETIONS TO AGENDA
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES 01/29/25
- V. PUBLIC COMMENTS: (5 minutes each)
- VI. COSTILLA COUNTY COMMISSIONERS: (Chris Rodriguez)
- VII. SAFETY SESSION:
- VIII. OLD BUSINESS:

A. Manager's Reports:

- 1. Tommy – District Truck–Previous Reading 154,268 Current Reading \_\_\_\_\_.
- 2. Chev Truck–Previous Reading \_\_\_\_\_ Current Reading, \_\_\_\_\_.
- 3. Shantae

B. Broken Meters/Line Jetting:

- 1. San Luis Water & Sanitation District
- 2. Costilla County W&S System

C. Delinquent Accounts:

- 1. San Luis Water & Sanitation District (December)
- 2. Costilla County W& S System.

D. Collections & Disbursement Report:

VIII. NEW BUSINESS:

- A. Introduction Mr. Gordon Bosa SLWS Districts' Attorney
- B. Approval to Hire Shantae Martinez as Office District Manager
- C. Advance Service Agreement:
- D. District Release of Lien:
- E. CCWS System Liens:
- F. Overage Waiver Request:
- G. Approval of Employee Comp Time Hours - Compensation overtime log:  
TR\_\_\_\_\_, DS\_\_\_\_\_.
- H. Other:
- I. \_\_\_\_\_
- J. \_\_\_\_\_
- K. \_\_\_\_\_
- L. \_\_\_\_\_

Adjourn: \_\_\_\_\_