REGULAR BOARD OF DIRECTORS MEETING SAN LUIS WATER & SANITATION DISTRICT

&

COSTILLA COUNTY WATER & SANITATION SYTEM February 26th, 2025

6:00 p.m.

II. ADDITIONS OR DELETIONS TO AGENDA III. APPROVAL OF AGENDA IV. APPROVAL OF MINITES 01/29/25 V. PUBLIC COMMENTS: (5 minutes each) VI. COSTILLA COUNTY COMMISSIONERS: (Chris Rodriguez) VIII. 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: VIIII. 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: 1 L L L L L L L L L		1.	ROLL CALL:
IV. APPROVAL OF MINITES 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		II.	ADDITIONS OR DELETIONS TO AGENDA
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: VIIII. 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: 1		III.	APPROVAL OF AGENDA
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: VIIII. 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		IV.	APPROVAL OF MINITES 01/29/25
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: VIIII. 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		V.	PUBLIC COMMENTS: (5 minutes each)
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: VIIII. 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: 1. J K		VI.	COSTILLA COUNTY COMMISSIONERS: (Chris Rodriguez)
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: VIIII. 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			
1. Tommy – District Truck–Previous Reading 154,268 Current Reading		VIII.	OLD BUSINESS:
1. Tommy – District Truck–Previous Reading 154,268 Current Reading	A.	Manag	er's Reports:
2. Chev Truck—Previous Reading			1. Tommy – District Truck–Previous Reading 154,268 Current Reading
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: VIIII. 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			2. Chev Truck–Previous ReadingCurrent Reading,
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: VIIII. 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	_		
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: VIIII. 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. J. K	В.		<u> </u>
C. Delinquent Accounts: 1. San Luis Water & Sanitation District (December) 2. Costilla County W& S System. D. Collections & Disbursement Report: VIIII. 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			
1. San Luis Water & Sanitation District (December) 2. Costilla County W& S System. D. Collections & Disbursement Report: VIIII. 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. J. K.	C		
2. Costilla County W& S System. D. Collections & Disbursement Report: VIIII. 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. J. K.	C.		
D. Collections & Disbursement Report: VIIII. 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			
VIIII. 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	D		
 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:	υ.	Conce	nons & Disoursement Report.
 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:		VIIII.	NEW BUSINESS:
 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:		A	. Introduction Mr. Gordon Bosa SLWS Districts' Attorney
 D. District Release of Lien: E. CCWS System Liens: F. Overage Waiver Request: G. Approval of Employee Comp Time Hours - Compensation overtime log:			
 E. CCWS System Liens: F. Overage Waiver Request: G. Approval of Employee Comp Time Hours - Compensation overtime log:		C	. Advance Service Agreement:
F. Overage Waiver Request: G. Approval of Employee Comp Time Hours - Compensation overtime log: TR, DS H. Other: I J K		D	. District Release of Lien:
G. Approval of Employee Comp Time Hours - Compensation overtime log: TR, DS H. Other: I J K		\mathbf{E}	CCWS System Liens:
TR, DS H. Other: I J K			
H. Other: I J K		G	
I. J. K.		**	TR, DS
J. K.			
K		l.	
L		J.	
L		K.	·
		L.	

Adjourn: _____