## **Agenda**

## **Yahtahey Water and Sanitation District Board Meeting**

# (Rescheduled Regular Meeting 12/09/25) held 12/16/25 Held at Hilton Garden Inn in Gallup 1530 W. Maloney Ave. Gallup NM 87301

- 1. Call Meeting to Order:
- 2. Roll Call:

Board President
Board Vice President
Board of Director
David Descheenie
Sharon Torres
Chris Gallegos

- 3. Approval of Agenda:
- 4. Approval of Minutes:
- 5. Financial Reports: Anna M Bond
- 6. Monthly Report by Water Operator: L&T Services, Teresa Stevens
- 7. Comments by TA NWNMCOG/NWNMUA: Angelina Grey/ Jason Sanchez
- 8. New Business:
  - A. Review and Approve Open Meetings Act
  - B. SB1 Workshop Recap/Resolution 251612-01
  - C. Accounting Contract
  - D. Discuss 2024 AUP Audit Exit
  - E. Naakai Landscaping Proposal
  - F. Construction Supervisor Dollar General Jared Lallatin
  - G. Discussion of Dollar General Water Connection
  - H. YWSD contract with Azteca Government Solutions for procurement services.

#### 9. Old Business:

- A. Update on Feeder Tank Property
- B. Preliminary Engineering Report Update.
- C. Status of GWSD Service Agreement for meter readings and work orders

### 10. Public Comments:

11. Adjournment:.