



VILLAGE OF MAGDALENA

P.O. BOX 145 / 108 N. MAIN STREET

MAGDALENA, NM 87825

P. 575.854.2261 F. 575.854.2273

WWW.VILLAGEOFMAGDALENA.COM

AGENDA

NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES

MONDAY, DECEMBER 11, 2023, AT 5:00 PM

VILLAGE HALL 108 N. MAIN STREET

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT THE FOLLOWING LINK:

<https://us06web.zoom.us/j/2848694212?pwd=MVE4QjdR2NQVFozQnZMbTlaRUtrQT09>

Meeting ID: 284 869 4212

Passcode: MAGDALENA

PLEASE SILENCE ALL ELECTRONIC DEVICES

-
1. CALL TO ORDER
 2. ROLL CALL
 3. PLEDGE OF ALLEGIANCE
 4. APPROVAL OF AGENDA
 5. APPROVAL OF MINUTES
 - a. REGULAR MEETING – NOVEMBER 27, 2023
 6. APPROVAL OF CASH BALANCE REPORT
 7. APPROVAL OF BILLS

 8. MAYOR'S REPORT

 9. CLERK'S REPORT

 10. DEPARTMENT REPORTS
 - a. EMS
 - b. FIRE
 - c. MARSHAL
 - d. JUDGE
 - e. PUBLIC WORKS
 - f. LIBRARY

 11. SWEARING IN OF NEWLY ELECTED OFFICIALS TO TAKE THEIR SEAT AT THE FIRST REGULAR MEETING IN JANUARY 2024

 12. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO OBTAIN (3) THREE CREDIT CARDS, WITH LIMITS OF \$5,000 EACH FOR: MAYOR - RICHARD RUMPF, JUANITA PUENTE AND CARLEEN GOMEZ

 13. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2023-27, PARTICIPATING IN THE TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTION FOR KELLY ROAD PROJECT TO APPROVE A MATCH WAIVER PROGRAM OF 5% FOR \$38,750.00 ON THE \$736,250.00 GRANT PROJECT

14. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2023-28, AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR PURCHASE OF ANOTHER POLICE VEHICLE AND APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY
15. DISCUSSION & POSSIBLE DECISION REGARDING USING LODGER'S TAX FUNDS TO PROMOTE THE VILLAGE OF MAGDALENA
16. DISCUSSION & POSSIBLE DECISION REGARDING 120 WATER QUOTE AND FEDERAL MANDATES FOR WATER LINES
17. EXECUTIVE SESSION – THE FOLLOWING MATTERS WILL BE DISCUSSED IN CLOSED SESSION: MOTION & ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION AND THAT, PURSUANT TO NEW MEXICO STATE STATUTES SECTION 10-15-1, ONLY THE FOLLOWING MATTER WILL BE DISCUSSED IN CLOSED SESSION:
 - a. NMSA 10-15-1(H)(2) LIMITED PERSONNEL MATTERS
 - i. NEW DEPUTY MARSHALS
 - ii. SENIOR CENTER
 - MOTION & ROLL CALL VOTE TO RETURN TO REGULAR SESSION
 - MOTION & ROLL CALL VOTE THAT MATTERS DISCUSSED IN CLOSED SESSION WERE LIMITED TO THOSE SPECIFIED IN MOTION FOR CLOSURE, AND THAT NO FINAL ACTION WAS TAKEN, AS PER NEW MEXICO STATUTES SECTION 10-15-1
18. DISCUSSION & POSSIBLE DECISION TO HIRE TWO (2) FULL-TIME DEPUTY MARSHALS
19. DISCUSSION & POSSIBLE DECISION TO HIRE ONE (1) PART-TIME ASSISTANT FOR THE SENIOR CENTER
20. PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT
PUBLIC COMMENT MAY BE MADE IN PERSON OR VIA EMAIL (IF LESS THAN 3 MINUTES). EMAIL COMMENTS MAY BE MADE BY EMAILING COMMENTS TO: clerk@villageofmagdalena.com and/or mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS MONDAY, DECEMBER 11, 2023 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR'S NAME AND PHYSICAL ADDRESS AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES
21. ADJOURNMENT

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 87825. PUBLIC DOCUMENTS, INCLUDING THE AGENDA AND MINUTES, CAN BE PROVIDED IN VARIOUS ACCESSIBLE FORMATS. PLEASE CONTACT THE VILLAGE CLERK/TREASURER IF A SUMMARY OR OTHER TYPE OF ACCESSIBLE FORMAT IS NEEDED. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

DRAFT

**MINUTES OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
MONDAY, NOVEMBER 27, 2023, AT 5:00 PM
VILLAGE HALL 108 N. MAIN STREET**

**MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO
AT THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/2848694212?pwd=MVE4QjdhR2NQVFozQnZMbTlaRUtrQT09>

Meeting ID: 284 869 4212

Passcode: MAGDALENA

CALL TO ORDER: Mayor Rumpf called the Regular Meeting to order at 5:00 pm.

PRESENT: Mayor Pro-Tem James Nelson, Trustee Harvan Conrad, Carleen Gomez–Deputy Clerk, Juanita Puente- Clerk/Treasurer

PARTICIPATING VIA ZOOM VIDEO CONFERENCE: Trustee Donna Dawson, Micheal Steininger - Village Finance Officer

ABSENT: Mayor Richard Rumpf, Trustee Clark Brown and the Village Attorney Randy VanVleck

GUESTS: Collier Nelson - Clerk Assistant

Mayor Pro-Tem James Nelson led the gallery in reciting the Pledge of Allegiance.

APPROVAL OF AGENDA: Donna Dawson moved to approve the agenda, and Harvan Conrad seconded the motion. The motion carried unanimously. Mayor Pro-Tem stated that because there were no amendments to the agenda, he declares them approved.

APPROVAL OF MINUTES:

- a. **REGULAR MEETING – NOVEMBER 13, 2023:** Mayor Pro-Tem James Nelson stated that because there were no amendments to the minutes, declares them approved.

APPROVAL OF CASH BALANCE REPORT: Harvan Conrad moved to approve the Cash Balance Report, and Donna Dawson seconded the motion. The motion carried unanimously.

APPROVAL OF BILLS: Donna Dawson moved to approve the bills with no additions, and Harvan Conrad seconded the motion. The motion carried unanimously.

BILL LIST

All Around Auto		\$587.85
Book Systems INC		\$1,005.00
Central Region Educational		\$432.96
City of Socorro		\$1,234.45
Magdalena Municipal School		\$805.37
R&B Commercial Services		\$1,190.00
Romero's Tires		\$1,272.42

UP THE CANYON TRAINING		\$950.00
Williams Windmill INC.		\$50.40
ZIA Graphics		\$1,397.60
		TOTAL: \$8,926.05

MAYOR’S REPORT: Mayor Pro-Tem James Nelson stated that Mayor Rumpf was absent and left no report.

CLERK’S REPORT: No report was given.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF PROPANE PRICE BIDS FOR ALL DEPARTMENTS IN THE VILLAGE OF MAGDALENA FOR FISCAL YEAR ENDING JUNE 30, 2024: Donna stated that since Sierra Propane gave the lowest bid, she would like to approve them. Donna Dawson moved to approve Sierra Propane for the lowest rate for all departments in the Village of Magdalena for fiscal year ending June 30, 2024, and Harvan Conrad seconded the motion. The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO CANCEL DECEMBER 25, 2023, REGULAR COUNCIL MEETING: Harvan Conrad moved to approve cancelling the December 25, 2023, Regular Council Meeting, and Donna Dawson seconded the motion. The motion carried unanimously.

PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT

PUBLIC COMMENT MAY BE MADE IN PERSON OR VIA EMAIL (IF LESS THAN 3 MINUTES). EMAIL COMMENTS MAY BE MADE BY EMAILING COMMENTS TO: clerk@villageofmagdalena.com and/or mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS MONDAY, NOVEMBER 27, 2023, AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR’S NAME AND PHYSICAL ADDRESS AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES:

No public input was given.

ADJOURNMENT: Donna Dawson moved to adjourn the meeting at 5:09 pm, and Harvan Conrad seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Juanita Puente, CPO
Clerk/Treasurer

Richard Rumpf, CMO, CPO
Mayor

Minutes taken by:

Collier Nelson
Assistant Clerk

Carleen Gomez

From: James Nelson <jcnelson@gilanet.com>
Sent: Monday, December 4, 2023 5:25 PM
To: Carleen Gomez
Subject: Re: Department Reports - Due 12/8/2023

Six EMS calls in November.

Magdalena Marshal's Office

<i>Monthly Report</i>	<u>Month: NOV 2023</u>	<u>Year: 2023</u>
Marshal Zamora	ID#:Mag-1	
Total Miles Driven:		
<u>GENERAL CALLS:</u>	<u>AMOUNT</u>	<u>REVENUE</u>
TRAFFIC CITATIONS: Village Ordinances	2	153
TRAFFIC CITATIONS: State Statutes		
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS	2	
TRAFFIC ACCIDENTS	1	
D.W.I. ARRESTS		
FELONY ARRESTS		
MISDEMEANOR ARRESTS		
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	2	
JUVENILE CASES		
DOMESTIC CASES		
CRIMINAL DAMAGE / PROPERTY		
<u>ASSISTANCE CALLS:</u>		
AMBULANCE/FIRE	2	
PUBLIC SERVICE	6	
NM STATE POLICE		
SHERIFF'S OFFICE	2	
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
<u>OTHER:</u>		
ALARM CALLS		
FINGERPRINTING		
Driving Tests		
Misc. Cases	10	
<u>TOTALS:</u>	27	153

MAGDALENA MARSHAL DEPARTMENT

MONTHLY VEHICLE EXPENDITURE REPORT

For the month of : **NOV** Year: 2023

License Number: _____
 Make and Model: **FORD EXP 2021**

Report due in NO LATER THAN THE 10th OF THE MONTH

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7	10907	11142	235	17.45	64.55			07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair 15
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13								10
14								Invoice No.: _____ Amt.\$ _____
15								Date _____
16	11142	11288	146	17.04	59.65			Invoice No.: _____ Amt.\$ _____
17								Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$ _____
19								Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$ _____
21								Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$ _____
23								Code: _____ Date: _____
24								Invoice No.: _____ Amt.\$ _____
25								Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$ _____
27								Code: _____ Date: _____
28								Invoice No.: _____ Amt.\$ _____
29								Code: _____ Date: _____
30	11288	11475	187	17.23	58.6			Invoice No.: _____ Amt.\$ _____
31								
Totals			568	51.72	182.2			

I certify that the above is correct to the best of my knowledge.

Signature:  Title: MARSHAL

Magdalena Marshal's Office

Monthly Report	Month: November	Year: 2023
	ID# Mag 2	LT. Waterman
Total Miles Driven:	562	
GENERAL CALLS:	AMOUNT	REVENUE
TRAFFIC CITATIONS: Village Ordinances	44	\$2,376
TRAFFIC CITATIONS: State Statutes	0	
CRIMINAL CITATIONS	0	
ANIMAL CONTROL CITATIONS	0	
TRAFFIC ACCIDENTS	0	
D.W.I. ARRESTS	0	
FELONY ARRESTS		
MISDEMEANOR ARRESTS	3	
12 HOUR HOLD ARREST	0	
CRIMINAL INVESTIGATIONS	1	
JUVENILE CASES	0	
DOMESTIC CASES	0	
CRIMINAL DAMAGE / PROPERTY	0	
ASSISTANCE CALLS:		
AMBULANCE/FIRE	2	
PUBLIC SERVICE	0	
NM STATE POLICE	1	
SHERIFF'S OFFICE	1	
NM GAME & FISH	0	
NM LIVESTOCK BOARD	0	
US BORDER PATROL	0	
US FOREST SERVICE	0	
OTHER:		
ALARM CALLS	0	
FINGERPRINTING	1	
Driving Tests	0	
Misc. Cases		
VW/PR	4	
TOTALS:	57	\$2,376

MAGDALENA MARSHAL DEPARTMENT
MONTHLY VEHICLE EXPENDITURE REPORT
 For the month of : November Year: 2023

License Number: _ 16631G
 Make and Model: _ DODGE RAM

Report due in NO LATER THAN THE 10th OF THE MONTH								
Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4	7670	7807	137	16.12	63			04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair
10	7807	7935	128	18.11	67			11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13								10
14								Invoice No.: _____ Amt.\$ _____
15								Date _____
16								Invoice No.: _____ Amt.\$ _____
17								Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$ _____
19	7935	8079	144	17.9	62.65			Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$ _____
21								Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$ _____
23								Code: _____ Date: _____
24								Invoice No.: _____ Amt.\$ _____
25	8079	8232	153	17.65	60			Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$ _____
27								Code: _____ Date: _____
28								Invoice No.: _____ Amt.\$ _____
29								Code: _____ Date: _____
30								Invoice No.: _____ Amt.\$ _____
31								
Totals			562	69.78	252.65			

I certify that the above is correct to the best of my knowledge.
Signature: _____ **Title:** _____

Magdalena Marshal's Office

Monthly Report	<u>Month: OCT 2023</u>	<u>Year: 2023</u>
Deputy Ibarra	ID#:Mag-3	
Total Miles Driven:		
GENERAL CALLS:	<u>AMOUNT</u>	<u>REVENUE</u>
TRAFFIC CITATIONS: Village Ordinances	15	810
TRAFFIC CITATIONS: State Statutes	0	
CRIMINAL CITATIONS	0	
ANIMAL CONTROL CITATIONS	0	
TRAFFIC ACCIDENTS	0	
D.W.I. ARRESTS	0	
FELONY ARRESTS	0	
MISDEMEANOR ARRESTS	1	
12 HOUR HOLD ARREST	0	
CRIMINAL INVESTIGATIONS	0	
JUVENILE CASES	0	
DOMESTIC CASES	0	
CRIMINAL DAMAGE / PROPERTY	0	
Reports	6	
ASSISTANCE CALLS:		
AMBULANCE/FIRE	0	
PUBLIC SERVICE	0	
NM STATE POLICE	0	
SHERIFF'S OFFICE	0	
NM FISH & GAME	0	
US BORDER PATROL	0	
US FOREST SERVICE	0	
OTHER:		
ALARM CALLS	0	
FINGERPRINTING	0	
Driving Tests	0	
Misc. Cases	0	
TOTALS:	22	810

MAGDALENA MARSHAL DEPARTMENT

MONTHLY VEHICLE EXPENDITURE REPORT

For the month of : Nov. Year: 2023

License Number: _____

Make and Model: 2016 Chevy Silverado

Report Due In NO LATER THAN THE 10th OF THE MONTH

Date	Beginning		Miles Traveled	Fuel		Motor Oil		Maintenance Section
	Mileage	Mileage		Gallons	Amount	Quarts	Amount	
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3	108511	108788	277	16.3730	64			03 Engine Maintenance
4								04 General Supplies
5	108788	109368	580	18.4180	72			05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair 15
10								11 Wash and Wax
11	109368	109903	535	16.7620	62			(Attach Copy of Invoices)
12								Invoice No.: _____ Amt. \$ _____
13								10
14								Invoice No.: _____ Amt. \$ _____
15								Date
16								Invoice No.: _____ Amt. \$ _____
17	109903	110165	262	17.8840	59			Code: _____ Date: _____
18								Invoice No.: _____ Amt. \$ _____
19								Code: _____ Date: _____
20	110165	110473	308	18.8620	66			Invoice No.: _____ Amt. \$ _____
21								Code: _____ Date: _____
22								Invoice No.: _____ Amt. \$ _____
23								Code: _____ Date: _____
24								Invoice No.: _____ Amt. \$ _____
25	110473	110757	284	18.8750	60.38			Code: _____ Date: _____
26								Invoice No.: _____ Amt. \$ _____
27	110757	111066	309	19.7130	67			Code: _____ Date: _____
28								Invoice No.: _____ Amt. \$ _____
29								Code: _____ Date: _____
30	111066	111140	74					Invoice No.: _____ Amt. \$ _____
31								
Totals			2,629	126.887	450.38			

I certify that the above is correct to the best of my knowledge.

Signature: 

Title: Deputy Damion Ibarra



108 N. MAIN STREET
P.O. BOX 145
MAGDALENA, NM 87825
PH: (575) 854-2261
FAX: (575) 854-2273
www.villageofmagdalena.com



December 6, 2023

First State Bank
P.O. Box Z
Socorro, NM 87801

RE: Credit Card Application

The Village of Magdalena is applying for a business credit card to use for business purposes only.

As you requested, please find all the signatures of our Village of Magdalena board members that approve with our application request.

Harvan Conrad _____

Clark Brown _____

Donna Dawson _____

James C. Nelson _____

Please use this as part of our application request.

Sincerely,

Richard Rumpf
Mayor



New Mexico DEPARTMENT OF
TRANSPORTATION
MOBILITY FOR EVERYONE

November 21, 2023

Richard Rumpf, Mayor
Village of Magdalena
P.O. Box 145
Magdalena, New Mexico 87825

Project No: LP10062

Dear Mayor Rumpf:

We are pleased to inform you that your request for Match Waiver funds, for Project LP10062 was approved by the State Transportation Commission. The project funding is as follows:

Total Project Amount:	\$775,000.00
Department Share:	\$736,250.00
Matching Funding Waived	\$38,750.00

The District 1 office will receive the necessary documentation then forward to you for signature. If you have any questions or comments, please contact me at (505) 699-9946 or Clarissa.Martinez@dot.nm.gov.

Sincerely,

Clarissa Martinez
State Grants Manager
Project Oversight Division

C: District 1 Engineer
District 1 LGRF Coordinator

**Michelle Lujan
Grisham**
Governor

Ricky Serna
Cabinet Secretary

Commissioners

Chandelle Sisneros
Commissioner
District 1

Gary Tonjes
Commissioner
District 2

Hilma E. Chynoweth
Commissioner
District 3

Walter G. Adams
Commissioner, Chairman
District 4

Thomas C. Taylor
Commissioner
District 5

Charles Lundstrom
Commissioner, Secretary
District 6



RESOLUTION NO. 2023-27

VILLAGE OF MAGDALENA

**PARTICIPATION IN THE TRANSPORTATION PROJECT FUND PROGRAM
ADMINISTERED
BY NEW MEXICO DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Village of Magdalena and the New Mexico Department of Transportation have entered into a joint and coordinated effort.

WHEREAS, the total cost of the project will be \$775,000.00 to be funded in proportional share by the parties hereto as follows:

a) Department shall fund the Project from the following Programs:

TPF Fund	95%	\$736,250.00
Match Waiver Program	5%	\$38,750.00

b) Village of Magdalena's required proportional matching share of 5% is Waived

TOTAL PROJECT COST IS \$775,000.00

Village of Magdalena shall pay all costs, which exceed the total amount of \$775,000.00.

Now therefore, be it resolved in official session that Village of Magdalena determines, resolves, and orders as follows:

That the project for this Cooperative Agreement is adopted and has a priority standing.

The agreement terminates on 6/30/2026 and the Village of Magdalena incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

Contract No. D20044/1
Vendor No. 0000054348
Control No. LP10062

**FIRST AMENDMENT TO
TRANSPORTATION PROJECT FUND**

This **First Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the Village of Magdalena (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

RECITALS

Whereas, the Department and the Public Entity entered into an Agreement, Contract No. D20044 , on 11/3/2023 and,

Whereas, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

Whereas, the Department and the Public Entity want to waive the Public Entity's 5% matching share, as provided for under NMSA 1978, Section 67-3-78; and,

Whereas, the State Transportation Commission approved the Project changes on November 16, 2023; and,

Whereas, the parties agree to modify this Agreement.

Now, therefore, the Department and the Public Entity agree as follows:

1. Section 2a and 2b, Project Funding, is deleted and replaced by the following:

2. Project Funding.

a. The estimated total cost for the Project is Seven Hundred Seventy Five Thousand Dollars and No Cents (\$775,000.00) to be funded in proportional share by the parties as follows:

1. Department shall fund the Project from the following Programs:

TPF State Fund	95%	\$736,250.00
Match Waiver Program	5%	\$38,750.00

Kelly Road

2. The Public Entity's required proportional matching of 5% is **Waived**

In Witness Whereof, each party is signing this Agreement on the date stated opposite that party's signature.

New Mexico Department of Transportation

By: _____
Cabinet Secretary or Designee

Date: _____

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: _____
Assistant General Counsel

Date: _____

Village of Magdalena

By: _____

Date: _____

Name: _____

Title: _____

ATTEST:

By: _____
Village of Magdalena Clerk

Date: _____



**NEW MEXICO
FINANCE AUTHORITY**

NMFA Use Only:	
App. #:	-PP
FA assigned:	
Legislative Authorization	

**PUBLIC PROJECT REVOLVING FUND
EQUIPMENT APPLICATION**

I. GENERAL INFORMATION

A. APPLICANT /ENTITY

Application Date:	12/5/2023
--------------------------	-----------

Applicant/Entity:	VILLAGE OF MAGDALENA		
Address:	P.O. BOX 145, MAGDALENA, NM 87825		
County	SOCORRO	Census Tract:	938
Federal Employer Identification Number (EIN) as issued by the IRS:		85-6000154	
Legislative District:	Senate:	28	House:
			49
Phone:	5758542261	Fax:	5758542273
Email Address:	cgomez@villageofmagdale		
Individual Completing Application:	Carleen Gomez		
Address:	P.O. BOX 145, MAGDALENA, NM 87825		
Phone:	5758542261	Fax:	5758542273
Email Address:	cgomez@villageofmagdale		

II. PROJECT SUMMARY

A. Project Description. Complete the following information, using additional paper if necessary. Include any additional documents that may be useful in reviewing this project, i.e. architectural designs, feasibility studies, business plan, etc.

1. Description of Equipment:

2023 Ford F-150 Police Responder 4WD - Agate Black 3.5L Ecoboost

2. When do you need NMFA funds available?

February 2024

B. Total Project Cost & Sources of Funds Detail.

Equipment Items	NMFA Funds Requested	Other Public Funds*	Private Funds	Total
Police Vehicle	\$ 80,239.12	\$ -13,098.00 NMSIF	\$ -400.00 VOM	\$ 66,741.12
	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$
Total Cost:\$	\$	\$	\$	\$

III. FINANCING

A. Specify the revenue to be pledged as security for the NMFA loan (a revenue source must be pledged for this type of project).

- Municipal Local Option GRT – please specify: _____
- County Option GRT – please specify: _____
- Other Tax-Based Revenue: _____
- State-Shared GRT
- Law Enforcement Funds
- Fire Protection Funds
- Other Revenue: _____

B. Preferred financing term: 7 years.

C. Is any debt being repaid from the revenue source(s) referenced in A (1)? Yes No

If yes, provide bond or loan documents and payment schedule for any existing debt service being paid from the same revenues that would be used to repay a NMFA loan.

IV. READINESS TO PROCEED ITEMS

A. The following items must accompany this application in order for this application to be considered complete:

- Equipment cost breakdown (if applicable)
- Three most recently completed fiscal year audit reports

- Current unaudited financials
- Current fiscal year budget
- Equipment Application
- Application Resolution
- Minutes of public hearing meeting approving submission of application
- Any additional information requested by NMFA

V. CERTIFICATION

I certify that:

We have the authority to request and incur the debt described in this application and, upon award, will enter into a contract for the repayment of any NMFA loans and/or bonds.

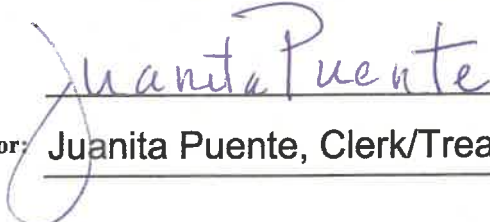
We will comply with all applicable state and federal regulations and requirements.

To the best of my knowledge all information contained in this application is valid and accurate and the submission of this application has been authorized by the governing body of the undersigned jurisdiction.

Signature:  **Title:** Mayor
 (highest elected official)

Jurisdiction: Village of Magdalena

Print Name: Richard Rumpf **Date:** 12/7/2023

Signature:  **Date:** 12/7/2023

Finance Officer/Director: Juanita Puente, Clerk/Treasurer

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this 11th day of December, 2023.

GOVERNING BODY

By: _____

Richard Rumpf, Mayor

Authorized Officer

(Seal)

ATTEST:

Juanita Puente, Clerk/Treasurer

Authorized Officer

Carleen Gomez, CMC – Deputy Clerk

Authorized Officer



120Water

NB-Village of Magdalena - Small Systems Bundle

Forman Village of Magdalena - NM

603 Kelly Rd
Magdalena, NM 87825
United States

Reference: 20231128-154755710
Quote created: November 28, 2023
Quote expires: February 26, 2024
Quote created by: Jon Dawson

jon.dawson@120water.com

Richard Rumpf

mayor@villageofmagdalena.com
(505) 280-5393

Comments from Jon Dawson

Products & Services

Item Name & Description	Unit Price	Quantity	Term (months)
Small Systems Bundle - Services Block of 20 hours	\$2,000.00 / year	1	12
Small Systems Bundle - Software	\$3,000.00 / year	1	12
	Annual subtotal		\$5,000.00
		Total	\$5,000.00

Purchase terms

Invoice Terms:

Billing Street Address:

Billing City:

Billing State:

Billing Zip Code:

Billing Country:

Billing Notes (if applicable):

This Order Form, together with the Master Services Agreement available at <https://120water.com/master-services-agreement/> (the "MSA"), shall become a legally binding contract upon the earlier of (a) the date both parties execute the Order Form or (b) the date Customer initially began using the Services. Any capitalized word not otherwise defined in this Order Form shall have the same meaning as set forth in the MSA.

120Water may reject this Order Form if: (1) the signatory below does not have the authority to bind Customer to this Order Form, (2) changes have been made to this Order Form (other than completion of the purchase order information and signature block), or (3) the requested purchase order information or signature is incomplete or does not match our records or the rest of this Order Form. Subscriptions are non-cancelable before their end of the Term.

Signature

Signature

Date

Printed name

Countersignature

Countersignature

Date

Printed name

Questions? Contact me



Jon Dawson
jon.dawson@120water.com

120Water
250 S Elm St
Zionsville, IN 46077
US

Ground Water and Drinking Water

[CONTACT US](https://epa.gov/ground-water-and-drinking-water/forms/contact-us-about-ground-water-and-drinking-water)


Revised Lead and Copper Rule


Lead and Copper Rule Revisions Service Line Inventory Guidance

On August 4, 2022, EPA released *Guidance for Developing and Maintaining a Service Line Inventory* to support water systems with their efforts to develop inventories and to provide states with needed information for oversight and reporting to EPA. The guidance provides essential information to help water systems comply with the Lead and Copper Rule Revisions requirement to prepare and maintain an inventory of service line materials by October 16, 2024. Specifically, EPA's Lead Service Line Inventory guidance:

- Provides best practices for inventory development and communicating information to the public.
- Includes a template for water systems, states, and Tribes to use or adapt to create their own inventory.
- Contains case studies on developing, reviewing, and communicating about inventories.
- Highlights the importance of prioritizing inventory development in disadvantaged communities and where children live and play.

EPA is harmonizing regulatory requirements with unprecedented funding through President Biden's Bipartisan Infrastructure Law to make rapid progress on removing harmful lead from America's drinking water.


 [Guidance for Developing and Maintaining a Service Line Inventory \(pdf\)](https://epa.gov/system/files/documents/2022-08/inventory%20guidance_august%202022_508%20compliant.pdf) (6.79 MB, August 4, 2022, 816-B-22-001)

 [Inventory Template \(xlsx\)](https://epa.gov/system/files/documents/2022-08/inventory%20template_final_0.xlsx) (1.53 MB, August 4, 2022)

[Press Release](https://epa.gov/newsreleases/epa-issues-guidance-help-communities-locate-lead-pipes-can-contaminate-drinking-water)


Webinar - On August 10, 2022, EPA hosted a webinar: *Getting the Lead Out: Guidance for Developing Service Line Inventories and Funding Information on BIL*. This webinar provided an overview of EPA's *Guidance for Developing and Maintaining a Service Line Inventory* and provide information on addressing lead with the Drinking Water State Revolving Fund (DWSRF) and the Bipartisan Infrastructure Law (BIL). A recording of the webinar is available here [📺](https://youtu.be/0pxnjm3zz08)

Small Entity Compliance Guide - On June 28, 2023, EPA released *Developing and Maintaining a Service Line Inventory: Small Entity Compliance Guide* to support water systems, particularly small water systems, in complying with the Lead and Copper Rule Revisions (LCRR) initial inventory requirements. EPA's Small Entity Compliance guide helps explain the inventory related actions small community and non-transient non-community water systems are required to take under the LCRR.

 [Developing and Maintaining a Service Line Inventory: Small Entity Compliance Guide \(pdf\)](#)

https://epa.gov/system/files/documents/2023-06/final%20small%20system%20entity%20inventory%20guide_508.pdf (1.47 MB, June 2023, 815-B-23-005)

Fact Sheet - On June 28, 2023, EPA released *Fact Sheet for Developing and Maintaining a Service Line Inventory*. The fact sheet can help water systems quickly identify the key LCRR inventory requirements, including inventory elements, planning, records review, investigations, public accessibility, and information for non-lead systems.

 [Fact Sheet for Developing and Maintaining a Service Line Inventory \(pdf\)](#) <https://epa.gov/system/files/documents/2023-06/epa-factsheet-combined-06072023%20508-final.pdf> (1.26 MB, June 2023, 816-F-22-001)

EPA Announces Intent to Strengthen LCR


December 16, 2021 - EPA announces the development of a new regulation, Lead and Copper Rule Improvements (LCRI) <https://epa.gov/ground-water-and-drinking-water/lead-and-copper-rule-improvements>, to better protect communities from exposure to lead in drinking water. Learn more. <https://epa.gov/node/273075>

Lead and Copper Rule Revisions Virtual Engagements

EPA hosted virtual engagements to obtain further public input on EPA's revision to the Lead and Copper rule (LCRR), particularly from individuals and communities that are most at-risk of exposure to lead in drinking water. Learn more <https://epa.gov/node/265849>.

EPA Requests Additional Input


On June 10, the U.S. Environmental Protection Agency (EPA) signed a final rule to extend the effective date of the Lead and Copper Rule (LCR) Revisions to December 16, 2021. This action represents the next step in EPA's effort to take the time necessary to review the LCR Revisions <https://epa.gov/newsreleases/epa-request-additional-input-lead-and-copper-rule> and ensure that it protects families and communities, particularly those that have been disproportionately impacted by lead in drinking water. This action allows the agency to continue conducting virtual engagements <https://epa.gov/ground-water-and-drinking-water/lead-and-copper-rule-revisions-virtual-engagements> to gather valuable input from communities that have been impacted by lead and to seek feedback from national water associations, Tribes and Tribal communities, and EPA's state co-regulators. This action also extends the revised LCR's compliance deadline to October 16, 2024 to ensure that drinking water systems and primacy states continue to have the full three years provided by the Safe Drinking Water Act to take actions needed for regulatory compliance. For more information, visit: <https://www.regulations.gov/docket/EPA-HQ-OW-2017-0300> <https://www.regulations.gov/docket/epa-hq-ow-2017-0300>.

- [Federal Register Notice: Lead and Copper Rule Revisions; Delay of Effective and Compliance Dates](https://www.federalregister.gov/documents/2021/06/16/2021-12600/national-primary-drinking-water-regulations-lead-and-copper-rule-revisions-delay-of-effective-and) 
<<https://www.federalregister.gov/documents/2021/06/16/2021-12600/national-primary-drinking-water-regulations-lead-and-copper-rule-revisions-delay-of-effective-and>>
- [Questions and Answers](https://epa.gov/node/264851) <<https://epa.gov/node/264851>>
- [Press Release: EPA to Request Additional Input on the Lead and Copper Rule](https://epa.gov/newsreleases/epa-request-additional-input-lead-and-copper-rule) <<https://epa.gov/newsreleases/epa-request-additional-input-lead-and-copper-rule>>



Revisions to the Lead and Copper Rule

EPA's new Lead and Copper Rule better protects children and communities from the risks of lead exposure by better protecting children at schools and child care facilities, getting the lead out of our nation's drinking water, and empowering communities through information. Improvements under the new rule include:

- Using science-based testing protocols to find more sources of lead in drinking water.
- Establishing a trigger level to jumpstart mitigation earlier and in more communities.
- Driving more and complete lead service line replacements.
- For the first time, requiring testing in schools and child care facilities.
- Requiring water systems to identify and make public the locations of lead service lines

For more information visit the Federal Register visit <https://www.regulations.gov>: Docket ID No. EPA-HQ-OW-2017-0300 .

Supporting Materials

- [Federal Register Notice : National Primary Drinking Water Regulations: Final Lead and Copper Rule Revisions](https://www.federalregister.gov/documents/2021/01/15/2020-28691/national-primary-drinking-water-regulations-lead-and-copper-rule-revisions) 
<<https://www.federalregister.gov/documents/2021/01/15/2020-28691/national-primary-drinking-water-regulations-lead-and-copper-rule-revisions>>
- [Press Release: EPA Finalizes Historic Action to Better Protect Children's Health](https://epa.gov/newsreleases/epa-finalizes-historic-action-better-protect-childrens-health) <<https://epa.gov/newsreleases/epa-finalizes-historic-action-better-protect-childrens-health>>
- [Virtual Event: Video Recording](https://youtu.be/bryhdyhj9g0)  <<https://youtu.be/bryhdyhj9g0>>
- [Fact Sheet: LCR Overview](https://epa.gov/node/260985) <<https://epa.gov/node/260985>>
- [Infographic: Improving Lead Sampling to Better Protect Public Health](https://epa.gov/node/260985) <<https://epa.gov/node/260985>>
- [Infographic: Hometown, USA. Understanding How the New Lead and Copper Rule Reduces Lead in Your Community](https://epa.gov/node/260985) <<https://epa.gov/node/260985>>
- [Infographic: Large City USA. Understanding How the New Lead and Copper Rule Reduces Lead in Your Community](https://epa.gov/node/260985) <<https://epa.gov/node/260985>>
- [Document: Funding and Technical Resources for Lead Service Line Replacement in Small and Disadvantaged Communities](https://epa.gov/node/260985) <<https://epa.gov/node/260985>>
- [Reference Guide for PWSs: Side by Side Comparison of the Current LCR and Final](https://epa.gov/node/260985) <<https://epa.gov/node/260985>>
- [Website: Funding and Case Studies on Lead Service Line Replacement](https://epa.gov/node/227655) <<https://epa.gov/node/227655>>
- [Model: Safewater LCR Database and Associated Files](https://epa.gov/node/236097) <<https://epa.gov/node/236097>>
- [Fact Sheet: Understanding the Current LCR](https://epa.gov/ground-water-and-drinking-water/lead-and-copper-101) <<https://epa.gov/ground-water-and-drinking-water/lead-and-copper-101>>
- [Information on Proposed Rule](https://epa.gov/node/235193) <<https://epa.gov/node/235193>>

[Ground Water and Drinking Water Home <https://www.epa.gov/ground-water-and-drinking-water>](https://www.epa.gov/ground-water-and-drinking-water)

[Basic Information <https://www.epa.gov/ground-water-and-drinking-water/drinking-water-your-home>](https://www.epa.gov/ground-water-and-drinking-water/drinking-water-your-home)

[Private Wells <https://www.epa.gov/privatewells>](https://www.epa.gov/privatewells)

[Consumer Confidence Reports <https://www.epa.gov/ccr>](https://www.epa.gov/ccr)

[Regulatory Requirements <https://www.epa.gov/dwreginfo>](https://www.epa.gov/dwreginfo)

[Standards and Regulations <https://epa.gov/sdwa>](https://epa.gov/sdwa)

[All Drinking Water Topics <https://epa.gov/ground-water-and-drinking-water/drinking-water-topics>](https://epa.gov/ground-water-and-drinking-water/drinking-water-topics)

[Safe Drinking Water Information System](#)

[For Students and Teachers <https://www.epa.gov/ground-water-and-drinking-water/drinking-water-activities-kids-and-teachers>](https://www.epa.gov/ground-water-and-drinking-water/drinking-water-activities-kids-and-teachers)

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LAST UPDATED ON JUNE 28, 2023



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