

EMERGENCY MEETNG

February 13, 2008

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Emergency Meeting at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 4:00 p.m., February 13, 2008; and he announced that reasonable notice for this meeting was given to the Alamogordo Daily News, and to Radio Stations, KPSA, KINN and KYEE.

Present:

- | | |
|-----------------|--------------------------|
| Doug Moore | Chairman |
| Clarissa McGinn | Absent |
| Michael Nivison | Member |
| Ray Backstrom | Assistant County Manager |
| Dan Bryant | County Attorney |
| Pamela Heltner | Commission Liaison |
| Christina Nuno | Deputy Clerk |

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Commissioner Moore gave the invocation and led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Commissioner Moore stated the purpose of the meeting is to declare a State of Emergency within Otero County for the Village of Cloudcroft due to water system collapse. The Village of Cloudcroft is being affected by a large water leak that due to frozen ground is unable to be located visually. The Village water system is pumping and producing 325,000 gallons of water daily, has a demand of approximately

125,000 gallons daily by residents, businesses and school students and is losing approximately 210,000 gallons a day through the yet to be discovered leak. Reserve capacity of the water system is just over 1 million gallons, however due to this leak the Village only has enough reserve capacity for 1 day, 100,000 gallons.

Commissioner Moore made a motion to approval Resolution #02-13-08/96-48 declaration of a State of Emergency for the Village of Cloudcroft due to water system collapse. The motion was seconded by Commissioner Nivision. A vote was taken and the motion passed unanimously.

There being no further business before the Board the Chairman adjourned the meeting at 4:02 p.m.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Holmes, County Clerk

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