

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF WATER AND SEWER COMMISSIONERS
MARCH 19, 2026 AT 8:30 A.M.,
IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO
STREET, CARLSBAD, NM**

VOTING MEMBERS PRESENT:	Craig Stephens Fred Beard Dennis Miehl John Bowen	Chairman Member Member Member
VOTING MEMBERS ABSENT:	Robert Chavez	Member
EX-OFFICIO MEMBERS PRESENT:	Eddie Rodriguez Wendy Austin	Ex-Officio City Manager/ Secretary
EX-OFFICIO MEMBERS ABSENT:	Richard D. Lopez	Mayor
OTHERS PRESENT:	KC Cass Ivan "Mike" Abell Morgan Foster Matt Warner Olga Ramirez Anthony Hernandez	Director of Operations Director of Utilities Deputy City Attorney WWTP Superintendent Assistant to City Manager Water Superintendent

1. Roll Call and Determination of Quorum

C. Stephens called roll and it was determined that there was a quorum of voting members.

2. Consider Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held February 19, 2026

The motion was made by D. Miehl and seconded by J. Bowen to approve the Minutes of the Regular Board of Water and Sewer Commissioners meeting held on February 19, 2026. The vote was as follows: Yes: F. Beard, J. Bowen, D. Miehl, C. Stephens No: None Absent: R. Chavez
The Motion passed.

3. Utilities Department Monthly Reports presented by Ivan "Mike" Abell

I. Abell reported for the month of February the Water department pumped approximately 544.33 acre-feet from the Sheep's Draw, which is 5.91 million gallons a day. This is 44.93 acre-feet less than this time last year. The City is at 8% of our Water Rights. In the Double Eagle Water System, the Double Eagle department pumped about 70.60 acre-feet or about 22.83 million gallons. He reported they pumped 157.59 acre feet of the 7648 acre feet that is available at Double Eagle. They have used about 3% of their Water Rights. I. Abell mentioned they have installed the new Outlet meter on the Double Eagle 5 million gallon tank. I. Abell stated he does not have the numbers for the amount brought into the City. Customers on the Double Eagle water system used approximately 2.41 million gallons. The WWTP treated about 2.11 million gallons of sewage and

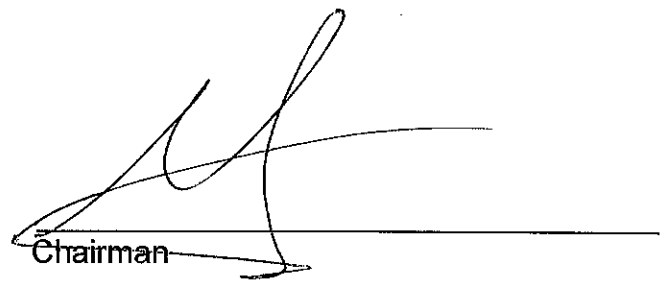
treated about 303 thousand gallons of septage. They delivered 5.64 million gallons of Effluent to the Municipal Golf Course and had no Effluent sales for the month of February.

Precipitation for the month of February was 0.08 inches.

4. Update on Lead Service Lines presented by Ivan "Mike" Abell

I. Abell stated in 2025 the City sent out the second notices. Currently there are approximately 13,179 water service meters in Carlsbad. Originally the EPA was requesting the City identify the City side and the customer side on every service line. Now, the City can take a percentage of meters in service. The City started the process getting information from building permits and state records, any service meters prior to 1986 were considered to be Lead service lines. He stated there were approximately 10,000 meters to which the City would have to investigate about 4000. The City has already began that process.

C. Stephens stated the meeting is adjourned.



Chairman