



NEW MEXICO  
**FINANCE AUTHORITY**

***WATER TRUST BOARD***

*January 9, 2013  
9 a.m. to 12 p.m.*

**Old Senate Chambers (2<sup>nd</sup> floor)  
Bataan Memorial Building  
407 Galisteo  
Santa Fe, New Mexico**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the December 5, 2012 Meeting
4. Approval of Open Meetings Act Resolution
5. Water Policy Committee Report
6. Acequia Committee Report by Chair David Ortiz
7. City of Bloomfield Scope of Work Change WTB #139
8. Taos Ski Valley Time Extension WTB #176
9. Consideration of Resolution Acknowledging Payment of NMFA's Costs
10. Consideration and Approval of Section 2.5: Funding Match Obligation Policy Amendment
11. Consideration and Approval of Section 1.9: Project Continuation Policy Amendment
12. La Bajada Community Ditch MDWCA and the Santa Fe County Project WTB#256 – Information Only
13. Water Trust Board 2013 Application Cycle Water Project Fund; and the Acequia Project Fund: Recommendation for Legislative Authorization
14. Proposed Legislation by the Office of the State Engineer

15. Presentation on the Eastern New Mexico Rural Water System by Paul van Gulick, Occam Consulting Engineers

16. Public Comment

17. Next Meeting Date: Water Trust Board  
April 24, 2013  
9:00 a.m. to 5:00 p.m.  
Location: TBD  
Santa Fe, NM

NOTE: This meeting follows the 2013 Application Cycle Sequence of Events. It is the meeting for Project Presentations as well as the Final Submittal Deadline for Readiness to Proceed Items & Policy Compliance (Section 1.9 Project Continuation Policy.)

18. Adjournment

**Direct any questions concerning the agenda or the meeting to:**

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