

**New Mexico Finance Authority  
207 Shelby St.  
Santa Fe, NM 87501**

**Water Trust Board  
Meeting Minutes  
April 24, 2013  
State Capitol  
Santa Fe, NM**

**Members Present**

Scott Verhines	New Mexico State Engineer
Regina Romero	Designee, New Mexico Municipal League
John Gasparich	New Mexico Finance Authority, Interim CEO
Julie Maitland	Designee, New Mexico Department of Agriculture
R. J. Kirkpatrick	Designee, Department of Game and Fish
Brett Woods	Designee, New Mexico Energy and Minerals Department
Andrew Jacobson	Designee, New Mexico Department of Finance and Administration
Shelly Herbst	Representative, Environmental Community
Jim Chiasson	Designee, New Mexico Department of Environment
Joseph David Ortiz	Representative, Acequia Water Users
Trudy Healy	Representative, Irrigation or Conservancy District, Surface Water
Santiago Chavez	Designee, New Mexico Association of Counties
Brent Van Dyke	Representative, Soil & Water Conservation Districts
Gerri Harrison	Designee, Navajo Nation

**Members Absent**

Richard Luarkie	New Mexico Indian Affairs Commission
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**NMFA Staff**

Angela Quintana	Lisa Marquez
Ryan Helton	Mark Chaiken
Todd Johansen	Marquita Russel
Yolanda Valenzuela	Robert Brannon
Rick Martinez	

**Guests**

Bobbye Rose	Village of Ruidoso
Ray Alborn	Village of Ruidoso
Rob Richardson	Bohannon Huston
Cynthia Lee	Village of San Jon
Wade Lane	Village of San Jon
Brian Cesar	City of Alamogordo
Phoebe Suina	Pueblo de Cochiti

Ryan Weiss	Pueblo de Cochiti
Robert Zamora	Los Ancones
Ramon Lucero	Souder, Miller & Associates
Paul Kennedy	Souder, Miller & Associates
Alan Briley	City of Elephant Butte
Lucy Bettis	Virtue, Najjar & Brown
Joe Zebrowski	El Creston MDWCA
Crystal Gallegos	El Creston MDWCA
Jack Chatfield	CRRP
Wayne Gallegos	City of Belen
Robert Molina	Wilson & Co.
Ralph Jaramillo	City of Belen
Dan Tafoya	City of Belen
Lynda Perry	Village of Eagle Nest
Sue Padilla	Dona Ana County
Robert Fowlie	CDM Smith
Lloyd D. Ayliffe	Blanco MDWCA
Sue Galea	City of Alamogordo
Eddie Livingston	Livingston Associates
Karen Torres	Santa Fe County
Douglas Albin	Molzen-Corbin
Ted Hart	City of Moriarty
Cheri Lujan	East Trrance SWUD
Daniel Tenorio	City of Moriarty
Niva Romero	Engineers Inc.
Miguel M. Vigil, Jr.	Agua Sana MDWCA
David Cox	Village of Capitan
Sam Hammons	Village of Capitan
Robert E. Torres	Village of Hatch
Jim Massengill	City of Deming
Dierdre L. Tara	Claunch-Pinto SWCD
Paul Van Gulick	ENMRWS
Tomas Casados	LDMDWCA
Mark Trujillo	Greater Chimayo MDWCA
Alex Abeyta	EVWSD
Todd Phinney	WH Pacific
James R. L. Smart	Cuatro Villas MDWCA
Glenn L. Lovato	Ojo Caliente WA
David Chakroff	Eldorado Water
Gaylyn Meyers	Los Alamos Utilities
Alex Tafoya	SM County
Tappan Mahoney	DEC
Richard Runyon	DEC
David L	SEC
Ken Garcia	CLV
Chuck Thomas	SSCACCA
Linda Kehoe	LFC

Annabelle Suazo	SDO, Inc.
Vick Sullivan	Agua Sana WUA
Joddie J. Valdez	City of Santa Rosa
Maxine Rivera	City of Santa Rosa
Mark Micelli	Ancones Mutual
Isaac Suazo	Pueblo of Laguna
Adam Ringia	Village of Taos Ski Valley
Mark G. Fratrick	Ancones Mutual
Leonel Chacon	Forsgren Associates
Donzil Q. Worthington	Santa Fe County
Adam Leigland	Ancones Mutual
Stacy Maestas	El Valle W/S District
Mario Barela	El Valle W/S District
Meliton Struck	SMA
Karl Tononder	Dona Ana MDWCA
Jennifer Horton	Village of Ruidoso
Randall Camp	Forsgren Associates
Will Koger	Village of Cimarron
Mindy Cahill	City of Gallup
Lance Algood	DePauli Engineering
Mari De Pauli	Union del Llano
Harold Garcia	Greater Chimayo MDWCA
Shelly Winship	Cuatro Villas
Mukhtiar S. Khalsa	Santa Clara Pueblo
Mark Thompson	Forsgren Associates
Heather Herrera	City of Tucumcari
Doug Powers	Upper Hondo SWCD
Rebekah Toler	Upper Hondo SWCD
Stephanie Bason	Town of Springer
Danny J. Cruz	HDR Engineering
Jerome A. Marez	Valle de los Ranchos
Andrew D. Chavez	Valley Estates
Mary Lou Apodaca	SMA
Ken Edenfield	Village of Taos Ski Valley
Ken Edenfield	
Barb Wiard	

**1. Call to Order and Roll Call**

The meeting was called to order at 9:16 a.m. Roll call was taken and a quorum was established.

**2. Approval of Agenda**

**Mr. Brent Van Dyke moved for approval of the agenda, seconded by Mr. Brett Woods. Motion was unanimously approved.**

**3. Approval of January 18, 2013 Water Trust Board (WTB) Meeting Minutes**

**Mr. John Gasparich moved for approval of the January 18, 2013 minutes, seconded by Mr. Jim**

**Chiasson. Motion was unanimously approved.**

**4. Approval of Open Meetings Act Resolution**

Mr. Mark Chaiken, NMFA Assistant General Counsel, presented the Open Meetings Act Amendment Resolution.

On January 18, 2013 the WTB approved the Open Meetings Act Resolution in compliance with the requirements of the Open Meetings Act, Sections 10-15-1 to 10-15-4, NMSA 1978. At that time, the WTB was advised there was pending legislation being considered that may require an amended resolution. During the 2013 Legislative session, HB 21 was introduced and signed into law on March 27, 2013, increasing the requirement for the posting of public meeting agenda's from twenty-four to seventy-two hours. All other provisions of the previously approved Open Meetings Resolution remain unchanged.

Staff recommends the WTB approve the Open Meetings Resolution Amendment for 2013 as set forth in the resolution which changes the posting requirement of the agenda from twenty-four to seventy-two hours.

**Mr. Woods moved for approval of the amended Open Meetings Act Resolution, Mr. Chiasson seconded. The motion was unanimously passed.**

**5. Appointment of Nominating Committee**

Chairman Verhines announced that Section 5.9(a) of the WTB By-laws requires the Chair to appoint a five (5) member Committee during or prior to April of each year which is when the term of the present officers expires. At this time, the Vice-Chair and Treasurer positions are up for re-election. To fill these positions, the Chair shall identify five individuals to serve on the Committee, of which two shall be public members.

Chairman Verhines appointed the following WTB members to the Nominating Committee:

David Ortiz  
R. J. Kirkpatrick  
Jim Chiasson  
Shelly Herbst  
John Gasparich (as Chair)

The Committee is tasked with presenting nominations for these positions for a two year term at the next WTB meeting on May 22, 2013. If anyone is interested in serving, they should contact a member of the Committee or NMFA staff.

**6. 2013 Legislative Update**

Mr. John Gasparich, CEO, reported on the WTB bills presented during the 2013 legislative session.

- 1) HB 364, Water Project Financing Approval. This legislation was presented at the January 9, 2013 WTB meeting by the Office of the State Engineer. The legislation made various changes to the review, authorization and oversight of WTB projects. HB 364 died on adjournment.
- 2) SB 228, NMFA Water Fund and Acequia Projects. As amended, SSB 228 is the legislative authorization of sixty two (62) water projects and seven (7) acequia projects as recommended by the WTB. The legislation authorizes the NMFA to make loans and grants from the Water Project Fund and the Acequia Project Fund. SB 228 was amended by the Senate Conservation Committee to add a flood prevention project and a watershed restoration and management project for the Pueblo of Cochiti, as well as a water storage, conveyance and delivery project for Valley Estates Mutual Water and Sewer Association. SB 228 passed the legislature and was signed by the Governor.
- 3) SB 257 Water Trust Board Loan Payoffs. This legislation proposed a \$16,400 appropriation from the General Fund to the Water Project Fund to repay a loan to the Monte del Rio Chiquito acequia. SB 257 died on adjournment.
- 4) SB 507 Capital Outlay Review, Plans and Monitoring. This legislation would create a legislative Capital Outlay Review Committee, an Executive Capital Planning Committee and a Capital Outlay Planning and Monitoring Division in DFA. The bill's objective was to create a unified capital planning process that included WTB projects. SB507 died on adjournment.

## 7. WTB Budget Recommendations

Ms. Marquita Russel, Chief of Programs, and Mr. Robert Brannon, Controller, presented the WTB budget recommendations, detailed by program and expenses in accordance with the Cost Recovery Resolution approved at the January 9<sup>th</sup> WTB meeting allows the New Mexico Finance Authority (NMFA) to reimburse itself for accumulated expenses that had not been previously reimbursed. The resolution also stated an annual budget would be presented to the WTB and recommended to the NMFA for the inclusion of WTB related expenses into the NMFA's annual operating budget.

The WTB program currently has 96 active projects with an anticipated 20 to 25 projects for FY14. Increased project activity is also demonstrated in drawdowns that increased from \$25.2 million in FY12 to an anticipated \$27.7 million in FY14. The WTB program had several functional policy changes, as well as in the application procedure, which increased program activity and necessitated additional staff resources. This resulted in higher operating costs, which in turn drives higher indirect operating costs. As a percentage of the NMFA's operating expenses, the WTB program has grown from approximately 8% in FY10 to approximately 9-10% in FY13 and it is anticipated the program will encompass an estimated 9-10% for operational costs in FY14. Increased income to offset these related expenses will be generated from future loan closings, loan repayments, administrative fees, and interest income. Budget items to note include:

- \$187,500 for the NMED Construction Programs Bureau MOU. This is based on an anticipated 75% of the contract amount of \$250,000 being expensed in FY14 and will be expenses directly from Water Project Fund distributions.
- \$25,000 for outsourced costs associated with the WTB application reconfiguration.

The FY 2014 proposed budget amounts include interest on investments at \$51,000, administrative fee revenue at \$60,000, distribution to cover the MOU at \$187,500, and loan

repayments are anticipated at \$1,600,000. Mr. Brannon noted this amount exceeds the anticipated budget costs for FY14 by \$747,500. Continuing with expenditure estimates, personal services and benefits are anticipated at \$507,000 and contractual costs would be approximately \$509,000. Other costs in the amount of \$135,000 include travel, office supplies, utilities, and office rental. Staff recommends the WTB accept the budget as presented and recommend it to the NMFA Board of Directors for adoption.

Mr. Woods asked how many full time employees (FTE) were associated with the budget. Mr. Brannon said there were approximately five which is an increase from FY13. With the funds coming from the NMED, the FTE would remain the same.

Discussion ensued on the expenses that were included in the contracted costs, as well as what was anticipated for the FY14 budget. A breakdown of items included in other administrative costs was also discussed.

Referring to the excess estimated revenues, Mr. Chiasson asked how they were used, specifically for future budgetary items. Mr. Brannon said the amount is related to loan repayment, which go back into the Water Project Fund for future projects.

**Ms. Trudy Healy moved for approval of the Water Trust Board budget as presented and recommends it to the NMFA Board of Directors for adoption, Mr. Chiasson seconded. The motion was unanimously passed.**

#### **8. City of Alamogordo WTB-80 Time Extension Request**

Ms. Angela Quintana, Senior Program Administrator presented the City of Alamogordo (City) time extension request for WTB #80.

In June 2007, the WTB approved funding in an amount not to exceed \$5,635,000 for project WTB #80. The loan/grant funding agreement was secured on May 21, 2010 (the effective date) and has a remaining balance of \$1,936,478.50. At the April 25, 2012 WTB meeting, the City received approval for a change of scope to: 1) clarify that the water transmission system was a raw water system; and 2) include design for Phases II and III of the Regional Water Supply Project, with the condition that the plans and specifications are approved by the New Mexico Environment Department (NMED) before disbursement of construction dollars.

Phase I of the project is complete and Phase II is near completion. The design for Phase III is complete; however, the City is awaiting final approval of the plans. In September 2012, the Bureau of Land Management (BLM) issued a Record of Decision and recommended issuing a Right of Way (ROW) permit to the City, however, in December 2012, BLM required additional information for portions of the project (unrelated to WTB-80) prior to releasing the permit. The City submitted the requested information and received approval for the permit on March 21, 2013. Also, the NM Ground Water Quality Bureau (GWQB) is hoping to obtain permitting for the discharge from the treatment facility within eight to twelve months, depending on public comment and bureau analysis. To date, the City has not submitted an application for the discharge permit. Although the permit is a requirement for phases beyond Phase III, it is still crucial to the overall implementation of the project.

The City is seeking an eighteen month time extension on the funding agreement to complete Phase III of the project. Each Water Project Fund loan/grant agreement has a limited time of three years to expend the funds. Per loan/agreement contract-Section 7.6 Completion of

Disbursement of Loan/Grant Funds “.....No loan/grant funds shall be disbursed after the date which is three (3) years from the Effective Date.”

The City has a 2013 WTB application on the current fundable list. Per Section 1.9A-Project Continuation Policy of the WTB Project Management Policies, the WTB requires applicants that have received prior Water Project Fund awards to certify completion of all projects prior to approval of the new award for funding unless the applicant meets one of the policy conditions. The request for a time extension for WTB #80 does not waive this policy for the 2013 application funding cycle or any future funding cycle. The Project Review Committee has reviewed this project and concurs with staff’s recommendation.

Staff recommends extending the time period for eighteen months to November 21, 2014 contingent on the following:

1. The City submit the required discharge permit application to the NM Ground Water Quality Bureau; and
2. Plans and specifications for Phase III are approved by NMED-CPB.

Ms. Healy was aware there was proponents regarding this project and asked if anyone was present. Mr. Chiasson explained the NMED was concerned that the pipe cannot be used until a treatment plant was in place. Also, there is still an outstanding discharge permit application. Ms. Russel clarified that the City only needs to submit the application for permitting. Mr. Livingston provided a letter from BLM issuing the right-of-way for phase III pipeline and the status of the plans and specifications. The NMED advised the City they only needed to submit a schedule by March, 2013 on the timeline for providing the requirement documents for the City to move forward with the project. Mr. Chiasson expressed concern with the length of time it would take to secure the necessary documents and that the project could not move forward without the permit. In response to a question regarding the mobile unit, Mr. Livingston said the mobile unit replaces the water supply for the Bonito Lake for the City.

**Ms. Julie Maitland moved for approval of the time extension of eighteen (18) months to November 21, 2014, Ms. Trudy Healy seconded. Motion was unanimously passed.**

#### **9. Santa Fe County/La Bajada WTB-256 Readiness to Proceed Request**

Ms. Quintana presented the Santa Fe County/La Bajada Readiness to Proceed (RTP) Request for a time extension and removal or modification of the RTP items to secure the funding agreement for Project WTB #256.

On April 25, 2012, the WTB approved funding of \$200,000 to the County for the La Bajada MDWCA drilling of a community well with the condition the system is taken over by the County. The County was also granted a one year extension to April 24, 2013 to submit the RTP items to secure the funding agreement. If these conditions were not met, the funds would revert back to the project(s) from which the funds were taken.

On December 21, 2012, La Bajada MDWCA notified NMFA staff of a resolution passed by the County Commission supporting their request for funding of WTB #256 without the County’s takeover. On December 31, 2012 County Manager Katherine Miller submitted a letter

supporting La Bajada's request and asked for a modification of RTP items #6 and #7. Also provided was Resolution 2012-58, County Policy regarding funding requests by water and waste water systems for capital improvements and Resolution 2012-167, the County's support of La Bajada in its efforts to have NMFA remove RTP items #6 and #7. This item was presented to the WTB at the January meeting as an informational item only.

On March 22, 2013, NMFA staff received a letter from the County requesting the following:

1. The removal or modification of the following RTP items:
  - A resolution from the County that assumes ownership of La Bajada MDWCA (#6);
  - Verification of La Bajada assets being transferred to the County (#7); and
2. A six month extension for the remaining RTP items:
  - Approval from NMED on all construction plans and specifications.

The County is also requesting the modification of RTP items #6 & #7 to reflect the following:

- The County will supply water to La Bajada MDWCA on a wholesale basis while La Bajada retains ownership of the distribution system, meters, meter reading and billing.

Based on the conditions set forth by the WTB at the April 25, 2012 meeting, staff does not recommend removing or modifying RTP items #6 and #7 or the request of a six month time extension to submit the remaining RTP item(s) in order to secure the funding agreement. The Project Review Committee has reviewed this project and concurs with staff's recommendation.

A discussion ensued on ownership and operation by the County of the water tank. Mr. Adam Leigland with Santa Fe County Public Works said La Bajada received a \$50,000 grant to pay for the design of the system and if the extension is not granted and the readiness to proceed items are not lifted, La Bajada intends to use the funds to enlarge the size of their current tank.

A discussion ensued on the action taken by the WTB at the April 25, 2012 meeting, the critical water situation for La Bajada at that time and the regional solutions being considered by the County.

Chairman Verhines referred to the minutes of the April 25, 2012 meeting, specifically the action approved by the WTB.

**Mr. Ortiz moved to accept staff's recommendation and deny the County's request to remove or modify Readiness to Proceed items #6 and #7 and the a six month time extension, seconded by Mr. Woods. Motion passed with Chairman Verhines recusing.**

10. **WTB 2013 Legislative Authorization Fundable List Consideration: a) Cochiti Pueblo App #498 Flood Prevention; b) Cochiti Pueblo App #502 Watershed; and c) Valley Estates App #462 Water Storage, Conveyance & Delivery**

Ms. Russel and Ms. Quintana presented Consideration of eligibility for WTB funding from the 2013 Funding Cycle.



In October 2012, the NMFA received 87 applications for the 2013 WTB funding cycle. After a legal review and a Tier I criteria review, 62 applications were recommended to the Legislature for authorization, nine applications were deemed ineligible by legal review and 16 applications did not receive a score of at least 60%.

In January, Senator Mary Kay Papen introduced Senate Bill 228, the NMFA Water Fund and Acequia Projects bill. The bill, as amended, provides the required legislative authorization for NMFA to make loans and grants to the 62 water projects and 7 acequia projects recommended by the WTB, plus three projects amended on by the Senate Conservation Committee, a flood prevention project and a watershed restoration and management project for the Pueblo of Cochiti and a water storage, conveyance and delivery project for Valley Estates MWSA. These three projects were among the applications deemed not eligible following the legal review, Cochiti Pueblo applications were incomplete and Valley Estates was not in good standing with PRC at the time of application.

Section 1.3D of the WTB Project Management Policies states *“Projects that have not been recommended by the Water Trust Board to the Legislature will not be considered for funding unless the project is determined to have an “urgent need.”* The WTB policies define “urgent need” as:

1. Public health threats including waterborne disease outbreak and inadequate water supply so long as the proposed project addresses the existing or imminent threats.
2. Safe Drinking Water Act Compliance for projects with the following conditions:
  - (a) Acute and chronic risk contaminants and treatment technique requirements will be considered for systems that have three violations in the past year and if the proposed project addresses the existing or imminent threats; or
  - (b) Anticipated federal regulations will be considered if the system has a certified operator and the proposed project will enable the system to comply new federal regulations.
3. Wildfire public safety projects including watershed projects that modify or break up fuels in such a way as to lessen catastrophic fire and its threat to public safety, and damage to property.
4. Dam Safety projects that restore to a safe condition impending failures in dam structures.
5. The Water Trust Board may accept lesser levels of organizational readiness and application standards for projects determined to be urgent.

NMFA staff received information from both the Pueblo of Cochiti and Valley Estates in support of an “urgent” declaration for their projects. Valley Estates’ project addresses a chronic uranium compliance issue which falls into definition 2(a) under the policy. The projects for the Pueblo of Cochiti address various health and safety threats to its residents following the Las Conchas fire.

The Pueblo testified at the January 2013 WTB meeting explaining the potential for catastrophic flood damage. The area was also designated a disaster area in November 2012 by President Obama and Governor Martinez as a result of the floods.

At the direction of the WTB Chair, the Technical Team was asked to perform Tier I and Tier II reviews on the three projects. The Project Review Committee as a working group reviewed staff's recommendation to include the three applications as part of the 2013 funding cycle as a result of the urgent nature of the projects and concurred with staff's recommendation.

Staff recommends adding these projects to the fundable list for consideration in the current 2013 funding cycle.

A discussion ensued on past events where the Legislature amends the bill to include projects.

**Ms. Healy moved for approval of adding projects Cochiti Pueblo Application #498, Cochiti Pueblo Application #502, and Valley Estates Application #462 to the WTB 2013 Legislative Authorization Fundable List, Ms. Maitland seconded. The motion was unanimously passed.**

#### 11. Presentations by 2013 Water Trust Board Applicants

Chairman Verhines made an order change to the presentations prior to beginning the first presentation. Representatives from each of the following entities spoke on behalf of their projects:

<b>WATER TRUST BOARD 2013 PRESENTATIONS</b>				
<b>App ID #</b>	<b>Entity</b>	<b>County</b>	<b>Project Name</b>	<b>Preliminary Scope of Work</b>
<b>FLOOD PREVENTION</b>				
413	Southern Sandoval County Arroyo Flood Control Authority	Sandoval	Lomitas Negras Storm Water Quality	Construction
498	Cochiti, Pueblo of	Sandoval	Peralta Flood Prevention	Plan, Design, Construct
<b>WATER CONSERVATION, TREATMENT, RECYCLING OR REUSE</b>				
466	Agua Sana Water Users Association	Rio Arriba	Arsenic Treatment Facility and Well Connection	Plan, Design, Construct
512	Las Vegas, City of	San Miguel	North Grand Avenue Effluent Reuse Project	Construction
438	Camino Real Regional Utility Authority	Dona Ana	Santa Teresa Arsenic Community/Treatment Plant	Construction
532	Cimarron, Village of	Colfax	Wastewater Effluent Reuse Project	Construction
467	Ojo Caliente MDWCA	Taos	Uranium Treatment System for Wells 1 & 2	Plan, Design, Construct

<b>WATERSHED RESTORATION &amp; MANAGEMENT</b>				
420	Canadian River SWCD	Quay	Canadian River Riparian Restoration Project	Plan, Design, Construct
421	Ute Creek SWCD	Harding	Ute Creek Watershed	Plan, Design, Construct
500	Claunch-Pinto SWCD	Bernalillo, Santa Fe, Torrance	Estancia Basin Watershed	Plan, Design, Construct
496	Upper Hondo SWCD	Lincoln	Rio Hondo Riparian Restoration project	Plan, Design, Construct
513	Claunch-Pinto SWCD	Bernalillo, Rio Arriba, Santa Fe, Valencia	Rio Grande Riparian Restoration Project	Plan, Design, Construct
502	Cochiti, Pueblo of	Sandoval	Peralta Watershed Restoration and Management	Plan, Design, Construct
422	East Torrance SWCD	Torrance	Estancia Basin Groundwater Monitoring Network	Construction

<b>WATER STORAGE, CONVEYANCE &amp; DELIVERY</b>				
398	Eastern NM WUA	Curry, Quay, Roosevelt	Eastern NM Rural Water System	Plan, Design, Construct
449	Tucumcari, City of	Quay	Metro Well Field Water System Improvements	Construction
428	Gallup, City of	McKinley	GRNWSP Project #6	Construction
436	Eunice, City of	Lea	Water System Improvements	Construction
408	El Valle de los Ranchos WSD	Taos	Phase 3A Water System Improvements Project	Plan, Design, Construct
430	Dona Ana MDWCA	Dona Ana	Surface Water Transmission Line Phase 2	Construction
492	Carrizozo, Town of	Lincoln	Carrizozo Well heads and houses project	Construction
495	Springer, Town of	Colfax	Springer Dam Improvements Project	Plan, Design, Construct
446	Hanover MDWCA	Grants	Well Rehabilitation	Plan, Design, Construct
440	Greater Glorieta MDWCA	Santa Fe	Phase III Infrastructure Improvements	Construction
497	Truth or Consequences, City of	Sierra	PER and Asset Management Plan for Water System	Plan & Design
505	Deming, City of	Luna	Water meter replacement	Plan, Design, Construct
511	Las Vegas, City of	San Miguel	Cabin Site and Camp Luna water storage tank rehabilitation	Construction
404	El Creston MDWCA	San Miguel	New water system infrastructure	Construction
412	Ancones MDWCA	Rio Arriba	Ancones water system Phase I	Plan, Design, Construct
494	Santa Clara, Pueblo of	Rio Arriba	Water System Improvements Phase III	Plan, Design, Construct
486	Taos Ski Valley, Village of	Taos	Kachina Water Tank Project	Plan, Design, Construct

<b>WATER STORAGE, CONVEYANCE &amp; DELIVERY (Cont.)</b>				
400	El Valle Water Alliance	San Miguel	La Sacatosa/San Miguel Water System Improvements	Construction
462	Valley Estates MW&SA	Rio Arriba	Construction Phase I Water System Improvements	Construction
427	Cuatro Villas MDWUA	Santa Fe	Regional Water system Phase IV	Plan, Design, Construct
410	Hatch, Village of	Dona Ana	Supplemental Water Well Transmission Line	Construction
470	Los Ojos MDWCSWA	Rio Arriba	Well Completion and Connection	Construction
411	San Jon, Village of	Quay	Water System Distribution Improvements	Construction
463	Alamogordo, City of	Otero	Mobile Desalination Facility	Plan, Design, Construct
465	Nogal MDWC	Lincoln	Phase 2 replacement of water system	Construction
506	Blanco MDWCMSWA	San Juan	Blanco Regional Water Improvements	Construction
471	Santa Cruz WA	Rio Arriba	Regional Water Project	Construction
481	Eldorado Area WSD	Santa Fe	Torreon Booster Station Phase 2	Construction
480	Eldorado Area WSD	Santa Fe	Pressure Zone Optimization Phase I	Construction
460	Ruidoso, Village of	Lincoln	Grindstone	Construction
468	Eldorado Area WSD	Santa Fe	Well Improvements/replacement Phase 1-2	Plan, Design, Construct
451	Ruidoso, Village of	Lincoln	Water Systems Improvements	Construction
473	Lower Des Montes MDWCA	Taos	Regional Water Project	Construction
488	Belen, City of	Valencia	Eagle Water tank replacement	Construction
448	Estancia, Town of	Torrance	Municipal Water system improvements	Construction
474	Santa Rosa, City of	Guadalupe	Water Meter upgrades	Construction
504	Eagle Nest, Village of	Colfax	Water System Improvements Phase I	Construction
482	Eldorado Area WSD	Santa Fe	Meter replacement w/ AMR system-Phase 3	Construction
507	Moriarty, City of	Torrance	Water storage tanks rehabilitation	Construction
418	Sierra Vista MDWA	Bernalillo	Replacement of Water storage and Distribution System	Construction
452	Laguna, Pueblo of	Cibola	Seama Reservoir Rehabilitation Project Phase II	Construction

**12. Public Comment:**  
No public comment

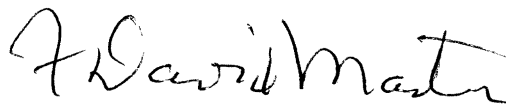
**13. Next Meeting Date**

**May 22, 2013  
9:00 a.m. to 12:00 p.m.  
Location TBD  
Santa Fe, NM**

**Mr. Woods moved for approval of the next meeting date, Mr. Chiasson seconded. Motion was unanimously passed.**

**18. Adjournment**

**Mr. Gasparich moved for adjournment, Mr. Chiasson seconded. Motion was unanimously passed. The meeting adjourned 3:23 p.m.**



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**Secretary**

5-30-13

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**Date**