



# NEW MEXICO FINANCE AUTHORITY

## ***WATER TRUST BOARD***

***September 19, 2013  
9:30 a.m. to 12:00 p.m.  
State Capitol, Room 307  
Santa Fe, New Mexico***

### **AMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the August 21, 2013 Meeting
4. Adoption of the Proposed Findings and Conclusions of the Town of Carrizozo's Denial to its Request for Reconsideration
5. Village of Angel Fire Time Extension Request WTB # 137
6. City of Las Vegas Scope Change Request WTB # 251
7. Treasurer's Report: A Review of the Water Project Fund  
*Presentation by NMFA Staff*
8. Status of the Water Trust Fund  
*Presentation by Steve Moise, NM State Investment Officer and Vince Smith, Deputy State Investment Officer, NM State Investment Council*
9. Review and Consideration of Public Comment on Proposed Amendments to the Water Project Fund Project Management Policies
10. Water Policy Committee Report
11. Approval of Amendments to the Water Project Fund Project Management Policies
12. Technical Assistance Providers' for Water Systems in New Mexico  
*Presentations by:*  
*Office of the State Engineer*  
*New Mexico Environment Department – Drinking Water Bureau*  
*New Mexico Rural Water Association*  
*Rural Community Assistance Corporation*  
*Acequias Association*

13. Status of the State Water Plan  
*Presentation by Angela S. Bordegaray, State Water Planner, NM Interstate Stream Commission*
14. Public Comment
15. Proposed meeting date:  
Water Trust Board  
October 30, 2013  
9:00 a.m. to 12:00 p.m.  
State Capitol  
Conference Room 322
16. Adjournment

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

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