



NEW MEXICO FINANCE AUTHORITY

WATER TRUST BOARD

December 5, 2013
9:00 a.m. to 12:00 p.m.
State Capitol, Room 309
Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Confirmation of September 19, 2013 Meeting Minutes
4. Discussion, Clarification, Correction, and Ratification to action taken by the Water Trust Board on October 30, 2013 regarding New Mexico State University's Application #656 for 2014 Legislative Authorization from the Water Project fund – *Jana Amacher, Director of Water Resources*
5. Approval of Minutes from the October 30, 2013 Meeting
6. Presentation on the Program Evaluation of the Water Trust Board by the Legislative Finance Council – *Jeff Canney, Legislative Finance Council*
7. Water Policy Committee Report – *Scott Verhines, Chair*
8. Appointment of the Water Policy Committee Membership – *Scott Verhines, Chair*
9. Report on 2014 Application Trainings – *Jana Amacher, Director of Water Resources*
10. Final Approval of NMAC 19-25-10 – Review and Eligibility of Proposed Water Projects – *Jana Amacher, Director of Water Resources*
11. Consideration and Approval of a Match Waiver: **Town of Springer WTB-291** – *Jana Amacher, Director of Water Resources/Angela Quintana, Sr. Program Administrator*
12. Consideration and Approval for Time Extension: **Wagon Mound WTB-261** – *Jana Amacher, Director of Water Resources/Angela Quintana, Sr. Program Administrator*
13. Consideration and Approval of a Request for Time Extension: **Town of Mesilla WTB-159** – *Angela Quintana, Sr. Program Administrator*
14. Consideration and Approval of a Request for Time Extension on Readiness to Proceed items: **Village of Capitan WTB-266** – *Angela Quintana, Sr. Program Administrator*

15. Consideration and Approval of a Request for Time Extension on Readiness to Proceed items:
City of Elephant Butte WTB-280 – *Angela Quintana, Sr. Program Administrator*
16. Consideration and Approval of a Request for Time Extension on Readiness to Proceed items:
Village of San Jon WTB-289 – *Angela Quintana, Sr. Program Administrator*
17. Consideration and Approval of a Request for Time Extension on Readiness to Proceed items:
Valley Estates MDWCA WTB-296 – *Angela Quintana, Sr. Program Administrator*
18. Consideration and Approval of a Request for Time Extension on Readiness to Proceed items:
City of Gallup WTB-283 – *Jana Amacher, Director of Water Resources/ Angela Quintana, Sr. Program Administrator*
19. Consideration and Approval of Tesuque Pueblo’s 2014 Application – *Jana Amacher, Director of Water Resources*
20. Consideration and Approval of Released 2013 Water Project Fund Awards – *Jana Amacher, Director of Water Resources*
21. Consideration and Approval of Allocating Returned Funds for Contracts with Technical Assistance Providers – *Scott Verhines, Chair/Richard Rose, OSE Direct of Water Resources*
22. Public Comment
23. Proposed Meeting Date: Water Trust Board
March 12, 2014
9:00 a.m. to 12:00 p.m.
State Capitol
Conference Room TBD
24. Adjournment

Direct any questions concerning the agenda or the meeting to:

Yolanda Valenzuela, Sr. Administrative Assistant
New Mexico Finance Authority
207 Shelby Street, Santa Fe, NM 87501
Phone: (505) 992-9632
E-mail: yvalenzuela@nmfa.net