



# NEW MEXICO FINANCE AUTHORITY

## **WATER TRUST BOARD**

**March 12, 2014**

**9:00 a.m. to 12:00 p.m.**

**PERA Building, Apodaca Hall**

**1120 Paseo de Peralta**

**Santa Fe, New Mexico**

## **AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of the December 5, 2013 Meeting
4. Consideration and Approval Open Meetings Act Resolution – *Dan Opperman, General Counsel*
5. Appointment of Nominating Committee – *Scott Verhines, Chair*
6. 2014 Legislative Update – Informational Only – *Scott Verhines, Chair*
7. 2014 Application Cycle Update – Informational Only – *Marquita Russel, Chief of Programs*
8. NMFA Budget Recommendations – *Donna Trujillo, Chief Financial Officer*
9. Policy Committee Report – *Scott Verhines, Chair*
10. Project Review Committee Report – *Jim Chaisson, Chair designee*
11. Consideration and Approval of a Change of Scope: **City of Las Vegas WTB-287** – *Angela Quintana, Sr. Program Administrator*
12. Consideration and Approval for a Time Extension: **Jemez Springs MDWA WTB-155** – *Angela Quintana, Sr. Program Administrator*
13. Consideration and Approval of a Time Extension and Change of Scope: **City of Gallup WTB-111** – *Angela Quintana, Sr. Program Administrator*
14. Reexamination and Decision relating to **City of Gallup WTB-283**, Request for Time Extension on Readiness to Proceed Items – *Angela Quintana, Sr. Program Administrator*

15. Hearing, Consideration and Decision on the Request for Reconsideration by the City of Gallup WTB-283, relating to the December 5, 2013 Decision to deny a Request for Time Extension on Readiness to Proceed Items – *Bryan Otero, Assistant General Counsel*
16. **EXECUTIVE SESSION** –  
Closed meeting to discuss matters regarding the administrative adjudicatory proceedings pertaining to the Request for Reconsideration from the City of Gallup with respect to WTB-283 as allowed by NMSA 1978, Section 10-15-1(H)(3).
17. Consideration and Approval of 2013 Second Iteration Funding Determination – *Angela Quintana, Sr. Program Administrator*
18. **EXECUTIVE SESSION** –  
Closed meeting to discuss matters subject to attorney client privilege pertaining to pending litigation regarding the Albuquerque Bernalillo County Water Utility Authority’s District Court appeal as allowed by NMSA 1978, Section 10-15-1(H)(7)
19. Public Comment
20. Proposed Meeting Date:            Water Trust Board  
   April 23, 2014\*  
   9:00 a.m. to 12:00 p.m.  
   State Capitol  
   Conference Room 307
21. Adjournment

\*NOTE: This meeting will include the 2014 project presentations and is the final submittal deadline for Readiness to Proceed Items & Policy Compliance (Section 1.9 Project Continuation Policy)

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

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