

# **WATER TRUST BOARD**

**August 13, 2014**  
**9:00 a.m. to 12:00 p.m.**  
**State Capitol, Room 307**  
**Santa Fe, New Mexico**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the July 23, 2014 Meeting
4. **EXECUTIVE SESSION** – Closed meeting to discuss matters regarding the administrative adjudicatory proceedings pertaining to the remand from district court on the Request for Reconsideration from the Albuquerque Bernalillo County Water Utility Authority with respect to WTB-Application #266 as allowed by NMSA 1978, Section 10-15-1(H)(3).
5. Reconsideration and re-vote on the Albuquerque Bernalillo County Water Utility Authority's Request for Reconsideration of the September 2012 decision of the Water Trust Board to deny funding of WTB-Application #266 – *Tannis Fox, Attorney General's Office*
6. Consideration and Approval to direct Water Trust Board counsel to prepare a draft statement of reasons in support of the Water Trust Board's reconsideration and re-vote on the Albuquerque Bernalillo County Water Utility Authority's Request for Reconsideration of the September 2012 decision of the Water Trust Board for review and approval by the Water Trust Board at the next regularly scheduled meeting, which is anticipated to be in September 2014 – *Tannis Fox, Attorney General's Office*
7. Consideration and Approval of Change of Scope – Acequia Del Monte Del Rio Chiquito – WTB 237 – *Angela Quintana, NMFA Senior Program Administrator*
8. Review of 2015 WTB Application Questionnaire and Frequently Asked Questions – *Marquita D. Russel, NMFA Chief of Programs*
9. Review of Application Processes to Provide Legislature with Prioritized Project List – *Marquita D. Russel, NMFA Chief of Programs*
10. Request for Public Comment on Amendments to Water Project Fund Project Management Policies – *Marquita D. Russel, NMFA Chief of Programs*
11. Public Comment
12. Next proposed meeting date: Water Trust Board  
September 24, 2014  
9:00 a.m. to 12:00 p.m.  
State Capitol, Conference Room 317

13. Adjournment

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

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