

WATER TRUST BOARD

September 24, 2014
9:00 a.m. to 12:00 p.m.
State Capitol, Room 317
Santa Fe, New Mexico

REVISED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the August 13, 2014 Meeting
4. Review of Water Project Fund Financials – *Donna Trujillo, Chief Financial Officer*
5. Consideration and Approval of Time Extension Request – City of Alamogordo – WTB 80 – *Angela Quintana, NMFA Senior Program Administrator*
6. Consideration and Approval of Revised Conditions for Closing – City of Gallup – WTB 283 – *Angela Quintana, NMFA Senior Program Administrator*
7. El Dorado AWSD – WTB 297 – Informational Item – *Angela Quintana, NMFA Senior Program Administrator*
8. Consideration and Approval of Time Extension – City of Las Vegas – WTB 317 – *Angela Quintana, NMFA Senior Program Administrator*
9. Amended and Restated Loan Agreements for City of Las Vegas Projects WTB 218 and WTB 219 – Informational Item – *Marquita Russel, NMFA Chief of Programs*
10. Summary of Public Comments on WTB Project Management Policies – *Marquita Russel, NMFA Chief of Programs*
11. Review of Proposed Rule Changes – *Marquita Russel, NMFA Chief of Programs*
12. Review of Proposed Application Process – *Marquita Russel, NMFA Chief of Programs*
13. Review and Consideration for Approval of the Recommended 2015 Project List – *Marquita Russel, NMFA Chief of Programs*
14. Review of the 2015 WTB Annual Report – *Marquita Russel, NMFA Chief of Programs*
15. 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 and discussion of draft Statement of Reasons in support of the Water Trust Board's administrative adjudicatory deliberations relating to the 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 as allowed by NMSA 1978, Sections 10-15-1(H)(3)&(7).

16. Consideration and Approval of 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 – *Tannis Fox, District Attorney's Office*
17. Public Comment
18. Next proposed meeting date: Water Trust Board
October 16, 2014
9:00 a.m. to 12:00 p.m.
State Capitol, Conference Room 309
19. 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) 984-1454

E-mail: yvalenzuela@nmfa.net