



WATER TRUST BOARD

December 3, 2014
9:00 a.m. to 12:00 p.m.
State Capitol, Room 317
Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the October 16, 2014 Meeting
4. Appointment and Confirmation of the Water Policy Committee Membership – *Tom Clifford, Chair*
5. Eldorado Area WSD WTB 313 Release of Funds – Informational Item – *Angela Quintana, Sr. Program Administrator*
6. Consideration and Approval of Time Extension – Lower Rio Grande WWUA WTB 223 – *Angela Quintana, Sr. Program Administrator*
7. Consideration and Approval of Time Extension – ABCWUA WTB 206 – *Angela Quintana, Sr. Program Administrator*
8. Consideration and Approval of Scope of Change – El Creston MDWCA WTB 274 – *Angela Quintana, Sr. Program Administrator*
9. Consideration and Approval of Readiness to Proceed Time Extension – El Creston MDWCA WTB 312 – *Angela Quintana, Sr. Program Administrator*
10. Consideration and Approval of Readiness to Proceed Time Extension – City of Deming WTB 311 – *Angela Quintana, Sr. Program Administrator*
11. Consideration and Approval of Readiness to Proceed Time Extension – City of Milan WTB 320 – *Angela Quintana, Sr. Program Administrator*
12. Consideration and Approval of Readiness to Proceed Time Extension – City of Grants WTB 315 – *Angela Quintana, Sr. Program Administrator*
13. Consideration and Approval of Readiness to Proceed Time Extension – City of Hobbs WTB 316 – *Angela Quintana, Sr. Program Administrator*
14. WTB Policy Overview and Update – *Marquita Russel, Chief of Programs*

15. Authorize Rulemaking for Proposed Amendment to Rule NMAC 19.25.10 – Review and Eligibility of Proposed Water Projects – *Marquita Russel, Chief of Programs/Angela Quintana, Sr. Program Administrator*
16. New Mexico First Water Policy Summary – *Tom Blaine, Office of the State Engineer*
17. City of Gallup Update on Navajo-Gallup Water Supply Project – *Vince Tovar, City of Gallup Water and Sanitation Director and Marc DePauli PE/PS, DePauli Engineering and Surveying*
18. Public Comment
19. Next proposed meeting date: Water Trust Board
January 15, 2015
9:00 a.m. to 12:00 p.m.
Location: TBD
20. Adjournment

Direct any questions concerning the agenda or the meeting to:

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