



## **WATER TRUST BOARD**

**April 8, 2015**

**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 December 3, 2014, Meeting.**
- 4. Consideration and Approval Open Meetings Act Resolution – Mark Chaiken, Asst. General Counsel**
- 5. NMFA Budget Recommendation – Robert Brannon, Chief Financial Officer (Interim)**
- 6. Alcalde MDWCA 180-WTB Request for Scope Change and Time Extension – Angela Quintana, Senior Program Administrator**
- 7. Doña Ana MDWCA 271-WTB Request for Scope Change – Angela Quintana, Senior Program Administrator**
- 8. Village of Milan 320-WTB Request for Time Extension – Angela Quintana, Senior Program Administrator**
- 9. Final Approval of NMAC 19.25.10 – Review and Eligibility of Proposed Water Projects – Marquita Russel, Chief of Programs**
- 10. Update on Revisions to Project Management Policies and Appointment of Policy Sub Committees – Marquita Russel, Chief of Programs**
- 11. Update on 2015 Application Cycle – Angela Quintana, Senior Program Administrator**
- 12. Review of Proposed Timeline and Process for the 2016 WTB Application Cycle – Marquita Russel, Chief of Programs**
- 13. Eldorado Area WSD Update 313-WTB – Informational Item – Angela Quintana, Senior Program Administrator**
- 14. Public Comment.**

**15. Next proposed meeting date:**

Wednesday, April 29, 2015  
9:00 a.m. to 12:00 p.m.  
State Capitol, Room 317, Santa Fe, NM

**16. Adjournment.**

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

Angela Quintana, Sr. Programs Administrator  
207 Shelby Street, Santa Fe, NM 87501  
Phone: (505) 992-9648; E-mail: [WTBAdmin@nmfa.net](mailto:WTBAdmin@nmfa.net)