

WATER TRUST BOARD

April 13, 2016

9:00 a.m.

State Capitol, Room 307
490 Old Santa Fe Trail, Santa Fe, New Mexico

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from the January 7, 2016 Meeting.**
4. **Consideration and Approval Open Meetings Act Resolution** – *Mark Chaiken, Asst. General Counsel*
5. **Consideration for Approval of Resolution, Notification and Certification of Severance Tax Bonds for Qualified Projects** – *Mark Chaiken, Asst. General Counsel*
6. **Appointment of Nominating Committee**– *Chairman Clifford*
7. **Consideration and Approval of Request for Time Extension:**
Santa Fe County (257-WTB) – *Angela Quintana, Senior Program Administrator*
8. **Consideration and Approval of Request for Change of Scope and Time Extension:**
Santa Fe County (258-WTB) – *Angela Quintana, Senior Program Administrator*
9. **Consideration and Approval of Request for Time Extension:**
Socorro County (259-WTB) – *Angela Quintana, Senior Program Administrator*
10. **Consideration and Approval of Request for Time Extension:**
Town of Taos (260-WTB) – *Angela Quintana, Senior Program Administrator*
11. **Consideration and Approval of Request for Change of Scope:**
Doña Ana Mutual Domestic Water Consumers Association (271-WTB) – *Angela Quintana, Senior Program Administrator*
12. **Consideration and Recommendation of 2016 Water Project Fund Waivers** – *Angela Quintana, Senior Program Administrator*
 - 1) Ute Creek Soil & Water Conservation District (App #16-006) Watershed Restoration (Project Continuation Policy);
 - 2) Village of Cimarron (App# 16-053) Water Conservation or Treatment, Recycling or Reuse Project (EO-compliance);
 - 3) Agua Sana Water Users Association (App #16-019) Water Conservation or Treatment, Recycling or Reuse Project (Regulatory Compliance: EO-compliance; DWB Compliance);
 - 4) Cuatro Villas MDWUA (App #16-058) Water Conservation or Treatment, Recycling or Reuse Project (Project Continuation Policy; Regulatory Compliance: EO-compliance);

- 5) City of Carlsbad (App #16-060) Water Conservation or Treatment, Recycling or Reuse Project (Project Continuation Policy);
- 6) City of Hobbs (App #16-007) Water Conservation or Treatment, Recycling or Reuse Project (Project Continuation Policy);
- 7) El Salto Mutual Domestic Water Consumers Association (App #16-016) Water Storage, Conveyance and Delivery Project (Regulatory Compliance: DWB Compliance);
- 8) Ancones MDW&WWCA (App #16-002) Water Storage, Conveyance and Delivery Project (Regulatory Compliance: DWB Compliance);
- 9) Acequia de la Isla (App #16-017) Water Storage, Conveyance and Delivery Project (Policy Waiver);
- 10) City of Deming (App #16-067) Water Storage, Conveyance and Delivery Project (Project Continuation; Regulatory Compliance: DWB Compliance);
- 11) Village of Eagle Nest (App #16-043) Water Storage, Conveyance and Delivery Projects (Regulatory Compliance: DWB Compliance);
- 12) City of Truth or Consequences (App #16-042) Water Storage, Conveyance and Delivery Projects (Regulatory Compliance: DWB Compliance);
- 13) City of Jal (App #16-061) Water Storage, Conveyance and Delivery Projects (Regulatory Compliance: DWB compliance);

13. **Review of Preliminary Funding Recommendations (*Information only*).** – *Marquita Russel, Chief of Programs*

14. **Public Comment**

15. **Next proposed meeting dates:**

WTB Project Review Committee

May 5, 2016, 9:00 a.m.

Location: NMFA, 2nd Floor Conference Room

Water Trust Board

May 11, 2016, 9:00 a.m.

Location: State Capitol, Room 307

16. **Adjournment.**

Direct any questions concerning the agenda or the meeting to:

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