

# WATER TRUST BOARD

July 6, 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 May 11, 2016 Meeting.**
4. **Consideration and Approval of Committee Assignments** – *Chairman Ryan Flynn*
5. **Consideration and Approval of Acequia de la Isla Request for Loan Waiver, Project No. 3542-WTB** – *Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator*
6. **Consideration and Approval of Request for Scope Change; El Valle Water Alliance, Project No. 333-WTB** – *Angela Quintana, Senior Program Administrator*
7. **Consideration and Approval of Eastern New Mexico Water Users Authority: 2015 Readiness to Proceed Update (331-WTB), and 2016 Readiness to Proceed (3553-WTB)** – *Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator*
8. **Consideration and Approval of Revisions to Water Trust Board Project Management Policies** – *Marquita Russel, Chief of Programs, and Zachary Thomas, Sr. Water Resources Administrator*
9. **Consideration and Approval of Proposed 2017 Application Cycle Timeline** – *Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator*
10. **Briefing on Water Trust Board Committee Charters** – *Mark Chaiken, Asst. General Counsel*
11. **Review and Consideration for Approval of Policy Committee Charter** – *Mark Chaiken, Asst. General Counsel*
12. **Public Comment.**
13. **Next proposed meeting dates:**

Water Trust Board, September 21, 2016

WTB Project Review Committee, November 21, 2016

WTB Policy Committee (TBD)

14. **Adjourn.**

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

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