

WATER TRUST BOARD

September 28, 2016

9:00 a.m.

State Capitol, Room 309

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 July 6, 2016 Meeting.**
4. **Appoint Nominating Committee for Election of Chair.**
5. **Policy Committee Update** – State Engineer Blaine, Committee Chair
6. **Consideration of Request for Time Extension; Agua Sana Water Users Association, Project No. 3543-WTB (2016)** – *Angela Quintana, Senior Program Administrator*
7. **Consideration of Request for Time Extension; Town of Bernalillo, Project No. 3548-WTB (2016)** – *Angela Quintana, Senior Program Administrator*
8. **Consideration of Request for Time Extension; Acequia de la Isla, Project No. 3542-WTB (2016)** – *Angela Quintana, Senior Program Administrator*
9. **Water Trust Board 2017 Application Cycle; Notice of Intent Submissions Update** – *Angela Quintana, Senior Program Administrator*
10. **Public Comment.**
11. **Next proposed meeting dates:**

Water Trust Board, November 2 and 3, 2016 (Project Presentations and Waivers)

WTB Project Review Committee, October 21, 2016

WTB Policy Committee, TBD

12. **Adjourn.**

Direct any questions concerning the agenda or the meeting to:

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