

# WATER TRUST BOARD

November 3, 2016, 9:00 a.m.  
State Capitol, Room 322  
490 Old Santa Fe Trail, Santa Fe, New Mexico

## AGENDA - REVISED

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from the September 28, 2016 Meeting.**
4. **Report from Nominating Committee** – Steve Kopelman, Committee Chairman
5. **Election of Chair.**
6. **Consideration of Request for RTP Time Extension, Jemez Springs DWA No. 3556-WTB16** – *Angela Quintana, Senior Program Administrator*
7. **Consideration of Request for Time Extension, Town of Taos No. 260-WTB12** – *Angela Quintana, Senior Program Administrator*
8. **Consideration of Request for Time Extension, Hanover MDWCA No. 284-WTB13** - *Angela Quintana, Senior Program Administrator*
9. **Consideration of Request for Scope Change, Valley Estates MW&SA No. 296-WTB13** – *Angela Quintana, Senior Program Administrator*
10. **2017 Application Cycle Overview and 2017 Water Project Fund Applications Presentations (Information Only)** – *Marquita Russel, Chief of Programs and Angela Quintana, Senior Program Administrator*

Project Type: **WSCD** = Water Storage, Conveyance and Delivery  
**WCTRR** = Water Conservation or Treatment, Recycling or Reuse  
**WRM** = Watershed Restoration and Management  
**FLOOD** = Flood Prevention

Applicant	County	Project Name	Amount Requested	Project Type
Valley Estates WSA	Rio Arriba	water storage tank	\$175,000	WSCD
Otis MDW	Eddy	Radio Read meters install	\$115,000	WCTRR
Los Lunas, Village of	Valencia	Well No. 7	\$342,000	WSCD
EMWT Regional Water Assoc.	Torrance	McIntosh system design	\$450,000	WSCD
Buena Vista MDWCA	Mora	Water system improvements	\$499,249	WSCD
Santa Cruz WA	Santa Fe	Water improvements Ph. 2	\$500,000	WSCD
Los Alamos	Los Alamos	Expand Non-Potable system	\$450,000	WCTRR
Los Alamos	Los Alamos	Bayo Booster station tank 2	\$675,000	WCTRR

Applicant	County	Project Name	Amount Requested	Project Type
Eagle Nest, Village of	Colfax	Water distribution system improvements Ph. III	\$700,000	WSCD
Elida, Town of	Roosevelt	Water Transfer line replace	\$725,872	WSCD
La Cueva MDWCA	San Miguel	Water system improvements	\$743,576	WSCD
Eldorado Area WSD	Santa Fe	Torreon BPS-Tank 4 water transmission line	\$183,504	WSCD
Eldorado Area WSD	Santa Fe	Cellular meter replacement	\$371,252	WCTRR
Eldorado Area WSD	Santa Fe	Pressure zone optimization	\$526,276	WSCD
Eldorado Area WSD	Santa Fe	Replace distribution pipeline	\$841,608	WSCD
Jal, City of	Lea	Jal Lake well project	\$580,000	WSCD
Jal, City of	Lea	Westfield wells/transmission pipelines	\$900,000	WCTRR
Lea SWCD	Lea	Treatment/beneficial use of produced water	\$990,000	WCTRR
Edgewood, Town of	Santa Fe	Water reclamation facility	\$1,164,167	WCTRR
Red River, Town of	Taos	Distribution system improvements Ph. 1&2	\$1,328,000	WSCD
TorC, City of	Sierra	Water system improvement Ph. 1 Cook st.	\$1,490,000	WSCD
Angel Fire, Village of	Colfax	Water tank rehabilitation	\$1,732,625	WSCD

**BREAK**

Carlsbad, City of	Eddy	WWTP effluent Ph. 5B	\$2,000,000	WCTRR
Canoncito at Apache Canyon MDWCA	Santa Fe	Water system improvements Ph. II	\$2,040,000	WSCD
Bernalillo County	Bernalillo	North Edith utility improvements	\$2,550,086	WSCD
Lower Rio Grande PWWA	Doña Ana	Water Master Plan	\$150,000	WSCD
Lower Rio Grande PWWA	Doña Ana	S. Valley supply & treatment	\$3,745,790	WCTRR
ENMWUA	Curry	ENM rural water system	\$5,000,000	WSCD
Upper Rio Grande Watershed District	Rio Arriba	Correcting URGWD flood control structures	\$299,000	FLOOD
Corrales, Village of	Sandoval	Salce Basin flood hazard mitigation	\$299,879	FLOOD
Sunland Park, City of	Doña Ana	Drainage master plan	\$600,000	FLOOD
Anthony, City of	Doña Ana	4 <sup>th</sup> st. flood prevention improvements; final phase	\$1,500,000	FLOOD
Santa Rosa, City of	Guadalupe	Santa Rosa Reuse project	\$191,111	WCTRR
Santa Rosa, City of	Guadalupe	SCADA and water dist. System; phase I	\$287,600	WSCD
East Rio Arriba SWCD	Rio Arriba	Rio Chama watershed-Forest Stand Improvement	\$1,000,000	WRM

## Waiver Requests

Applicant	County	Project Name	Amount Requested	Project Type
Ute Creek SWCD	Harding	Watershed restoration	\$400,000	WRM
Canadian River SWCD	Quay	Riparian restoration project	\$600,000	WRM
Claunch Pinto SWCD	Torrance	Estancia Basin watershed health restoration	\$600,000	WRM
Claunch Pinto SWCD	Torrance	Greater Rio Grande watershed alliance	\$600,000	WRM
Pojoaque Valley School District	Santa Fe	PVSD Middle School wells	\$100,000	WCTRR
Ancones MDWWCA	Rio Arriba	Water system improvements	\$484,000	WSCD
Rowe MDWCA	San Miguel	Water system improvements	\$499,999	WSCD
El Creston MDWCA	San Miguel	Distribution Ph 2	\$701,895	WSCD
Santa Fe, City of	Santa Fe	BDD water treatment facility storage tank	\$895,843	WSCD
Milan, Village of	Cibola	Mirabal Park Multipurpose flood control facility	\$1,536,684	FLOOD
Clovis, City of	Curry	Water conservation project	\$2,800,000	WCTRR
Portales, City of	Roosevelt	Rehab/construction Johnson Hill West & East tanks	\$3,000,000	WSCD
Alto Lakes WSD	Lincoln	Waste water system upgrade for effluent reuse	\$567,953	WCTRR
Agua Pura MDWCA	Mora	Water system improvements	\$285,500	WSCD
Alcalde MDWCA	Rio Arriba	Water system improvements	\$305,000	WSCD
Trampas MDWCA	Taos	Water treatment project	\$80,900	WCTRR
Chapelle MDWCA	San Miguel	Water system improvements	\$94,500	WSCD
Columbus, Village of	Luna	440,000 gal storage reservoir	\$150,000	WSCD
Columbus, Village of	Luna	Altura Diversion Channel Ph II	\$1,250,000	FLOOD
Cimarron, Village of	Colfax	Water filter treatment plant	\$400,000	WSCD
North Star MDWCA	San Juan	Distribution improvements	\$475,000	WSCD
Lower Arroyo Hondo MDWCA	Taos	Water system improvements	\$783,793	WSCD
Tijeras, Village of	Bernalillo	Well #3; future well location	\$1,300,000	WSCD
Santa Rosa, City of	Guadalupe	Power dam concrete gravity structure	\$5,931,922	FLOOD

### 11. Consideration of Waiver Requests for 2017 WTB Application – Angela Quintana, Senior Program Administrator

#### **Preliminary Expenditure Target:**

- 1) Ute Creek SWCD-Watershed Restoration and Management Project;
- 2) Canadian River SWCD-Watershed Restoration and Management Project;

- 3) Claunch-Pinto SWCD (2 applications)-Watershed Restoration and Management Projects
  - a. Estancia Basin
  - b. Greater Rio Grande
- 4) Pojoaque Valley School District-Water Conservation or Treatment, Recycling or Reuse Project;
- 5) Ancones MDWWCA-Water Storage, Conveyance and Delivery Project;
- 6) Rowe MDWCA-Water Storage, Conveyance and Delivery Project
- 7) El Creston MDWCA-Water Storage, Conveyance and Delivery Project
- 8) City of Santa Fe-Water Storage, Conveyance and Delivery Project
- 9) Village of Milan-Flood Prevention Project
- 10) City of Clovis-Water Conservation or Treatment, Recycling or Reuse Project
- 11) City of Portales-Water Storage, Conveyance and Delivery Project

**Project Eligibility**

- 12) Alto Lakes WSD – Water Conservation or Treatment, Recycling or Reuse Project

**Planning Documents In Process**

- 13) Agua Pura MDWCA-Water Storage, Conveyance and Delivery Project
- 14) Alcalde MDWCA-Water Storage, Conveyance and Delivery Project

**Planning Documents in Review**

- 15) Trampas MDWCA-Water Conservation or Treatment, Recycling or Reuse Project
- 16) Chapelle MDWCA-Water Storage, Conveyance and Delivery Project
- 17) Village of Columbus-Water Storage, Conveyance and Delivery Project

**Planning Documents Beyond the 5 year Policy Requirement**

- 18) Village of Columbus-Flood Prevention Project
- 19) Village of Cimarron-Water Storage, Conveyance and Delivery Project
- 20) North Star MDWCA-Water Storage, Conveyance and Delivery Project
- 21) Lower Arroyo Hondo MDWCA-Water Storage, Conveyance and Delivery Project
- 22) Village of Tijeras-Water Storage, Conveyance and Delivery Project
- 23) City of Santa Rosa-Flood Prevention Project

**12. Public Comment.**

**13. Next proposed meeting dates:**

Water Trust Board, November 29, 2016, State Capitol, Room 307

**14. Adjournment.**

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

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