

WATER TRUST BOARD

October 24, 2017, 9:00 a.m.

New Mexico 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 June 15, 2017 Meeting.
4. 2018 Application Cycle Overview and 2018 Water Project Fund Applications Presentations (Informational only) – Angela Quintana, Senior Program Administrator

Project Type: **ESA** = Endangered Species Act
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	Type
Valley Estates MWSA	Rio Arriba	Water Storage Tank	\$204,770	WSCD
City of Portales	Roosevelt	Water Storage System Improvements	\$2,231,785	WSCD
Pueblo of Tesuque	Santa Fe	Waterline Replacement Project	\$500,000	WSCD
Albuquerque Bernalillo County Water Authority	Bernalillo	Los Padillas Water System Improvements	\$1,400,000	WSCD
City of Santa Fe	Santa Fe	BDD Water Treatment Facility, 4 MG Water Tank	\$895,843	WSCD
Canoncito at Apache Canyon MDWCA	Santa Fe	Water System Improvements Ph II	\$1,632,000	WSCD
Buena Vista MDWCA	Mora	Water System Improvements	\$499,249	WSCD
Ancones MDWWCA	Rio Arriba	Water System Improvements	\$634,727	WSCD
El Creston MDWCA	San Miguel	El Creston Phase 2	\$305,945	WSCD
El Prado WSD	Taos	OBL North Water Line Extension & Storage Project	\$1,200,000	WSCD
Town of Red River	Taos	Water System Improvements Ph 2 & 3	\$264,545	WSCD
La Cueva MDWCA	San Miguel	Water System Improvements	\$173,978	WSCD
Alcalde MDWCA	Rio Arriba	Water System Improvements	\$305,000	WSCD
Rowe MDWCA	San Miguel	Water System Improvements	\$499,999	WSCD
Agua Pura MDWCA	Mora	Water System Improvements	\$361,704	WSCD
Village of Eagle Nest	Colfax	Ph III Water System Improvements	\$2,752,220	WSCD
Ojo Caliente MDWCA	Rio Arriba	Water System Improvements	\$527,852	WSCD

Applicant	County	Project Name	Amount Requested	Type
San Juan SWCD	San Juan	Acequia Infrastructure Improvement	\$655,227	WSCD
Town of Elida	Roosevelt	Water Transmission Line Improvements	\$678,625	WSCD
Garfield MDWC&MSWA	Dona Ana	Water System Improvements Project	\$3,526,030	WSCD
City of Deming	Luna	Encanto Circle Water Line Replacement	\$373,877	WSCD
Truth or Consequences	Sierra	Water distribution mainline reconstruct	\$1,158,797	WSCD
Town of Taos	Taos	Water System Improvements Phase 2	\$2,325,000	WSCD
EMWT Regional Water	Torrance	McIntosh Water System	\$2,900,000	WSCD
North Star MDWCA Inc	San Juan	Water Distribution Improvements	\$2,650,000	WSCD
Town of Carrizozo	Lincoln	Water system improvements	\$677,794	WSCD
Village of Corrales	Sandoval	Angel Hill Water Fire Protection	\$2,155,000	WSCD
Lower Arroyo Hondo MD	Taos	Water System Improvements	\$783,793	WSCD
Village of Cuba	Sandoval	Water System Improvements	\$499,999	WSCD
Santa Cruz Water Assn	Santa Fe	Water Improvement Project Ph 2	\$500,000	WSCD
La Jara MDWC&MSWA	Sandoval	Water System Improvement Project	\$495,000	WSCD
City of Espanola	Rio Arriba	Water Infrastructure Improvements	\$1,800,000	WSCD
Village of Tucumcari	Quay	Hoover Water Tank & Transmission Line Replacement	\$1,380,397	WSCD
Lunch Break (1 Hour)				
Lower Rio Grande PWWA	Dona Ana	South Valley Water Supply & Treatment	\$2,871,200	WCTRR
Trampas MDWCA	Taos	Water System Improvements	\$249,805	WCTRR
City of Carlsbad	Eddy	WWTP Effluent Reuse Ph 5-B	\$2,000,000	WCTRR
City of Clovis	Curry	Effluent Reuse Project	\$1,900,000	WCTRR
Village of Chama	Rio Arriba	Water Treatment Plant Improvements	\$663,000	WCTRR
Pueblo of San Ildefonso	Santa Fe	Water Reclamation Facility	\$2,900,000	WCTRR
Grant County	Grant	North Hurley	\$1,700,000	Flood
Socorro County	Socorro	Storm Water Detention Pond	\$678,783	Flood
Upper Rio Grande WSD	Rio Arriba	Correcting flood control structures	\$300,000	Flood
City of Grants	Cibola	Roosevelt Ave Bridge & Adjacent Upstream Channel	\$275,000	Flood
City of Sunland Park	Doña Ana	Anapra Ph II	\$500,000	Flood
Ute Creek SWCD	Harding	Canadian River Riparian Restoration	\$600,000	WRM
East Rio Arriba SWCD	Rio Arriba	Building Resiliency in the Rio Chama/San Juan Watershed	\$1,000,000	WRM
Sierra SWCD	Sierra	Tiffany Fire Rehabilitation	\$466,800	WRM
Claunch-Pinto SWCD	Torrance	Estancia Basin Watershed Health, Restoration & Monitoring Project	\$600,000	WRM
Claunch-Pinto SWCD	Torrance	Greater Rio Grande Watershed Alliance Riparian Restoration	\$600,000	WRM
Eldorado Area WSD	Santa Fe	Meter Replacement Cellular Technology	\$370,000	WCTRR
Eldorado Area WSD	Santa Fe	Well #20 Plan, Siting, Exploratory Drilling	\$520,000	WSCD

Applicant	County	Project Name	Amount Requested	Type
Eldorado Area WSD	Santa Fe	Pressure Zone Optimization (PZO), Ph 4	\$970,000	WSCD
Eldorado Area WSD	Santa Fe	Transmission Line Design	\$186,000	WSCD
Eldorado Area WSD	Santa Fe	Distribution Line Design	\$200,000	WSCD
Village of Columbus	Luna	Altura Avenue Ph II Construction	\$1,681,500	Flood
Village of Columbus	Luna	POE Fire Line, Tank, Booster Pump Sta	\$965,256	WSCD
City of Santa Rosa	Guadalupe	Reuse Project	\$166,816	WCTRR
City of Santa Rosa	Guadalupe	SCADA Project	\$376,368	WSCD
City of Jal	Lea	Lake Wells Project	\$580,000	WCTRR
City of Jal	Lea	Westfield Wells & Transmission Lines	\$900,000	WSCD
Chapelle MDWCA	San Miguel	Water System Improvements	\$94,500	WSCD
Guadalupe SWCD	Guadalupe	Acequia Reclamation & Efficiency Improvement	\$150,000	WSCD
Guadalupe SWCD	Guadalupe	Pecos River Natural Habitat Restoration	\$500,000	WRM
Guadalupe SWCD	Guadalupe	Pecos Sunflower Restoration	\$100,000	ESA
So Sandoval County AFCA	Sandoval	Upper Lomas Negras Flood Control	\$550,000	Flood
Pueblo of Santa Clara	Rio Arriba	Ph III West Housing water system improvements	\$201,972	WSCD
Union del Llano MDWCA	Taos	Water System Improvements	\$499,999	WSCD
Eastern NM WUA	Curry	Eastern NM Rural Water System	\$2,900,000	WSCD
City of Gallup	McKinley	Project 9 - Reach 27.9	\$2,900,000	WSCD

Total Requested \$70,836,152

5. Consideration and Recommendation of 2018 Water Project Fund Waiver Requests –
Angela Quintana, Senior Program Administrator

- 1) Chapelle Mutual Domestic Water Consumers Association Water Storage Conveyance and Delivery Project; (Planning Document Requirement)
- 2) Guadalupe Soil & Water Conservation District, 3 applications: Endangered Species Act Project, Water Storage Conveyance and Delivery Project, and Watershed Restoration and Management Project; (Preliminary Target Drawdown)
- 3) Southern Sandoval County Arroyo Flood Control Authority, Flood Prevention Project; (Preliminary Target Drawdown)
- 4) Pueblo of Santa Clara, Water Storage Conveyance and Delivery Project; (Preliminary Target Drawdown)
- 5) Union del Llano Mutual Domestic Water Consumers Association, Water Storage Conveyance and Delivery Project; (Preliminary Target Drawdown)
- 6) Eastern New Mexico Water Users Authority, Water Storage Conveyance and Delivery Project; (Preliminary Target Drawdown)
- 7) City of Gallup, Water Storage Conveyance and Delivery Project; (Preliminary Target Drawdown)

6. Public Comment.

7. Next meeting dates:

Water Trust Board

- November 29, 2017, 9:00 a.m. (State Capitol)
- April 11, 2018, 9:00 a.m. (location TBD)
- May 9, 2018, 9:00 a.m. (location TBD)

Project Review Committee (NMFA Second Floor Conference Room)

- November 15, 2017, 10:00 a.m.
- April 4, 2018, 10:00 a.m.
- May 3, 2018, 10:00 a.m.

8. Adjourn.

Direct any questions concerning the agenda or the meeting to:

Angela Quintana, Senior Program Administrator
New Mexico Finance Authority
207 Shelby Street, Santa Fe, NM 87501
Phone: (505) 992-9648; E-mail: WTBAdmin@nmfa.net