

WATER TRUST BOARD

November 29, 2017, 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 October 24, 2017 Meeting.**
4. **Reexamination and Decision relating to Eastern New Mexico Water Utility Authority's 2018 WTB Application Waiver Request. – Angela Quintana, Sr. Program Administrator**
5. **Reexamination and Decision relating to City of Gallup's 2018 WTB Application Waiver Request. – Angela Quintana, Sr. Program Administrator**
6. **Hearing, Consideration and Decision on Reconsideration of 2018 WTB Application Waiver Request of Eastern New Mexico Water Utility Authority pursuant to 19.25.10.14 NMAC.**

EXECUTIVE SESSION - Closed meeting pursuant to NMSA 1978, Section 10-15-1(H)(3) to discuss matters regarding the administrative adjudicatory proceedings pertaining to the Request for Reconsideration from the Eastern New Mexico Water Utility Authority.

7. **Hearing, Consideration and Decision on Reconsideration of 2018 WTB Application Waiver Request of City of Gallup pursuant to 19.25.10.14 NMAC.**

EXECUTIVE SESSION - Closed meeting pursuant to NMSA 1978, Section 10-15-1(H)(3) to discuss matters regarding the administrative adjudicatory proceedings pertaining to the Request for Reconsideration from the City of Gallup.

8. **2018 Application Cycle, Approval of Projects Recommended for Legislative Authorization – Marquita Russel, Chief of Programs, Michael Vonderheide, Director of Water Resources, and Angela Quintana, Senior Program Administrator**
9. **Public Comment.**

10. Next proposed meeting dates:

Water Trust Board

- 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)

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

11. Adjourn.

Direct any questions concerning the agenda or the meeting to:

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