

New Mexico Finance Authority
207 Shelby St.
Santa Fe, NM 87501

Minutes of the Meeting of the Water Trust Board

April 29, 2015
State Capitol, Room 307
Santa Fe, NM

Members Present:

Tom Clifford, Chairman	New Mexico Department of Finance and Administration Secretary
Tom Blaine	State Engineer
Dan Brooks	New Mexico Department of Game and Fish Designee
Jim Chiasson	New Mexico Environment Department Designee
Robert Coalter	New Mexico Finance Authority CEO
Joy Esparsen	New Mexico Association of Counties Designee
Gerri Harrison	Navajo Nation President's Designee
Debra Hughes	Environmental Community Representative
Julie Maitland	New Mexico Department of Agriculture Designee
Tim McGinn	Irrigation or Conservancy District/Surface Water Representative
Regina Romero	New Mexico Municipal League Designee
Brent Van Dyke	Soil & Water Conservation District Representative
Ralph Vigil	Acequia Water Users Representative
Brett Woods	New Mexico Energy Minerals & Natural Resources Department Designee

Members Absent

Greg Alpers	Irrigation or Conservancy District/Ground Water Representative
Richard Luarkie	New Mexico Indian Affairs Commission Representative

NMFA Staff:

Mark Chaiken, Assistant General Counsel	Bryan Otero, Assistant General Counsel
Frank Ibarra, IT Systems Analyst	Angela Quintana, Senior Program Administrator
Mona Killian, IT Security Analyst	Marquita Russel, Chief of Programs
Charlotte Larragoite, Sr. Admin. Asst.	

Guests:

Alex Abeyta	El Valle de los Ranchos
Rudy Archuleta	Village of Los Lunas
Carmen Austin	NM Forestry Division
Brandon Autrey	AMD Engineering
Lloyd Ayliffe	North Star/East Culpepper MDWA
Mario Barela	El Valle de los Ranchos
Stephanie Bason	Upper Hondo SWCD
Susan Baysinger	City of Portales
Justin Bennett	Northeastern SWCD
Mary Berglind	Village of Eagle Nest
Krista Bonfantine	Arid Land Innovation
Malcolm Bowekaty	Laguna Pueblo

Teresa Brevik	City of Bloomfield
Gayla Brumfield	Eastern NM Water Users Assn.
Carlos C de Baca	ACG Engineering
Linda Calhoun	Mayor, Town of Red River
Luis Camero	City of Carlsbad
Jose Campos	City of Santa Rosa
Rick Carpenter	City of Santa Fe
Veronica Castro	El Valle Water Assn.
Toby Chacon	Ancones MDWWCA
David Chakroff	Eldorado Area WSD
Jack Chatfield	CRRRP
Jill Chatfield	CRRRP
Ernest Chavez	Rivera's MDWA
Russell Church	Town of Red River
Mike Clark	Village of Causey
Ann Clark	Village of Causey
Lewis Cooper	City of Texico
Vince Cordova	Guadalupe SWCD
Richard Cordova	Village of Eagle Nest
Barbara Crockett	CH2M
Adan Delgado	Pojoaque Valley School District
Marc DePauli	DePauli Engineering
John DeSha	City of Portales
Steve Diamond	Cottonwood Engineering
Durward Dixon	Mayor, Town of Elida
Charlie Dorame	Pueblo of Tesuque
Paul Drakos	Glorieta Geoscience Inc
Andy Edmondson	Town of Bernalillo
Charlie Esquibel	Santa Cruz Irrigation District
Mark Fratrack	Village of Taos Ski Valley
Patricio Garcia	Agua Sana WWA
Roman Garcia	Mayor, Town of Vaughn
Ken Garcia	City of Las Vegas
Jody Garcia	Souder, Miller & Associates
Emily Geery	Office of the State Engineer
Jacquee Gillespie	Acequia de la San Jose
Maria Gilvarry	City of Las Vegas
Ray Gomez	Middle Rio Grande Conservancy District
Augustine Grace	ACG Engineering
Dale Graham	City of Ruidoso Downs
Debra Griego	Pueblo of Tesuque
Steve Griego	Town of Edgewood
Eric Hamilton	Wilson & Co.
Mike Hamman	Middle Rio Grande Conservancy District
Doug Harrison	Gallup, NM

Karina Hernandez	City of Anthony
Michael Hernandez	City of Carlsbad
William Hignight	Village of Corona
Brad Hill	Town of Edgewood
Alan Hook	City of Santa Fe
Carolyn Johnson	City of Texico
Dale Kennedy	Ciudad SWCD
M.S. Khalsa	Cuatro Villas MDWUA
Crispin Kinney	Souder, Miller & Associates
Tanya Lehesissey	Union del Llano MDWCA
James Leshner	East Culpepper Flats MDWCA
Maclovia Lopez	La Cueva Water Assoc.
Ramon Lucero	Souder, Miller & Associates
Jeffrey Lyon	Santa Clara Pueblo
Christopher Madrid	Rio Arriba County
Stacy Maestas	Ancones MDWWCA
Molly Magnuson	Office of the State Engineer
Bob Marley	Daniel B. Stephens & Assoc.
Gilbert Martinez	Lower Arroyo Water Association
Patricia Martinez	Rio Arriba County
Gaylyn Meyers	Los Alamos County
Mark Micelli	City of Santa Rosa
Robert Montoya	Ancones MDW&WCA
Steve Morrow	Molzen-Corbin
Jerry Nieto	US Army Corps of Engineers
Wayland Oliver	Engineers Inc
Alfonso Ortiz Jr.	Mayor, City of Las Vegas
Richard Pacheco	Rowe Water Assoc.
Joe Pacheco	Acequia de la Isla
Thora Padilla	Mescalero Apache Tribe
Arvino Patel	Pueblo of Acoma
Sharlene Phillips	Pueblo of Acoma
Tod Phinney	Souder, Miller & Associates
Terri Racher	Village of Corona
Susan Rich	NM Forestry Division
Rob Richardson	Bohannon-Huston
Adam Ringia	Laguna Pueblo
Richard Runyon	Dennis Engineering Co.
Kenny Salazar	Santa Cruz Irrigation District
Jay Santillanes	City of Socorro
Rolf Schmidt-Petersen	NM Interstate Stream Commission
Scott Sensanbungher	City of Rio Rancho
Nicole Shaw	Souder, Miller & Associates
Bill Slettom	City of Truth or Consequences
Omar Soto	Souder, Miller & Associates

Cody Stropki	SWCA Environmental Consultants
Meliton Strue	El Valle de los Ranchos
Jack Sullivan	SDG Inc
Lawrence Szczech	El Salto MDWCA
April Tafoya	Glorieta Geoscience Inc
Abran Tapia	Rowe Water Assoc.
Dierdre Tarr	Claunch-Pinto SWCD
Chuck Thomas	Southern Sandoval County Arroyo Flood Control Assn
Ed Toms	AECOM
Vincent Tovar	City of Gallup
Harold Trujillo	Acequia de la Isla
Joddie Valdez	Agua Sana WWA
Miguel Vigil	Agua Sana WWA
Cliff Waide	Town of Hagerman
Larry Webb	City of Rio Rancho
Gary Williams	Ruidoso Downs
Lea Wilson	City of Hobbs
Tom Wittman	Village of Taos Ski Valley
Tim Woomer	City of Hobbs
Donzil Worthington	Forsgren Associates
Steve Wright	Souder, Miller & Associates
George Ybarra Pelletier	Ancones MDW & WCA

1. **Call to Order and Roll Call**

Chairman Clifford called the Water Trust Board (WTB) to order at 9:00 a.m. Roll Call was taken and a quorum was established.

2. **Approval of Agenda**

Chairman Clifford called for comments on the agenda. There being no comment or amendments, the Chairman called for a motion to approve the agenda. **Ralph Vigil made a motion, seconded by Jim Chiasson, for approval of the agenda as presented. The motion passed 11-0.**

3. **Approval of April 8, 2015 WTB Meeting Minutes**

Chairman Clifford called for comments on the minutes, and there being none, asked for a motion to approve. **Robert Coalter made a motion, seconded by Brett Woods, for approval of the April 8, 2015, WTB minutes as presented. The motion passed 11-0.**

(Gerri Harrison, State Engineer Tom Blaine, and Regina Romero arrived after approval of the Agenda and Minutes.)

4. **2015 Application Cycle Overview and Presentations of 2015 Water Project Fund Applications.**

Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator, provided an overview of the 2015 Application Cycle.

Representatives from the following entities spoke on behalf of their projects:

i. FLOOD PREVENTION

App ID	Entity	County	Description	Requested funding as of April 13, 2015
760	Anthony, City of	Dona Ana	Storm drain multi-purpose recreational flood control facility	\$190,000
771	Middle Rio Grande CD	Socorro	Phase 3 Acacia levee project	\$1,500,000
782	Socorro, City of	Socorro	Storm drain improvements	\$614,101

ii. WATERSHED RESTORATION AND MANAGEMENT

App ID #	Entity	County	Description	Requested funding as of April 13, 2015
701	Canadian SWCD	Colfax	Riparian watershed restoration	\$600,000
702	Ute Creek SWCD	Harding	Riparian watershed restoration	\$400,000
732	Claunch-Pinto SWCD	Multi	Estancia Basin restoration	\$600,000
740	Mescalero Apache Tribe	Otero	Turkey Pen Canyon watershed improvements	\$750,000
753	Colfax SWCD	Colfax	Riparian watershed restoration	\$400,000
773	Santa Fe, City of	Santa Fe	Santa Fe watershed restoration	\$150,000
784	Upper Hondo SWCD	Lincoln	Mechanical removal of non-native phreatophytes to watershed	\$500,000
806	Claunch-Pinto SWCD	Bernalillo	Riparian restoration project through the Greater Rio Grande Watershed Alliance	\$600,000
808	Guadalupe SWCD	Guadalupe	Pecos River restoration	\$450,000
833	Ciudad SWCD	Bernalillo	Water system protection and wildfire in a wildland urban interface	\$57,439

iii. WATER CONSERVATION

App ID #	Entity	County	Description	Requested funding as of April 13, 2015
698	Northeastern SWCD	Union	Mapping/monitoring underground aquifer systems	\$140,000
705	Hobbs, City of	Lea	Phase II effluent reuse project	\$1,807,600
734	Tesuque Pueblo	Santa Fe	Purchase/install water meters	\$566,500
761	Tesuque Pueblo	Santa Fe	Reuse effluent system improvements	\$1,943,402
762	Los Alamos County	Los Alamos	Los Alamos Reservoir non-potable waterline replacement	\$538,400
763	Los Alamos County	Los Alamos	Bayo Booster Station non-potable waterline replacement	\$455,000
766	Carlsbad, City of	Eddy	Wastewater effluent reuse Phase 5	\$2,500,000
767	Rio Arriba County	Rio Arriba	IFAS wastewater treatment expansion	\$1,535,131
783	Rio Rancho, City of	Sandoval	Equipping water treatment facility	\$3,840,000
789	Rio Rancho, City of	Sandoval	Water reuse storage reservoir	\$3,000,000
802	La Luz MDWCA&MSWA	Otero	New treatment system	\$1,363,615

	<i>(No representatives were present for La Luz MDWCA&MSWA.)</i>			
817	Agua Sana WUA	Rio Arriba	Water system improvements	\$923,180
819	Edgewood, Town of	Santa Fe	Wastewater re-use system	\$984,347
834	Acoma Pueblo	Cibola	North Acomita wastewater facility expansion project	\$2,368,350
747	Santa Rosa, City of	Guadalupe	Line installation	\$191,229
745	Santa Rosa, City of	Guadalupe	Upgrading water meters	\$618,773
844	Cuatro Villas MDWUA	Santa Fe	Regional water system arsenic treatment	\$1,500,000

iv. WATER STORAGE, CONVEYANCE AND DELIVERY

App ID #	Entity	County	Description	Requested funding as of April 13, 2015
737	Cuatro Villas MDWUA	Santa Fe	Phase IV water system	\$2,000,000
764	Jal, City of	Lea	Well field and water transmission improvements	\$880,000
697	ENMWUA	Curry	Ute Pipeline	\$5,000,000

The Board recessed at 12:06 p.m. and reconvened at 12:47 p.m. Members present: Secretary Tom Clifford, Chairman; Robert Coalter, Tim McGinn, Joy Esparsen, Regina Romero, Brent Van Dyke, Dan Brooks, Jim Chiasson, Gerri Harrison, State Engineer Tom Blaine, and Ralph Vigil.

699	Texico, City of	Curry	Water distribution improvement	\$464,000
700	Santa Cruz Irrigation District	Santa Fe	Dam restoration	\$1,758,900
707	El Valle de los Ranchos WSD	Taos	Water distribution lines	\$1,383,541
710	Ancones MDWCA	Rio Arriba	Water distribution construction	\$499,999
711	Bloomfield, City of	San Juan	PER for regional water plant	\$3,250,000
712	Rowe MDWCA	San Miguel	Installation of distribution lines	\$499,500
716	La Cueva MDWCA	San Miguel	Design of supplemental well	\$83,500
717	Buena Vista MDWCA	Mora	Supplemental well/meter install	\$499,249
718	Union del Llano MDWCA	Taos	Water system improvements	\$499,999
719	Lower Arroyo Hondo MDWCA	Taos	Pump house, waterline and meter replacement	\$783,793
721	Corona, Village of	Lincoln	Water transmission pipeline	\$320,000
722	Los Lunas, Village of	Valencia	Transmission line installation	\$2,055,000
730	Laguna Pueblo	Cibola	Seama Reservoir rehabilitation project, Phase II	\$3,543,600
731	Pojoaque Valley School District	Santa Fe	Remediate water system	\$400,000
738	East Culpepper Flats DWCA	San Juan	Plan, design, construct waterline	\$1,244,857
748	Rivera's MDWCA	Guadalupe	Installation of distribution lines	\$527,241
749	Elida, Town of	Roosevelt	Upgrading waterlines	\$265,342
751	Portales, City of	Roosevelt	Water storage system improvements	\$9,864,000
757	Carrizozo, Town of	Lincoln	McBride well improvements	\$250,000
765	Carlsbad, City of	Eddy	South Wellfield/Double Eagle water wells	\$2,500,000

769	Bernalillo, Town of	Sandoval	Waterline installation	\$1,000,000
774	El Valle Water Alliance	San Miguel	Rehabilitation of existing water supply well/new well	\$882,278
801	Causey, Village of	Roosevelt	Water system improvements	\$310,000
803	Bernalillo, Town of	Sandoval	Rehabilitation of well	\$750,000
809	Mesilla, Town of	Dona Ana	Water system improvements project	\$144,000
818	Green Ridge MDWCA	Bernalillo	Water system improvements	\$300,000
821	Acequia de la Isla	Mora	Morphy Lake Dam renovation	\$1,035,000
827	Ruidoso Downs, City of	Lincoln	Aqua Fria water distribution system improvements	\$1,661,952
840	Chama West WUA	Rio Arriba	Water system improvements	\$314,000
843	Eagle Nest, Village of	Colfax	Water system improvements Phase II	\$950,000

v. **CONSIDERATION OF POLICY WAIVER REQUESTS FOR 2015 FUNDING AWARDS**

Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator, presented technical staff recommendations for the following waiver requests, along with representatives for the following entities who presented their projects and waiver requests to the Board. The WTB Project Review Committee reviewed all of the waiver requests and concurred with the Recommendations reflected.

(Members present during waiver presentations and voting on action items: Secretary Tom Clifford, Chairman; Robert Coalter, Tim McGinn, Joy Esparsen, Regina Romero, Brent Van Dyke, Dan Brooks, Jim Chiasson, Gerri Harrison, State Engineer Tom Blaine (except for Town of Red River), and Ralph Vigil.)

App ID #	Entity	County	Description	Requested funding as of April 13, 2015	Waiver Request
703	El Salto MDWCA	Taos	Waterline replacement	\$250,000	Project Continuation Policy
<p><u>Recommendation:</u> NMFA staff recommends approval subject to the conditions noted below. <u>Condition of Closing:</u> The applicant must submit by June 2, 2015 all final closeout documents for the 2013 project. After that date, the unused 2013 funds will be returned to the Water Project Fund and reallocated to other awards.</p> <p>Motion made by Brent Van Dyke, seconded by Joy Esparsen, to approve staff's recommendation to grant waiver request. (Motion Passed 11-0)</p>					
709	Hagerman, Town of	Chaves	Storage tank, booster pumps, piping from well to tank	\$333,788	OSE-Conservation Plan Compliance
<p><u>Recommendation:</u> OSE recommends approval subject to the conditions noted below. <u>Condition of Closing:</u> The applicant must identify funding and be under contract to complete a conservation plan by the readiness to proceed (RTP) deadline, if awarded.</p> <p>Motion made by Ralph Vigil, seconded by Gerri Harrison, to approve staff's recommendation to grant request for waiver with OSE conditions. (Motion Passed 11-0)</p>					

App ID #	Entity	County	Description	Requested funding as of April 13, 2015	Waiver Request
828	Hagerman, Town of	Chaves	Well Pump & Transmission Line	\$1,027,580	OSE-Conservation Plan Compliance
<p><u>Recommendation:</u> OSE recommends approval subject to the conditions noted below. <u>Condition of Closing:</u> The applicant must identify funding and be under contract to complete a conservation plan by the readiness to proceed (RTP) deadline, if awarded.</p> <p>Motion made by Robert Coalter, seconded by Regina Romero, to approve staff's recommendation to grant request for waiver with OSE conditions. (Motion Passed 11-0)</p>					
714	Eldorado Area WSD	Santa Fe	Installation of new production well	\$1,094,910	Project Continuation Policy
728	Eldorado Area WSD	Santa Fe	Reduce water pressure	\$453,400	Project Continuation Policy
729	Eldorado Area WSD	Santa Fe	SCADA system additions	\$496,270	Project Continuation Policy
<p><u>Recommendation:</u> NMFA staff does not recommend approval of the request for App #714, 728, and 729.</p> <p>Motion made by Jim Chiasson and seconded by Robert Coalter to adopt staff recommendation to Not Approve the waiver requests. (Motion Passed 9-2. Voting No were Secretary Clifford and Regina Romero.)</p>					
720	Gallup, City of	McKinley	Storage tank, waterlines, pump station (Reach 27.7)	\$4,295,167	Project Continuation Policy
<p><u>Recommendation:</u> Project Review Committee did not make any recommendations and has deferred this request to the full Board.</p> <p>Motion made by Gerri Harrison and seconded by State Engineer Blaine to approve the waiver request. (Motion Passed 8-3; Voting No were Dan Brooks, Jim Chiasson, Secretary Clifford)</p>					
741	Las Vegas, City of	San Miguel	Line installation	\$741,011	Project Continuation Policy
<p><u>Recommendation:</u> NMFA staff does not recommend approval for this request.</p> <p>Motion made by Regina Romero and seconded by Joy Esparsen to approve request for waiver. (Motion Failed 3-8; Voting in Favor Regina Romero, Joy Esparsen, Gerri Harrison; Voting Against Brent Van Dyke, Ralph Vigil, Tim McGinn, SE Blaine, Secretary Clifford, Robert Coalter, Dan Brooks, Jim Chiasson)</p>					

App ID #	Entity	County	Description	Requested funding as of April 13, 2015	Waiver Request
755	Red River, Town of	Taos	New water tank & rehabilitation tank	\$1,583,603	OSE Water Rights and Conservation Plan Compliance
<p><u>Waiver Request:</u> Water Rights. <u>Recommendation:</u> Project Review Committee did not make any recommendations and has deferred this request to the full Board and has requested additional input from the Office of the State Engineer. OSE is working with Red River on a diversion agreement, hoping for resolution by mid-May. Approval contingent on resolution or a plan to address the water rights problem by June 2.</p> <p><u>Waiver Request:</u> Water Conservation Plan. <u>Recommendation:</u> OSE recommends approval subject to the conditions noted below. <u>Condition of Closing:</u> The applicant must identify funding and be under contract to complete a conservation plan by the readiness to proceed (RTP) deadline if awarded.</p> <p>Motion made by Jim Chiasson, seconded by Regina Romero, to approve waiver request subject to stated conditions. (Motion Passed 10-0, State Engineer Blaine left the room during discussion of Red River's waiver request and did not vote on this waiver request.)</p>					
778	Estancia, Town of	Torrance	Drill new drinking well	\$470,000	Project Continuation Policy
<p><u>Recommendation:</u> NMFA staff does not recommend approval of the request.</p> <p>Motion made by Joy Esparsen and seconded by Jim Chiasson to approve the waiver request. (Passed 11-0)</p>					
781	Santa Clara Pueblo	Rio Arriba	Water system improvements	\$3,500,000	Project Continuation Policy
787	Santa Clara Pueblo	Rio Arriba	Earthen channel embankments to mitigate flood control	\$2,000,000	Project Continuation Policy
788	Santa Clara Pueblo	Rio Arriba	Watershed restoration	\$1,000,000	Project Continuation Policy
<p><u>Recommendation:</u> NMFA staff recommends approval subject to the conditions noted below. <u>Condition of Closing:</u> Provide a timeline for the expenditure of the 2013 award that demonstrates the 2013 funds can be spent within the three-year time frame allowed in the loan/grant agreement.</p> <p>Motion made by Ralph Vigil and seconded by Brent Van Dyke to approve the waiver requests for App #781, 787 and 788, conditioned upon receipt of timeline expenditure by June 2, 2015. (Motion Passed 11-0)</p>					

App ID #	Entity	County	Description	Requested funding as of April 13, 2015	Waiver Request
785	So. Sandoval Co. Arroyo Flood Control Authority (SSCAFA)	Sandoval	Construction of flood control dam	\$950,000	Project Continuation Policy
<p><u>Recommendation:</u> Project Review Committee recommends approval under the conditions described below. <u>Condition of Closing:</u> Applicant must submit all final closeout documents for the 2013 project by June 2, 2015.</p> <p>Motion made by State Engineer Tom Blaine and seconded by Jim Chiasson to approve staff recommendation to approve the waiver request subject to submittal by June 2, 2015 of final closeout documents for the 2013 project. (Motion Passed 11-0) <i>Secretary Clifford also requested that SSCAFCA provide a written explanation describing how savings were achieved resulting in the \$800K balance.</i></p>					
790	Vaughn, Town of	Guadalupe	Transmission line replacement	\$2,108,097	OSE-Water Rights Compliance
<p><u>Recommendation:</u> OSE recommends approval. <u>Condition of closing:</u> The applicant must correct any water rights deficiencies and provide certification from OSE of the corrected deficiency by June 2, 2015.</p> <p>Motion made by Regina Romero and seconded by State Engineer Blaine to approve the request for waiver. (Motion Passed 11-0)</p>					
798	Hatch, Village of	Dona Ana	Transmission pipeline	\$414,289	Project Continuation Policy; State Audit Rule; OSE-Water Conservation Policy
<p><u>Waiver Request:</u> Project Continuation Policy. <u>Recommendation:</u> NMFA staff does not recommend approval for this request.</p> <p><u>Waiver Request:</u> State Audit Rule. <u>Recommendation:</u> NMFA staff recommends approval. <u>Condition of approval:</u> The applicant must submit its audit to the State Auditor's Office and provide verification that OSA has approved and released the audit by June 2, 2015.</p> <p><u>Waiver Request:</u> Water Conservation Plan. <u>Recommendation:</u> OSE recommends approval subject to the conditions noted below. <u>Condition of Closing:</u> The applicant must identify funding and be under contract to complete a conservation plan by the readiness to proceed (RTP) deadline if awarded.</p> <p>Motion made by Brent Van Dyke and seconded by State Engineer Blaine to approve requests for waivers subject to stated contingencies. (Motion Passed 11-0)</p>					

App ID #	Entity	County	Description	Requested funding as of April 13, 2015	Waiver Request
807	Tularosa, Village of	Otero	Phase III System Improvements	\$766,417	OSE-Conservation Plan Compliance
<p><u>Recommendation:</u> OSE recommends approval subject to the conditions noted below. <u>Condition of Closing:</u> The applicant must identify funding and be under contract to complete a conservation plan by the readiness to proceed (RTP) deadline if awarded.</p> <p>Motion made by State Engineer Blaine and seconded by Tim McGinn to approve the waiver request subject to the condition of the conservation plan being under contract by September. (Motion Passed 11-0)</p>					
810	Taos Ski Valley, Village of	Taos	Kachina Water Tank	\$1,640,000	OSE/Waiver Request
<p><u>Recommendation:</u> OSE recommends approval subject to the conditions noted below. <u>Condition of closing:</u> The applicant must correct any water rights deficiencies and provide certification from OSE of the corrected deficiency by June 2, 2105.</p> <p>Motion made by Regina Romero and seconded by Brent Van Dyke to approve the waiver request. (Motion Passed 11-0)</p>					
811	City of Truth or Consequences	Sierra	Waterline Replacement Project	\$731,511	Project Continuation Policy
<p><u>Recommendation:</u> NMFA staff recommends approval of this request subject to the conditions noted below. <u>Condition of closing:</u> The applicant must submit all final closeout documents for the 2013 award by September 30, 2015.</p> <p>Motion made by Brent Van Dyke and seconded by Gerri Harrison to approve the staff recommendation for waiver request. (Motion Passed 11-0)</p>					

5. **Public Comment**

Gerri Harrison announced the May 12 inauguration of Navajo Nation President-Elect Russell Begaye. Ms. Harrison expressed her appreciation to the Board and said that she will be a member of the President-Elect's transition team. In that capacity, Ms. Harrison said she would emphasize the importance the Water Trust Board's work and upcoming deadlines for the appointment of a designee member from the Navajo Nation. Chairman Clifford expressed the Board's appreciation and thanked Ms. Harrison for her service.

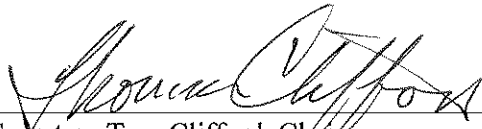
6. **Next Meeting Date**

Chairman Clifford announced that the next WTB meeting will be June 3, 2015.

7. **Adjournment**

Ralph Vigil made a motion for adjournment, seconded by Robert Coalter. The motion passed 11-0.

The meeting adjourned at 5:34 p.m.


Secretary Tom Clifford, Chairman
Date: 6/3/15

ATTEST:


Steve Kopelman, Secretary