

WATER TRUST BOARD MEETING

Thursday, October 29, 2020, 9:00 a.m.

Via Zoom Teleconference

Join Zoom Meeting

<https://zoom.us/j/97143231812?pwd=STZiTk9iUGVTNVcxU3ZoNzBGcExDQT09>

Meeting ID: 971 4323 1812

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One tap mobile

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AGENDA

- 1. Call to Order and Roll Call.**
- 2. Approval of Agenda.**
- 3. Approval of Minutes from May 7, 2020 Meeting.**
- 4. Report from Nominating Committee – Marquita Russel, NMFA Chief Executive Officer**
- 5. Election of Vice Chairman.**
- 6. 2021 Application Cycle Overview (Informational only) – Angela Quintana, Senior Program Administrator**
- 7. Consideration and Recommendation of 2021 Water Project Fund Waiver Requests – Angela Quintana, Senior Program Administrator**
 - a. Eastern NMWUA, Water Storage, Conveyance and Delivery Project; (Preliminary Target Drawdown)**
 - b. Chapelle MDWCA, Water Storage, Conveyance and Delivery Project; (Preliminary Target Drawdown)**
 - c. La Cueva MDWCA, Water Storage, Conveyance and Delivery Project; (Preliminary Target Drawdown)**
 - d. Los Alamos County, Water Conservation or Treatment, Recycling or Reuse (Preliminary Target Drawdown)**
 - e. Pena Blanca W&SD, Water Storage, Conveyance and Delivery Project; (Preliminary Target Drawdown)**

- f. **Union del Llano MDWCA, Water Storage, Conveyance and Delivery Project;**
(Preliminary Target Drawdown)
- 8. Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects – *Bryan Otero, Legal and Compliance Counsel***
- 9. Public Comment.**
- 10. Proposed Next Meetings:**
- November 18, 2020, 10:00 a.m. WTB Project Review Committee (Via Zoom)
 - November 24, 2020, 10:00 a.m. Water Trust Board (Via Zoom)
 - April 6, 2021, 10:00 a.m. WTB Project Review Committee (Via Zoom)
 - April 15, 2021, 9:00 a.m. Water Trust Board (Via Zoom)
 - April 29, 2021, 10:00 a.m. WTB Project Review Committee (Via Zoom)
 - May 6, 2021, 9:00 a.m. Water Trust Board (Via Zoom)
- 11. Adjournment.**

Direct any questions concerning the agenda or the meeting to:
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