

WATER TRUST BOARD

Thursday, April 15, 2021, 9:00 a.m.
Via Teleconference

Teleconference Information

Join Zoom Meeting

<https://zoom.us/j/99945257117?pwd=d2hPYnBPcXNSUkRoOVc1MmhXNForQT09>

Meeting ID: 999 4525 7117

Passcode: 463002

One tap mobile

1-346-248-7799

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from November 24, 2020 Meeting.**
4. **Appointment of Nomination Committee – *John D’Antonio, Chairman***
5. **Consideration and Approval of Open Meetings Act Resolution – *Bryan Otero, Legal and Compliance Counsel***
6. **2021 Legislative Session Update – *Marquita Russel, CEO-NMFA***
7. **Appointmen of Sub-Committee – HB200 – *John D’Antonio, Chairman***
8. **Consideration and Recommendation of 2021 Water Project Fund Waiver Requests – *Angela Quintana, Senior Program Adminstrator***
 - a. Claunch-Pinto SWCD (5412-WPF & 5413-WPF) Watershed Restoration and Management Project (Project Continuation)
 - b. Eastern NMWUA (5416-WPF) Water Storage Conveyance, and Delivery Project (Project Continuation);
 - c. La Cueva MDWCA (5425-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation)
 - d. Los Alamos County (5426-WPF) Water Conservation or Treatment, Recycling or Reuse Project (Project Continuation);

- e. Pena Blanca WSD (5430-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation);
- f. Union del Llano MDWCA (5443-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation);
- g. Buena Vista MDWCA (5409-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation and NMED-DWB Regulations);
- h. City of Belen (5408-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation and NMED-DWB Regulations);
- i. City of Eunice (5420-WPF) Water Storage, Conveyance and Delivery Project (OSE Regulations);
- j. Otis MDWCA&SWA (5429-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB Regulations);
- k. Village of Ruidoso (5435-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB Regulations);
- l. Sangre de Cristo MDW&SWA (5437-WPF) Water Storage, Conveyance and Delivery Project (EO-Compliance)

9. Proposed Next Meetings:

- April 29, 2021, 10:00 a.m., Project Review Committee (Teleconference)
- May 6, 2021, 9:00 a.m. Water Trust Board (Teleconference)

10. Adjournment.

Direct any questions concerning the agenda or the meeting to:

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