

WATER TRUST BOARD MEETING

Wednesday, October 27, 2021, 9:00 a.m.

Via Zoom Teleconference

Teleconference Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/85139990082?pwd=YWZlZEEdXQTNFOVFiSXJlTXF1YXkvZz09>

Meeting ID: 851 3999 0082

Passcode: 376787

One tap mobile

1-253-215-8782

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from the August 25, 2021 Meeting.**
4. **Update HB200 Task Force** (Informational only) – *Marquita Russel, NMFA Chief Executive Officer*
5. **Consideration and Recommendation of 2022 Water Project Fund Waiver Requests** – *Angela Quintana, Senior Program Administrator*
 - a) **Albuquerque Bernalillo County Water Utility Authority**, Water Conservation or Treatment, Recycling or Reuse Project (2); (Preliminary Target Drawdown)
 - b) **Los Alamos County**, Water Conservation or Treatment, Recycling or Reuse Project; (Preliminary Target Drawdown)
 - c) **Eldorado Area WSD**, Water Storage, Conveyance and Delivery Project; (Preliminary Target Drawdown)
 - d) **Sangre de Cristo MDWC&SWA**, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown)
 - e) **Southern Sandoval County Arroyo Flood Control Authority**, Flood Prevention, (Preliminary Target Drawdown)
 - f) **Talpa MDWCA**, Water Storage, Conveyance and Delivery Project, (Planning Documents)

6. 2022 Water Project Fund Applications Presentations – Angela Quintana, Senior Program Administrator

Applicant	County	Project Name	Amount Requested
Watershed Restoration And Management			
San Francisco SWCD	Catron	Willow Creek Habitat Restoration	\$327,000
San Juan SWCD	San Juan	San Juan watershed restoration project	\$500,000
Water Conservation Or Treatment, Recycling Or Reuse			
Albuquerque Bernalillo Co. WUA	Bernalillo	Ph 7 Advanced Metering Infrastructure	\$2,000,000
Albuquerque Bernalillo Co. WUA	Bernalillo	Volcano Cliffs Arsenic treatment facility upgrades	\$7,100,000
City of Albuquerque	Bernalillo	Ladera Golf Course pond liner	\$120,000
City of Albuquerque	Bernalillo	Netherwood park irrigation system	\$300,000
City of Albuquerque	Bernalillo	Phil Cahcon park irrigation system	\$950,000
Los Alamos County	Los Alamos	Bayo non-potable booster station tank/upgrades	\$950,000
Flood Prevention			
City of Anthony	Dona Ana	Anthony Basin 9A1 flood control	\$450,000
Luna County	Luna	LPOE Diversion Bern/pond flood	\$2,500,000
Southern Sandoval CAFCA	Sandoval	High Range pond	\$1,150,000
City of Sunland Park	Dona Ana	Carlos Aguirre Court Pond flood control	\$225,000
Village of Milan	Cibola	Airport Rd/Rio San Jose Channel	\$2,000,000
Water Storage, Conveyance and Delivery			
Town of Bernalillo	Sandoval	Waterline replacement	\$1,739,000
Village of Milan	Cibola	Water system improvements	\$2,400,000
Canada de los Alamos MDWCA	Santa Fe	Water system improvements	\$682,000
Eastern New Mexico WUA	Curry	Finished Water 1-NW CAFB	\$7,155,000
Eldorado Area WSD	Santa Fe	Verano and Conchas Loop distribution line replacements	\$500,000
EMWT Regional Water Assoc.	Torrence	McIntosh community water system design	\$6,264,570
Greater Chimayo MWCDA	Rio Arriba	Well No. 4 construction	\$825,000
La Jara MDWC&MSWA	Sandoval	Water system improvements	\$361,800
Lincoln MDWCA	Lincoln	Water system improvements	\$2,360,000
Middle Rio Grande CD	Bernalillo	Socorro Division conveyance	\$7,155,000
NM New Model Ditch Assoc.	Hidalgo	Pipe replacement	\$1,663,162
Qual Hollow MDWCA	Bernalillo	Waterline and well rehabilitation	\$432,000
Ramah WSD	McKinley	Water system improvements	\$350,000
Town of Red River	Taos	Tenderfoot Area waterline	\$3,624,347
Regina MDWCA	Sandoval	Water system improvements	\$235,000
Village of Ruidoso	Lincoln	Eagle Creek Well field Phase III	\$942,000
Sangre de Cristo MDWC&SWA	Guadalupe	Water system improvements	\$1,005,212
City of Santa Fe	Santa Fe	Nichols Dam Repari project	\$1,500,000
Talpa MDWCA	Taos	El Tros Rd. waterline project	\$449,056
Village of Tijeras	Bernalillo	Water tank replacement	\$1,143,000
Williams Acres WSD	McKinley	Water system upgrade	\$3,600,000
Endangered Species Act			
NM Energy Minerals & Natural Resource Department	Socorro	Tiffany Fire Rehabilitation – Ph. II	\$750,000
NM Interstate Stream Commission	Bernalillo	River and Bosque restoration ES	\$2,000,000

7. Public Comment.

8. Next Meetings:

- November 23, 2021, 9:00 a.m. Water Trust Board (Teleconference)
- April 13, 2022, 9:00 a.m. Water Trust Board (TBD)
- May 5, 2022, 9:00 a.m. Water Trust Board Meeting (TBD)

9. Adjourn

Direct any questions concerning the agenda or the meeting to:

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