

WATER TRUST BOARD

Wednesday, April 13, 2022, 9:00 a.m.
Via Teleconference

Teleconference Information

Join Zoom Meeting

<https://us06web.zoom.us/j/85732350026?pwd=VjRmbnMwZitOMmFBRFEwR3dQaHdzdz09>

Meeting ID: 857 3235 0026

Passcode: 139227

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 23, 2021 Meeting.**
4. **Consideration and Approval of Open Meetings Act Resolution – Bryan Otero, Legal and Compliance Counsel**
5. **Appointment of Nomination Committee – A. J. Forte, Vice Chairman**
6. **2022 Legislative Session Update – Marquita Russel, CEO-NMFA**
7. **Water Trust Fund Distribution Set-aside Consideration – Angela Quintana, Senior Program Administrator**
8. **Consideration and Recommendation of 2022 Water Project Fund Waiver Requests – Angela Quintana, Senior Program Administrator**
 - a. Albuquerque Bernalillo County WUA (5659-WPF & 5660-WPF) Water Conservation, Treatment, Recycling and Reuse Project (Project Continuation)
 - b. Eldorado Area WSD (5668-WPF) Water Storage Conveyance, and Delivery Project (Project Continuation);
 - c. Los Alamos County (5673-WPF) Water Conservation, Treatment, Recycling and Reuse Project (Project Continuation)

- d. Sangre de Cristo MDWC&SWA (5688-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation, OSE and NMED-DWB Regulations);
- e. Village of Ruidoso (5685-WPF) Water Storage, Conveyance and Delivery Project (OSE Regulations);
- f. Town of Red River (5683-WPF) Water Storage, Conveyance and Delivery Project (OSE Regulations);
- g. Lincoln MDWCA (5672-WPF) Water Storage, Conveyance and Delivery Project (OSE Regulations);
- h. EMWT Regional Water Association (5669-WPF) Water Storage, Conveyance and Delivery Project (OSE Regulations);
- i. City of Anthony (5664-WPF) Flood Prevention Project (State Audit Rule/EO-Compliance);
- j. City of Santa Fe (5689-WPF) Water Storage, Conveyance and Delivery Project (State Audit Rule/EO-Compliance);

9. Next Meetings:

- April 27, 2022, 2:00 p.m., Project Review Committee (Teleconference)
- May 5, 2022, 9:00 a.m. Water Trust Board-2022 Awards (Teleconference)

10. Adjournment.

Direct any questions concerning the agenda or the meeting to:

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