

# WATER TRUST BOARD MEETING

Thursday, October 20, 2022, 9:00 a.m.  
Via Zoom Teleconference

## Teleconference Information:

### Join Zoom Meeting

<https://us06web.zoom.us/j/87944200475?pwd=Mm5NWER0TVRUbHN0Z2x1UCt0bThUZz09>

Meeting ID: 879 4420 0475

Passcode: 653837

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 18, 2022 Meeting.**
4. **Cost Overrun Award Update – La Cueva MDWCA 5425-WPF21 – *Angela Quintana, Senior Program Administrator***
5. **Project Cost Overrun Assistance Process Recommendation – *Angela Quintana, Senior Program Administrator***
6. **Consideration and Recommendation of 2023 Water Project Fund Waiver Requests – *Angela Quintana, Senior Program Administrator***
  - a) **Albuquerque Bernalillo County Water Utility Authority, Watershed Restoration and Management Project; (Preliminary Target Drawdown)**
  - b) **Buena Vista MDWCA, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown)**
  - c) **Chapelle MDWCA, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown)**
  - d) **Claunch Pinto SWCD, Watershed Restoration and Management Project (2), (Preliminary Target Drawdown)**
  - e) **Eastern NMWUA, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown)**
  - f) **El Salto MDWCA, Water Conservation or Treatment, Recycling or Reuse Project, (Preliminary Target Drawdown)**
  - g) **Los Alamos County, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown)**

- h) **Rio Lucio MDWCA**, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown)
- i) **City of Roswell**, Flood Prevention and Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown)
- j) **Sangre de Cristo MDWC&SWA**, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown)
- k) **Union del Llano MDWCA**, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown)
- l) **Upper Rio Grande WSD**, Flood Prevention Project, (Preliminary Target Drawdown)

**7. 2023 Water Project Fund Applications Presentations – Angela Quintana, Senior Program Administrator**

Applicant	County	Project Name	Amount Requested
<b>Watershed Restoration And Management</b>			
Upper Chama SWCD	Rio Arriba	Building resiliency in the Upper Rio Chama	\$750,000
ABCWUA	Bernalillo	SW water reclamation plant outfall project	\$3,700,000
Claunch Pinto SWCD	Torrence	Estancia Basin watershed	\$600,000
Claunch Pinto SWCD	Torrence	Greater Rio Grande watershed	\$600,000
Guadalupe SWCD	Guadalupe	Pecos River restoration	\$250,000
Guadalupe SWCD	Guadalupe	Pintada watershed sedimentation	\$400,000
<b>Water Conservation Or Treatment, Recycling Or Reuse</b>			
City of Santa Fe	Santa Fe	Water treatment plant improvements	\$3,000,000
City of Clovis	Curry	Effluent reuse Phase 2B	\$2,500,000
<b>Flood Prevention</b>			
Luna County	Luna	China Draw East Florida flood prevention	\$1,350,000
City of Roswell	Chaves	Hobson Rd. flood prevention	\$9,605,273
City of Anthony	Dona Ana	Donaldson Ave. storm drainage	\$400,000
City of Anthony	Dona Ana	West South Anthony arroyo	\$1,500,000
<b>Water Storage, Conveyance and Delivery</b>			
Enchanted Forest MDWCA	Lincoln	New well and system	\$40,000
Village of Angel Fire	Colfax	Tank #7 replacement	\$1,364,609
Eldorado Area WSD	Santa Fe	Service lateral replacements	\$500,000
Fambrough MDWCA	Chaves	Waterline rehabilitation	\$388,050
Garfield MDWCA&SA	Dona Ana	North Arrey supplemental well project	\$1,828,700
La Luz MDWCA&SWA	Otero	Water system improvements	\$1,045,705
Cedar Creek MDWCA	Lincoln	Supplemental well project	\$458,600
City of Gallup	McKinley	Gallup water wells	\$10,800,000
Lower Rio Grande PWWA	Dona Ana	Stern Dr. interconnect pipeline	\$2,352,800
Chippeway Park MDWCA	Otero	Water system improvements	\$175,000
City of Santa Fe	Santa Fe	San Juan-Chama return pipeline	\$3,491,133
City of Jal	Lea	Transmission Line phase II	\$5,700,294
City of Tucumcari	Quay	Transmission line/tank rehab.	\$2,800,000
Watrous MDWCA	Mora	Water system improvement	\$294,200

City of Roswell	Chaves	Country Club reservoir rehab.	\$8,000,000
Buena Vista MDWCA	Mora	Water system improvements	\$440,000
Canon MDWC&SWA	Sandoval	Water system improvements	\$350,000
Chapelle MDWCA	San Miguel	Water system improvements	\$477,500
Lower Arroyo Hondo MDWCA	Taos	Water system improvements	\$499,999
Ojo Caliente MDWCA	Rio Arriba	Water storage tank project	\$452,500
Penasco MDWCA	Taos	Water system improvements	\$3,535,000
Pendaries Village MDWCA	San Miguel	Water system improvements	\$499,999
Rio Lucio MDWCA	Taos	Waterline replacement	\$825,130
Sangre de Cristo Regional MDWC&SWA	Guadalupe	Water storage tank rehabilitation	\$500,000
Sierra Vista MDWCA	Bernalillo	Water supply well	\$147,095
Union del Llano MDWCA	Taos	Water system improvements	\$502,499
Village of Cuba	Sandoval	Tank improvements	\$499,999
Abiquiu MDWCA	Rio Arriba	Water system improvements	\$691,400
Village of Pecos	San Miguel	Water system improvements	\$2,228,900
Middle Rio Grande CD	Bernalillo	MRGCD Corrales Siphon replacement	\$7,080,000
Town of Red River	Taos	High Street Area water system improvement	\$6,701,498

## 8. Next Meetings:

- November 3, 2022, 2:00 p.m. Project Review Committee (Teleconference)
- November 8, 2022, 9:00 a.m. Water Trust Board-*Legislative Authorization (Teleconference)*
- April 6, 2023, Project Review Committee (TBD)
- April 11, 2023, 9:00 a.m. Water Trust Board (TBD)
- April 29, 2023, Project Review Committee (TBD)
- May 3, 2023, 9:00 a.m. Water Trust Board Meeting-*2023 Award Determination (TBD)*

## 9. Adjourn

**Direct any questions concerning the agenda or the meeting to:**

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