

# WATER TRUST BOARD

Tuesday, April 11, 2023, 9:00 a.m.  
Via Teleconference

## Teleconference Information

### Join Zoom Meeting

<https://nmfa-net.zoom.us/j/89982490114?pwd=dIVSbEZPdKp0K3RCM3IxNEkzOW1zZz09>

Meeting ID: 899 8249 0114

Passcode: 535100

One tap mobile

1-346-248-7799

## AGENDA

1. **Call to Order.**
2. **Approval of Agenda.**
3. **Approval of Minutes from November 8, 2022, Meeting.**
4. **Consideration and Approval of Open Meetings Act Resolution – Bryan Otero, Compliance Officer and Deputy General Counsel**
5. **Appointment of Nominating Committee – Mike Hamman, Chairman**
6. **Water Task Force Update – Marquita Russel, CEO-NMFA**
7. **Consideration and Recommendation of a Scope Change for Rodarte MDWCA Project #5433-WPF21 – Angela Quintana, Senior Program Administrator**
8. **Consideration and Recommendation of 2023 Water Project Fund Waiver Requests – Angela Quintana, Senior Program Administrator**
  - a. Albuquerque Bernalillo County WUA (5935-WPF) Watershed Restoration and Management Project (Project Continuation);
  - b. Claunch Pinto SWCD (5946-WPF & 5947) Watershed Restoration and Management Project (Project Continuation);
  - c. City of Deming (5950-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation);
  - d. Eastern NMWUA (5952-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation);

- e.* El Salto MDWA (5954-WPF) Water Conservation or Treatment, Recycling and Reuse Project (Project Continuation);
- f.* City of Gallup (5959-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation);
- g.* Los Alamos County (5966-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation);
- h.* Rio Lucio MDWCA (5977-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation)
- i.* City of Roswell (5979-WPF & 5980-WPF) Flood Prevention/Water Storage, Conveyance and Delivery Projects (Project Continuation)
- j.* Village of Ruidoso (5981-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation)
- k.* Upper Rio Grande WSD (5991-WPF) Flood Prevention Project (Project Continuation)
- l.* Buena Vista MDWCA (5939-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation; EO-Compliance)
- m.* Lower Arroyo Hondo MDWCA (5967-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation; OSE compliance)
- n.* Sangre de Cristo Regional MDWC&SWA (5983-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation; OSE compliance)
- o.* Chippeway Park Water Association (5945-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB compliance)
- p.* Village of Cuba (5949-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB compliance)
- q.* El Valle Water Alliance (5955-WPF) Water Storage, Conveyance and Delivery Project (OSE compliance)
- r.* Ojo Caliente MDWCA (5971-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB compliance)
- s.* Village of Pecos (5972-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB compliance)
- t.* Peñasco MDWCA (5973-WPF) Water Storage, Conveyance and Delivery Project (OSE compliance)

- u. Town of Red River (5976-WPF) Water Storage, Conveyance and Delivery Project (OSE compliance)
- v. City of Santa Fe (5984-WPF & 5985-WPF) Water Conservation or Treatment, Recycling and Reuse and Water Storage, Conveyance and Delivery Projects (EO-compliance)
- w. Storrie Project WUA (5987-WPF) Water Storage, Conveyance and Delivery Project (EO-compliance)
- x. Watrous MDWCA (5992-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB compliance)

**9. Next meeting dates:**

- April 21, 2023, 2:00 p.m. WTB Project Review Committee meeting (Via Teleconference)
- May 3, 2023, 9:00 a.m. WTB Board Meeting (NM State Capitol-Rm 315/ Teleconference)
- August 2023, WTB Board Meeting, TBD

**10. Adjournment.**

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

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