



NEW MEXICO  
**FINANCE AUTHORITY**

**WATER TRUST BOARD MEETING**

**Tuesday, October 3, 2023 @ 9:00 AM**

**&**

**Wednesday, October 4, 2023 @ 10:00 AM**

**NM State Capitol Room 322**

**Zoom October 3, 2023**

<https://nmfa-net.zoom.us/j/88222626527?pwd=VFhvdm9qdWRkS2VnUnY1T2FIT1Uwdz09>

Meeting ID: 882 2262 6527

Passcode: 525429

1-253-215-8782

**Zoom October 4, 2023**

<https://nmfa-net.zoom.us/j/88174854579?pwd=WEluTTdqQ3BwMkZxRDFVZHpXKzdXQT09>

Meeting ID: 881 7485 4579

Passcode: 340978

1-669-444-9171

**AGENDA**

	<b>Action Item</b>
<b>1. Call to Order and Roll Call</b>	
1.1 Call to Order and Roll Call	No
<b>2. Approval of Agenda</b>	
2.1 Approval of Agenda	Yes
<b>3. Approval of Minutes from the August 10, 2023 Meeting</b>	
3.1 Approval of Minutes from the August 10, 2023 Meeting	Yes
<b>4. Recommendation of 2024 Water Project Fund Waiver Requests - Presented By (Angela Quintana, Sr. Program Administrator)</b>	
4.0 Recommendation of 2024 Water Project Fund Waiver Requests ( <u>Angela Quintana, Senior Program Administrator</u> )	Yes
4.1 WPF-6319 Sile MDWCA, Water Storage, Conveyance and Delivery Project, (Planning Document)	Yes
4.2 WPF-6264 Albuquerque, City of, Flood Prevention Project, (Preliminary Target Drawdown)	Yes
4.3 WPF-6261, WPF-6262, WPF-6263, Albuquerque Bernalillo County WUA, Water Conservation or Treatment, Recycling or Reuse and Storage,	Yes

Conveyance and Delivery Project, (Preliminary Target Drawdown)

- 4.4 WPF-6268 Cerro Regional MDWCA, Water Storage, Conveyance and Delivery Project; (Preliminary Target Drawdown) **Yes**
- 4.5 WPF-6272, WPF-6273 Claunch Pinto SWCD, Watershed Restoration and Management Project, (Preliminary Target Drawdown) **Yes**
- 4.6 WPF-6275 Eastern NMWUA, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown) **Yes**
- 4.7 WPF-6277 El Rito Regional W&WWA, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown) **Yes**
- 4.8 WPF-6287 Gallup, City of, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown) **Yes**
- 4.9 WPF-6295 Luna County, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown) **Yes**
- 4.10 WPF-6297 Middle Rio Grande CD, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown) **Yes**
- 4.11 WPF-6299 Pena Blanca WSD, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown) **Yes**
- 4.12 WPF-6307 Rio Lucio MDWCA, Water Storage, Conveyance and Delivery Project, (Preliminary Target Drawdown) **Yes**
- 4.13 WPF-6314, WPF-6315, WPF-6316 Santa Fe, City of, Water Conservation, or Treatment, Recycling or Reuse and Water Storage, Conveyance and Delivery Projects, (Preliminary Target Drawdown) **Yes**
- 4.14 WPF-6320 Southern Sandoval County AFCA, Flood Prevention Project, (Preliminary Target Drawdown) **Yes**
- 4.15 WPF-6321 Sunland Park, City of, Flood Prevention Project, (Preliminary Target Drawdown) **Yes**
- 4.16 WPF-6323 Truth or Consequences, City of, Water Storage, Conveyance and Delivery Project (Preliminary Target Drawdown) **Yes**
- 4.17 WPF-6324 Union del Llano MDWCA, Water Storage, Conveyance and Delivery Project (Preliminary Target Drawdown) **Yes**

**5. 2023 Water Project Fund Applications Presentations - Presented By  
(Angela Quintana, Sr. Program Administrator)**

**TUESDAY, OCTOBER 3, 2023, 9:00 A.M. - 3:00 P.M.**

- 5.1 City of Albuquerque, John St. ponds/storm drain project, (Flood Prevention) **No**

	<b>Action Item</b>
5.2 Lincoln County, Magado Creek concrete box culvert, (Flood Prevention)	<b>No</b>
5.3 McKinley County, CR43 Superman Canyon drainage, (Flood Prevention)	<b>No</b>
5.4 Southern Sandoval CAFCA, Riparian pond flood mitigation, (Flood Prevention)	<b>No</b>
5.5 City of Sunland Park, Municipal complex water quality/flood control, (Flood Prevention)	<b>No</b>
5.6 Claunch Pinto SWCD, Estancia Basin watershed, (Watershed)	<b>No</b>
5.7 Claunch Pinto SWCD, Greater Rio Grande watershed, (Watershed)	<b>No</b>
5.8 Albuquerque Bernalillo County WUA, Phase 8 advanced metering, (Water Conservation)	<b>No</b>
5.9 Albuquerque Bernalillo County WUA, Arsenic treatment facilities, (Water Conservation)	<b>No</b>
5.10 Albuquerque Bernalillo County WUA, Expansion of DWTP, (Water Storage)	<b>No</b>
5.11 Town of Elida, Wastewater reuse project, (Water Conservation)	<b>No</b>
5.12 City of Farmington, Water treatment plants 1, 2 and distribution system, (Water Conservation)	<b>No</b>
5.13 Lower Rio Grande PWWA, Valle del Rio Water Treatment project, (Water Conservation)	<b>No</b>
5.14 Lower Rio Grande PWWA, S. Valley water systems regionalization project, (Water Storage)	<b>No</b>
5.15 City of Santa Fe, Canyon Rd. water treatment plant improvement, (Water Conservation)	<b>No</b>
5.16 City of Santa Fe, San Juan-Chama return pipeline, (Water Conservation)	<b>No</b>
5.17 City of Santa Fe, Nichols Dam repair, (Water Storage)	<b>No</b>
5.18 Sile MDWC&SWA, Water system improvements, (Water Storage)	<b>No</b>
5.19 Eastern NMWUA, Raw water conveyance & facilities, (Water Storage)	<b>No</b>
5.20 City of Gallup, Cast iron/AC pipe replacement, (Water Storage)	<b>No</b>
5.21 Luna County, People's water co-op design/const., (Water Storage)	<b>No</b>
5.22 Middle Rio Grande CD, Socorro division conveyance Ph. II, (Water Storage)	<b>No</b>
5.23 Pena Blanca WSD, Waterline replacements, (Water Storage)	<b>No</b>

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|--------------------------------------------------------------------------------|----|
| 5.24 Rio Lucio MDWCA, Water system improvements, (Water Storage)               | No |
| 5.25 City of Truth or Consequences, Waterline replacement, (Water Storage)     | No |
| 5.26 Union del Llano MDWCA, Water system improvements Ph. 4, (Water Storage)   | No |
| 5.27 Village of Logan, Canadian River water pipeline crossing, (Water Storage) | No |

**\*\*\* WEDNESDAY, OCTOBER 4, 2023, 10:00 A.M. - 2:00 P.M.**

**Roll Call**

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|--------------------------------------------------------------------------------|----|
| 5.28 City of Artesia, Water Supply well, (Well Storage)                        | No |
| 5.29 Canon MDWCA, Water system improvements, (Water Storage)                   | No |
| 5.30 Capulin MDWCA, Water system improvements Ph. I, (Water Storage)           | No |
| 5.31 Chippeway Park WA, Chippeway Park Ph. 2, (Water Storage)                  | No |
| 5.32 Enchanted Forest MDWCA, Distribution system improvements, (Water Storage) | No |
| 5.33 City of Espanola, New well construction, (Water Storage)                  | No |
| 5.34 City of Espanola, Water storage tank rehab, (Water Storage)               | No |
| 5.35 City of Espanola, Riverside waterline improvements, (Water Storage)       | No |
| 5.36 City of Eunice, Water tank project, (Water Storage)                       | No |
| 5.37 Flora Vista MDWCA, Water system improvements Ph. I, (Water Storage)       | No |
| 5.38 City of Jal, Transmission line Ph. III, (Water Storage)                   | No |
| 5.39 Ojo Caliente MDWCA, Water storage tank, (Water Storage)                   | No |
| 5.40 Penasco MDWC&MSWA, Water system improvements, (Water Storage)             | No |
| 5.41 Pendaries Village MDWCA, Water system improvements, (Water Storage)       | No |
| 5.42 City of Portales, Water storage system improvements, (Water Storage)      | No |
| 5.43 City of Portales, Wellfield improvements, (Water Storage)                 | No |
| 5.44 Ramah WSD, Water system improvements, (Water Storage)                     | No |
| 5.45 City of Raton, Water storage tank rehab., (Water Storage)                 | No |

**Action Item**

- 5.46 Village of Ruidoso, Tank restoration Ph. II, (Water Storage) **No**
- 5.47 Village of Ruidoso, Country Club subdivision waterline replacement, (Water Storage) **No**
- 5.48 San Antonio MDWCA, PER, (Water Storage) **No**
- 5.49 Sangre de Cristo Regional MDWC&MSWA, New Delia Well, (WaterStorage) **No**
- 5.50 City of Santa Rosa, Waterline replacement, (Water Storage) **No**
- 5.51 Sierra Vista MDA, Waterline replacement, (Water Storage) **No**
- 5.52 Village of Taos Ski Valley, Water distribution system improvements, (Water Storage) **No**

**6. Next Meetings:**

- 6.1 Next Meeting: **No**
  - October 17, 2023, 1:00 p.m. Project Review Committee - Teleconference
  - October 24, 2023, 10:00 a.m. Water Trust Board, NM State Capitol, Rm. 307 - *Legislative Authorization*

**7. Adjournment**

- 7.1 Adjournment **No**
- 7.2 **Direct any questions concerning the agenda or the meeting to:**

Angela Quintana, Senior Program Administrator  
New Mexico Finance Authority  
207 Shelby Street, Santa Fe, NM 87501  
Phone: (505) 992-9648; E-mail WTBAdmin@nmfa.net