



# WATER TRUST BOARD MEETING

Tuesday, October 24, 2023

10:00 AM

State Capitol Room 315

Zoom Meeting:

<https://nmfa-net.zoom.us/j/84194001012?pwd=ZE1QRk1tZzdGUUNLUEZRa2NjMzZEQT09>

Meeting ID: 841 9400 1012 Passcode: 619066

One tap mobile: 1-253-205-0468

## AMENDED AGENDA

- |  |                    |
|--|--------------------|
| <b>1. Call to Order and Roll Call</b>  | <b>Action Item</b> |
| 1.1 Call to Order and Roll Call  | No                 |
| <b>2. Approval of Agenda</b>   | <b>Action Item</b> |
| 2.1 Approval of Agenda   | Yes                |
| <b>3. Approval of Minutes from the October 3 and 4, 2023 Meeting</b>                                 | <b>Action Item</b> |
| 3.1 Approval of Minutes from October 3 and 4, 2023 Meeting   | Yes                |
| <b>4. Scope Change for ENMWUA Project #WPF-5667</b>  | <b>Action Item</b> |
| 4.1 Scope Change for ENMWUA Project #WPF-5667 - <i>Angela Quintana, Senior Program Administrator</i> | Yes                |
| <b>5. Construction Cost Overrun Set-Aside</b>  | <b>Action Item</b> |
| 5.1 Construction Cost Overrun Set-Aside - <i>Angela Quintana, Senior Program Administrator</i>       | Yes                |
| <b>6. 2024 Application Cycle, Recommendation of Projects for Legislative Authorization</b>           | <b>Action Item</b> |

6.1	2024 Application Cycle, Recommendation of Projects for Legislative Authorization - <i>Angela Quintana, Senior Program Administrator</i>	<b>Yes</b>
6.2	Authorization Spreadsheet	<b>No</b>
6.3	Water Conservation	<b>No</b>
6.4	Flood Prevention	<b>No</b>
6.5	Water Storage	<b>No</b>
6.6	Watersheds	<b>No</b>
<b>7.</b>	<b>New Mexico Unit Fund</b>	<b>Action Item</b>
7.1	Update on the NM Unit Fund and Appointment of the NM Unit Fund Task Force -- <i>Mike Hamman, WTB Chair</i>	<b>Yes</b>
<b>8.</b>	<b>Next Meetings:</b>	<b>Action Item</b>
8.1	Next Meetings: <ul style="list-style-type: none"> <li>• March 26, 2024, Project Review Committee (teleconference)</li> <li>• April 3, 2024, 10:00 a.m. Water Trust Board (TBD) <i>waiver considerations</i></li> <li>• April 18, 2024, Project Review Committee (teleconference)</li> <li>• April 23, 2024, 10:00 a.m. Water Trust Board (TBD) <i>2024 WTB funding recommendations</i></li> </ul>	<b>No</b>
<b>9.</b>	<b>Adjournment</b>	<b>Action Item</b>
9.1	Adjournment	<b>No</b>