



NEW MEXICO
FINANCE AUTHORITY

WATER TRUST BOARD MEETING

Wednesday, April 3, 2024

10:00 AM

NM State Capitol Room 322

AGENDA

- | | Action Item |
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| 1. Call to Order and Roll Call | |
| 1.1 Call to Order and Roll Call | No |
| 2. Approval of Agenda | |
| 2.1 Approval of Agenda | Yes |
| 3. Approval of Minutes | |
| 3.1 Approval of Minutes from October 24, 2023, Meeting | Yes |
| 4. Consideration and Approval of Open Meetings Act Resolution | |
| 4.1 Consideration and Approval of Open Meetings Act Resolution
<i>(Dan Opperman, Chief Legal Officer)</i> | Yes |
| 5. 2024 NM State Legislative Session Overview | |
| 5.1 2024 NM State Legislative Session Overview <i>(Mike Hamman, Chairman; Marquita Russel, CEO-NMFA)</i> | No |
| 6. Construction Cost Over-run Update | |

- 6.1 Construction Cost Over-run Update (*Angela Quintana, Program Manager*) No
- 7. Consideration of a Scope Change for Town of Bernalillo Project No. WPF-5665**
- 7.1 Consideration of a Scope Change for Town of Bernalillo Project No. WPF-5665 (*Angela Quintana, Program Manager*) Yes
- 8. Consideration of a Scope Change for City of Gallup Project No. WPF-5424**
- 8.1 Consideration of a Scope Change for City of Gallup Project No. WPF-5424 (*Angela Quintana, Program Manager*) Yes
- 9. Consideration and Recommendation of 2024 Water Project Fund Waiver Requests**
- 9.0 Consideration and Recommendation of 2024 Water Project Fund Waiver Requests (*Angela Quintana, Program Manager*) Yes
- 9.1 City of Albuquerque (WPF-6264) Flood Prevention Project (*Project Continuation*) Yes
- 9.2 Albuquerque Bernalillo County WUA (WPF-6261, WPF-6262 & WPF-6263) Water Conservation or Treatment, Recycling and Reuse (2); Water Storage, Conveyance and Delivery Projects (1) (*Project Continuation*) Yes
- 9.3 Cerro Regional MDWA (WPF-6268) Water Storage, Conveyance and Delivery Project (*Project Continuation*) Yes
- 9.4 Eastern NMWUA (WPF-6275) Water Storage, Conveyance and Delivery Project (*Project Continuation*) Yes
- 9.5 Middle Rio Grande CD (WPF-6297) Water Storage, Conveyance and Delivery Project (*Project Continuation*) Yes
- 9.6 Rio Lucio MDWCA (WPF-6307) Water Storage, Conveyance and Delivery Project (*Project Continuation*) Yes
- 9.7 Southern Sandoval County AFCA (WPF-6320) Flood Prevention Project (*Project Continuation*) Yes
- 9.8 City of Truth or Consequences (WPF-6323) Water Storage, Conveyance and Delivery Project (*Project Continuation*) Yes
- 9.9 El Rito Regional W&WWA (WPF-6277) Water Storage, Conveyance and Delivery Project (*Project Continuation; OSE Regulations; and State Audit Rule/EO-Compliance*) Yes
- 9.10 Chippeway Park WA (WPF-6271) Water Storage, Conveyance and Delivery Project (*NMED Regulations*) Yes

- 9.11 City of Espanola (WPF-6281; WPF-6282; & WPF-6283) Water Storage, Conveyance and Delivery Projects (*State Audit Rule/EO-Compliance*) **Yes**
- 9.12 City of Portales (WPF-6302 & WPF-6303) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance*) **Yes**
- 9.13 Ramah WSD (WPF-6305) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance*) **Yes**
- 9.14 Santa Fe-Pojoaque SWCD (WPF-6313) Flood Prevention Project (*State Audit Rule/EO-Compliance*) **Yes**
- 9.15 City of Santa Fe (WPF-6314; WPF-6315; & WPF-6316) Water Conservation or Treatment, Recycling and Reuse Projects (2) and Water Storage, Conveyance and Delivery Projects (*State Audit Rule/EO-Compliance*) **Yes**
- 9.16 Watrous MDWCA (WPF-6306) Water Storage, Conveyance and Delivery Project (*NMED Regulations*) **Yes**
- 9.17 Capulin MDWCA (WPF-6267) Water Storage, Conveyance and Delivery Project (*NMED Regulations*) **Yes**
- 9.18 Luna County (WPF-6295) Water Storage, Conveyance and Delivery Project (*NMED Regulations*) **Yes**
- 9.19 City of Santa Rosa (WPF-6317) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance and NMED Regulations*) **Yes**

10. Next Meetings

- 10.1 Next Meetings: **No**
 - April 23, 2024, 10:00 a.m. WTB Board Meeting (NM State Capitol-Rm. 322/Teleconference)
 - August 2024, WTB Board Meeting, TBD

11. Adjournment

- 11.1 Adjournment **No**

Direct any questions concerning the agenda or the meeting to:

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