

# WATER TRUST BOARD MEETING

October 7 (10:00 a.m.), and October 8, 2024, (10:00 a.m.)  
New Mexico State Capitol, Room 322  
490 Old Santa Fe Trail, Santa Fe, New Mexico

## AGENDA

1. **Call to Order and Roll Call**
  - 1.1 Call to Order and Roll Call
2. **Approval of Agenda**
  - 2.1 Approval of Agenda
3. **Approval of Minutes**
  - 3.1 Approval of Minutes from the August 7, 2024 Meeting
4. **Report from Nominating Committee – (A.J. Forte, Vice-Chairman)**
5. **Election of Board Chair**
6. **Recommendation of 2025 Water Project Fund Waiver Requests – (Angela Quintana, Program Manager)**
  - 6.1 WPF-6561 Village of Des Moines, Water Storage, Conveyance and Delivery Project; (Planning Document)
  - 6.2 WPF-6588 Lybrook MDWCA, Water Storage, Conveyance and Delivery Project; (Planning Document)
  - 6.3 WPF-6601 Rio Embudo MDWCA, Water Storage, Conveyance and Delivery Project; (Planning Documents)
  - 6.4 WPF-6603 Rosedale MDWCA, Water Storage, Conveyance and Delivery Project; (Planning Document)
  - 6.5 WPF-6614 Sile MDWCA, Water Storage, Conveyance and Delivery Project; (Planning Documents)
  - 6.6 WPF-6545 Albuquerque Bernalillo CWUA, Water Conservation or Treatment, Recycling or Reuse Project; (Preliminary Drawdown)
  - 6.7 WPF-6547 Town of Bernalillo, Water Storage, Conveyance and Delivery Project; (Preliminary Drawdown)
  - 6.8 WPF-6565 Eastern NMWUA, Water Storage, Conveyance and Delivery Project; (Preliminary Drawdown)
  - 6.9 WPF-6568 EMWT Regional WA, Water Storage, Conveyance and Delivery Project; (Preliminary Drawdown)
  - 6.10 WPF-6576 City of Gallup, Water Storage, Conveyance and Delivery Project; (Preliminary Drawdown)

- 6.11 WPF-6583, WPF-6584 Los Alamos County, Water Storage, Conveyance and Delivery Projects; (Preliminary Drawdown)
- 6.12 WPF-6587 Luna County, Flood Prevention Project; (Preliminary Drawdown)
- 6.13 WPF-6591 Middle Rio Grande CD, Water Storage, Conveyance and Delivery Project; (Preliminary Drawdown)
- 6.14 WPF-6594 Peñasco MDWCA, Water Storage, Conveyance and Delivery Project; (Preliminary Drawdown)
- 6.15 WPF-6595 Pendaries MDWCA, Water Storage, Conveyance and Delivery Project; (Preliminary Drawdown)
- 6.16 WPF-6602 Rio Lucio MDWCA, Water Storage, Conveyance and Delivery Project; (Preliminary Drawdown)
- 6.17 WPF-6605; WPF-6606; WPF-6607; WPF-6608 Village of Ruidoso, Water Storage, Conveyance and Delivery Projects; (Preliminary Drawdown)
- 6.18 WPF-6617 Storrie Project WUA, Water Storage, Conveyance and Delivery Project; (Preliminary Drawdown)
- 6.19 WPF-6621 City of Truth or Consequences, Water Conservation or Treatment, Recycling or Reuse Project; (Preliminary Drawdown)

**7. 2025 Water Project Fund Applications Presentations – (Angela Quintana, Program Manager)**

**MONDAY, OCTOBER 7, 2024 10:00 A.M. – 4:00 P.M.**

- 7.1 WPF-6598 Quemado Lake WA Water System Improvements (Water Storage)
- 7.2 WPF-6553 Village of Cloudcroft Water storage tanks (Water Storage)
- 7.3 WPF-6591 Middle Rio Grande CD Feeder 3 pump station (Water Storage)
- 7.4 WPF-6540 Acoma Pueblo Skyline storage tank (Water Storage)
- 7.5 WPF-6565 Eastern NMWUA Raw Water pipeline (Water Storage)
- 7.6 WPF-6582 Village of Logan, Canadian River water pipeline (Water Storage)
- 7.7 WPF-6603 Rosedale, Water system improvements, (Water Storage)
- 7.8 WPF-6588 Lybrook MDWCA, Water system improvements, (Water Storage)
- 7.9 WPF-6573 City of Farmington, La Plata waterline, (Water Storage)
- 7.10 WPF-6593 Pena Blanca MDWCA, Waterline replacement, (Water Storage)
- 7.11 WPF-6621 City of Truth or Consequences, Cantrell Dam project, (Flood Prevention)
- 7.12 WPF-6545 Albuquerque Bernalillo CWUA, Arsenic Treatment, (Water Conservation)
- 7.13 WPF-6552 Village of Des Moines, Water system improvements, (Water Storage)
- 7.14 WPF-6594 Peñasco MDWCA, Water system improvements, (Water Storage)
- 7.15 WPF-6602 Rio Lucio MDWCA, New well project, (Water Storage)
- 7.16 WPF-6595 Pendaries MDWCA, Water system improvements, (Water Storage)
- 7.17 WPF-6554 Colfax SWCD, Fire Mitigation, (Watershed)
- 7.18 WPF-6610 San Luis Cabezón MDWCA, Water system improvements, (Water Storage)
- 7.19 WPF-6611 San Luis Cabezón MDWCA, Well improvements, (Water Storage)
- 7.20 WPF-6614 Sile MDWCA, Water system improvements, (Water Storage)
- 7.21 WPF-6601 Rio Embudo MDWCA, Water system improvements, (Water Storage)
- 7.22 WPF-6584 Los Alamos County, Townsite waterline, (Water Storage)
- 7.23 WPF-6583 Los Alamos County, San Ildefonso waterline, (Water Storage)
- 7.24 WPF-6576 City of Gallup, Water supply project Reach 27.12, (Water Storage)
- 7.25 WPF-6552 Cibola County, Drainage Improvements, (Flood Prevention)
- 7.26 WPF-6587 Luna County, Yuma/Maveric flood, (Flood Prevention)
- 7.27 WPF-6568 EMWT Regional WA, Ph. I McIntosh water, (Water Storage)
- 7.28 WPF-6617 Storrie Project WA, Ph. II water project, (Water Storage)

(RECESS)

**TUESDAY, OCTOBER 8, 2024, 10:00 A.M. – 2:00 P.M.**

- 7.29 WPF-6620 City of Texico, Water system project, (Water Storage)
- 7.30 WPF-6599 Regina MDWCA, Water system improvements, (Water Storage)
- 7.31 WPF-6551 Cedar Creek MDWCA, Water system improvements, (Water Storage)
- 7.32 WPF-6615 Sky Country Estates MDWCA, Water system improvements, (Water Storage)
- 7.33 WPF-6550 Bosque Garden MDWCA, Water system improvements, (Water Storage)
- 7.34 WPF-6592 Nogal MDWCA, Water supply project, (Water Storage)
- 7.35 WPF-6555 Village of Columbus, NE Channel Ph. II, (Flood Prevention)
- 7.36 WPF-6556 Village of Columbus, PER (Water Storage)
- 7.37 WPF-6572 Town of Estancia, New well and system improvements, (Water Storage)
- 7.38 WPF-6618 City of Sunland Park, Edgemont flood control (Flood Prevention)
- 7.39 WPF-6619 City of Sunland Park, Carlos Aguirre flood control, (Flood Prevention)
- 7.40 WPF-6569 City of Espanola, Riverside waterlines, (Water Storage)
- 7.41 WPF-6570 City of Espanola, Price 2 Carter well, (Water Storage)
- 7.42 WPF-6571 City of Espanola, Tank Rehab., (Water Storage)
- 7.43 WPF-6600 Rio Chiquita MDWCA, Water storage tank, (Water Storage)
- 7.44 WPF-6574 Flora Vista MDWCA, Rd. 3125 lines (Water Storage)
- 7.45 WPF-6575 Flora Vista MDWCA, Rd. 3536 lines (Water Storage)
- 7.46 WPF-6577 Flora Vista MDWCA, Jenkins Ranch lines, (Water Storage)
- 7.47 WPF-6557 City of Deming, WWTP improvements, (Water Conservation)
- 7.48 WPF-6558 City of Deming, Milo flood prevention, (Flood Prevention)
- 7.49 WPF-6559 City of Deming, Milo potable water system, (Water Storage)
- 7.50 WPF-6560 City of Deming, Copper tin waterlines, (Water Storage)
- 7.51 WPF-6578 Pueblo of Isleta, Effluent storage tank and station, (Water Storage)
- 7.52 WPF-6612 City of Santa Fe, San Juan-Chama project, (Water Conservation)
- 7.53 WPF-6543 City of Albuquerque, St. John Drainage, (Flood Prevention)

**8. Next Meetings:**

8.1 Next Meetings

- October 21, 2024, 2:30 p.m., WTB Project Review Committee – Teleconference via Zoom
- October 29, 2024, 10:00 a.m., Water Trust Board-Legislative Authorization (NM State Capitol, Rm. 307)

**9. Adjournment**