



WATER TRUST BOARD

Wednesday, August 27, 2025, 10:00 a.m.

New Mexico Finance Authority, 810 W. San Mateo Rd., Santa Fe, NM

AGENDA

1. Call to Order

Action Item

1.1 Call to Order

No

2. Approval of Agenda

2.1 Approval of Agenda

Yes

3. Approval of Minutes

3.1 Approval of Minutes from June 25, 2025, Meeting

Yes

4. Approval of NM Unit Fund Pilot Cycle Projects

4.1 Recommendation of NM Unit Fund Pilot Cycle Projects - *(Michael Vonderheide, Managing Director, Public Programs)*

Yes

5. Approval of Change of Scope

5.1 Recommendation on change of scope for City of Santa Rosa WPF-6317 - *(Angela Quintana Program Manager)*

Yes

6. Approval of Change of Scope

6.1 Recommendation on change of scope for Village of Ruidoso WPF-6608 -

Yes

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(Angela Quintana, Program Manager)

7. Approval of Construction Cost Overrun

Action Item

- 7.1 Recommendation on construction cost overrun for Village of Ruidoso WPF-5981 - (Angela Quintana, Program Manager) **Yes**

8. Approval of 2025 Water Project Fund Awards 2nd Iteration

- 8.1 Recommendation of 2025 Water Project Fund Awards 2nd Iteration - (Angela Quintana, Program Manager) **Yes**

8.2 2025 Water Project Fund 2nd Iteration Spreadsheet

8.3 Water Conservation Projects

8.4 Water Storage Projects

9. Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds to Additional Qualified Projects

- 9.1 Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds to Additional Qualified Projects - (NMFA General Counsel) **Yes**

10. WTB Technical Assistance Program

- 10.1 Update on WTB Technical Assistance Program - (Donnie Quintana) **No**

11. Proposed Next Meetings:

- 11.1
- October 1-2, 2025, Water Trust Board Meeting - NMFA *(Project Presentations)*
 - October 29, 2025, Water Trust Board Meeting - NMFA *(Legislative Authorization)*

12. Adjournment

12.1 Adjournment

Direct any questions concerning the agenda or the meeting to:

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