



WATER TRUST BOARD MEETING

Wednesday, October 29, 2025, 10:00 a.m.

**New Mexico Finance Authority Board Room
810 W. San Mateo Rd., Santa Fe, New Mexico**

AGENDA

1. Call to Order and Roll Call

Action Item

1.1 Call to Order and Roll Call

No

2. Approval of Agenda

2.1 Approval of Agenda

Yes

3. Approval of Minutes from October 1-2, 2025, Meeting

3.1 Approval of Minutes from October 1-2, 2025, Meeting

Yes

4. 2026 Application Cycle, Recommendation of Projects for Legislative Authorization - (Angela Quintana, Program Manager)

4.1 2026 WTB Legislative Authorization Recommendations

Yes

4.2 2026 WTB Legislative Authorization Spreadsheet

- 4.3 Water Conservation or Treatment, Recycling and Reuse Projects (3 projects)
- 4.4 Flood Prevention Projects (8 projects)
- 4.5 Water Storage, Conveyance and Delivery Projects (63 projects)
- 4.6 Wastewater Conveyance and Treatment Projects (33 projects)
- 4.7 Watershed Restoration and Management Projects (6 projects)

5. Next Meetings:

5.1 Next Meetings:

- April 2, 2026, 10:00 a.m., Water Trust Board (NMFA Board Room)
Policy/Regulatory Waiver Requests Consideration
- April 21, 2026, 10:00 a.m., Water Trust Board (NMFA Board Room)
WTB 2026 Funding Recommendations

6. Adjournment

6.1 Adjournment