



## Santa Fe County Water Policy Advisory Committee

Santa Fe County Public Works Conference Room  
424 NM 599 W. Frontage Road, Santa Fe, NM  
Thursday, July 9, 2015, 5:00 – 8:00 P.M.  
*Please turn off mobile phones during the meeting*

# Agenda

### I) Call to Order

### II) Roll Call

### III) Approval of Agenda

### IV) Approval of Minutes from May 7, 2015

### V) Matters from the Public

### VI) Discussion Items

- A. Update from WPAC Allocation Working Group: Conci Bokum, Steve Rudnick, Andrew Erdman, (Charlie Nylander); staff Jerry Schoeppner
- B. Update from WPAC Sustainable Land Development Code Working Group: Martha Trujillo; Anna Hamilton, Rik Thompson, Bill King, (Charlie Nylander); staff Claudia Borchert
- C. Update from WPAC Development Working Group: Sig Silber, Mary Helen Follingstad (Charlie Nylander); staff Sandra Ely/Paul Casaus
- D. Resolution Establishing Policies and Principles to Govern the Development of Santa Fe County Water Utility Rate Schedules
- E. Resolution Establishing Procedures Governing the Acquisition, Integration, and Provision of Technical Assistance to Community Water and Wastewater Systems
- A. Jemez y Sangre Regional Water Plan Update:
  - a. List of regional projects
  - b. Steering Committee Proposed Method to Prioritize Programs, Policies, and Projects for Implementation

### VII) Matters from the Committee

### VIII) Matters from County Staff

- A. Member Resignations for District 1 seat and MDWCA seats; review of member terms
- B. Pojoaque Regional Water System Update
- C. Contracts in the works: Water Service Agreement analysis, Utility Master Plan, Aamodt white board video

### IX) Adjourn

*Next Meeting: September 10, 2015 at 5:00 p.m., Public Works Complex conference room*

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