



Santa Fe County
Water Policy Advisory Committee
Santa Fe County Public Works Conference Room
424 NM 599, Santa Fe, NM
April 10, 2014, 6:00 – 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 January 9, 2014 meeting

V) Action Items

VI) Discussion Items

- A. Status of committee research and individual assignments re: Regional Authorities;**
- B. Conceptual draft outline for Regional Water & Wastewater Authority White Paper;**
- C. Activities for April, May, and June regarding schedule of assignments and interviews with New Mexico Water Authorities, local government representatives, Mutual Domestic Water Consumer Associations, and stakeholders; and**
- D. Strategy for preparation of draft White Paper, policy recommendations, and draft resolution by July 1, 2014.**

VII) Informational Items

- A. Speakers (invited) to discuss concept of Regional Water and Wastewater Authorities**
 - a. Richard Rose, Ph.D., P.E., Director, Water Resource Allocation Program, Office of State Engineer; and**
 - b. Blanca Surgeon, Rural Development Specialist, Rural Community Assistance Corporation**

VIII) Matters from the Committee

IX) Matters from County Staff

X) Matters from the Public

XI) Adjourn

Next Meeting: July 10, 2014, 6 p.m., Public Works Complex conference room

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