

Santa Fe County
Water Policy Advisory Committee
Santa Fe County Public Works Conference Room
424 NM 599
Santa Fe, NM

Regular Meeting
November 14, 2013
6:00 P.M.

Please turn off Cellular Phones during the meeting

Agenda

I) Call to Order

II) Roll Call

III) Approval of Agenda

IV) Approval of the Minutes

V) Matters from the Public

VI) Matters from the Committee

VII) Unfinished Business

A. Approval of 2013 Work Plan – Regional Water Authority (Karen Torres, County Hydrologist)

B. Scope of 2014 Work Plan (Karen Torres, County Hydrologist)

VIII) New Business

A. Presentations

- a. Brief Summary of BCC Resolution No. 2013-42 (Charlie Nylander)**
- b. Brief Summary of September 10, 2013 BCC Introduction of a Resolution Supporting the Creation of a Regional Water Authority and Pertinent Meeting Minutes from September 10, 2013 BCC Meeting (Charlie Nylander)**
- c. Communication between committee members and the open meetings act. (Karen Torres, County Hydrologist)**

B. Action Items

- a. Creation of Work Groups for Water Policy Advisory Committee Work Plan created under agenda item VII A or VII B. (Karen Torres, County Hydrologist)**

- b. Procedure for placing items on meeting agenda. (Karen Torres, County Hydrologist)
- c. Proposed packet material deadline. (Karen Torres, County Hydrologist)

IX) Matters from County Staff

X) Next Regular Meeting of the Water Policy Advisory Committee: January 9, 2014

XI) Adjourn

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