

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016 - 18

A RESOLUTION ADOPTING THE WATER POLICY ADVISORY
COMMITTEE'S CALENDAR YEAR 2016 WORK PLAN

WHEREAS, on April 30, 2013, Board of County Commissioners ("Board") of Santa Fe County approved Resolution No. 2013-42 creating the Water Policy Advisory Committee ("WPAC"); and

WHEREAS, Paragraph 10 of Resolution No. 2013-42 requires that the WPAC chair present to the Board for approval at the Board's second meeting in January of each year a draft work plan for the upcoming calendar year; and

WHEREAS, the WPAC has developed a draft Calendar Year 2016 Work Plan, attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The attached WPAC Calendar Year 2016 Work Plan is hereby approved.
2. If the WPAC in the course of executing the approved work plan deems it necessary to modify it, the chair of the WPAC shall bring the recommended modification to the Board for approval.

PASSED, APPROVED, and ADOPTED this 9th DAY OF FEBRUARY, 2016.

BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: Miguel M. Chavez
Miguel M. Chavez, Chair

ATTEST:

Geraldine Salazar
Geraldine Salazar, Santa Fe County Clerk
2-9-2016



SFC CLERK RECORDED 02/15/2016

APPROVED AS TO FORM:

for 
Gregory S. Shaffer, Santa Fe County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 10TH Day Of February, 2016 at 09:18:05 AM
And Was Duly Recorded as Instrument # **1786115**
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 15TH Day Of February, 2016 at 08:58:11 AM
And Was Duly Recorded as Instrument # **1786378**
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

Deputy



**SANTA FE COUNTY WATER POLICY ADVISORY COMMITTEE (WPAC)
CALENDAR YEAR 2016 WORK PLAN**

<u>Date</u>	<u>Activity</u>
February 9, 2016	Present draft WPAC 2016 work plan to BCC for approval.
2016 Task 1:	Provide input to and review the County's water policies and work products on the Aamodt Settlement and the County-owned portion of the Pojoaque Basin Regional Water System.
2016 Task 2:	Review preliminary and final applications for retail and wholesale water and/or wastewater service pursuant to Resolution 2015-121 a resolution adopting procedures governing acquisition, integration, and provision of technical assistance to community water and wastewater systems (ongoing).
2016 Task 3:	Review of the Sustainable Land Development Code (ongoing).

<u>Date</u>	<u>Activity</u>
July 26, 2016	WPAC will present a status report on the Aamodt Settlement and the County-owned portion of the Pojoaque Basin Regional Water System and provide recommendations as appropriate.
2016 Task 4:	Provide input to and review the County's water and wastewater master plans and provide recommendations regarding the master plans and how they address regional water planning needs and issues.
2016 Task 5:	Review water allocation status in Santa Fe County and develop/review draft water allocation policies.
2016 Task 6:	As rates may be developed or changed, review such rates with particular focus on impact on water conservation, residential development and economic growth.

<u>Date</u>	<u>Activity</u>
January 26, 2017	WPAC presentation of policy recommendations with a proposed resolution regarding the County's water and wastewater master plans and water allocation policies; present draft WPAC 2017 work plan to BCC for approval.

SFC CLERK RECORDED 02/15/2016