

Santa Fe County Water Policy Advisory Committee  
Santa Fe County Public Projects Conference Room  
901 W. Alameda, Santa Fe, NM  
Thursday August 9, 2018  
5:00 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 June 14, 2018 and July 12, 2018 WPAC Meetings**

### **V) Introduction of WPAC members, staff and guests**

### **VI) Matters from the Public**

### **VII) Action Items**

A.

### **VIII) Discussion Items**

#### **A. Drought Management**

1. Review/discuss subcommittee's work.
2. Develop recommendation for the BCC.
3. Present recommendation to BCC (Date TBD).

#### **B. Regionalization**

1. Review/discuss subcommittee's progress.
2. Develop recommendation for the BCC.
3. Present recommendation to the BCC (Date TBD).

### **IX) Matters from the Committee**

### **X) Matters from County Staff**

- A. Update on Pojoaque Regional Water System.
- B. Update on Community Systems.
- C. Status of member vacancies.

### **XI) Adjourn**

*Next Meeting: September 13, 2018 at 5:00 p.m., Public Works Complex Conference room*

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