Santa Fe County Water Policy Advisory Committee
Santa Fe County Public Projects Conference Room
901 W. Alameda, Santa Fe, NM
Thursday February 14, 2019
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 December 13, 2018 WPAC meeting

V) Introduction of WPAC members, staff and guests

VI) Matters from the Public

VII) Action Items

VIII) Discussion Items

- **A. Discussion of 2019 work plan and meeting calendar**
- **B. Discuss the Water Supply Shortage Draft Resolution**
- **C. Discussion of revisions to the WPAC resolution**
- **D. Discussion of Draft Water Utility Master Plan**
- **E. Discussion of Joint City - County meeting on future cooperation and coordination**
  - **1. Review February 5, 2019 meeting**

IX) Matters from the Committee

X) Matters from County Staff

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

XI) Adjourn

Next Meeting: Date March 14, 2019 at 5:00 p.m., County Public Projects Conference room

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