



Santa Fe County Water Policy Advisory Committee
Santa Fe County Public Projects Conference Room
901 W. Alameda, Santa Fe, NM
Thursday January 17, 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**
 - A. Election of Chair and Vice Chair for 2019**
- VIII) Discussion Items**
 - A. Discussion of 2019 work plan and meeting calendar**
 - B. Discuss the Drought Management Plan Draft Ordinance**
 - 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. Next steps - outline of topics; schedule of meetings**
- 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 February 14, 2019 at 5:00 p.m., County Public Projects Conference room

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 992-9857 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).