



Santa Fe County Water Policy Advisory Committee  
Santa Fe County Public Projects Conference Room  
901 W. Alameda, Santa Fe, NM  
Thursday November 8, 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 August 8, 2018, September 8, 2018 WPAC meetings**
- V) Introduction of WPAC members, staff and guests**
- VI) Matters from the Public**
- VII) Discussion Items**
  - A. Discussion of revisions to the WPAC resolution**
  - B. Discussion of Draft Water Utility Master Plan**
  - C. Discussion of Joint City - County meeting on future cooperation and coordination**
    - 1. Next steps - outline of topics; schedule of meetings**
- VIII) Matters from the Committee: Staff Liaison to the Committee**
- IX) Matters from County Staff**
  - A. Update on Aamodt Regional Water System**
  - B. Update on Community Systems**
  - C. Status of member vacancies**
- X) Adjourn**

***Next Meeting: December 13, 2018 at 5:00 p.m., County Public Projects Conference room***

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