



Santa Fe County Water Policy Advisory Committee

Santa Fe County Projects Complex Conference Room

901 West Alameda, Santa Fe, NM

Thursday, January 4, 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 December 14, 2017 WPAC Meeting

V) Matters from the Public

VI) Action Items

A. Approval of the 2018 Meeting Calendar

B. Approval of the Draft Resolution for BCC

C. Response to the City of SF's Reclaimed Water FS

D. Review of City of Santa Fe's Resolution concerning Regionalization

VII) Discussion Items

A. Items from December 14, 2017 meeting

a. Regionalization

b. Water Master Plan SOW

VIII) Matters from the Committee

IX) Matters from County Staff

X) Adjourn

Next Meeting: Date TBD, 5:00 p.m., Projects Complex conference room

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