



Santa Fe County Water Policy Advisory Committee  
Santa Fe County Public Projects Conference Room  
901 W. Alameda, Santa Fe, NM  
Thursday April 12, 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 March 8, 2018 WPAC Meeting

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

### VI) Matters from the Public

### VII) Action Items

- A. Resolution on WPAC membership - change wording to “a quorum is a majority of appointed members” (Staff to prepare resolution after consultation with the County attorney). Resolution to be presented at BCC May 29, 2018 meeting.

### VIII) Discussion Items

#### A. Drought Management

1. Approve framework for discussion of drought management trigger options (staff to provide)
2. Review options for drought triggers: City of Santa Fe, Eldorado Water Utility, etc.
3. Develop recommendation for the BCC.
4. Present recommendation to BCC (May 29, 2018 meeting)

#### B. Regionalization

1. Approve framework for discussion of various City and County resolutions and regional systems (staff to prepare).
2. Review and discuss the various options and steps for regional coordination and cooperation on water and wastewater systems and policy direction between the City, County, Aamodt, Community Systems, and Eldorado.
3. Develop recommendation for the BCC.
4. Present recommendation to the BCC (June 26, 2018 meeting).

### 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.
- D. County Water/Wastewater Master Plan Rate Study update.

### XI) Adjourn

*Next Meeting: May 10, 2018 at 5:00 p.m., Public Works Complex Conference room*

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