



Santa Fe County Water Policy Advisory Committee  
Santa Fe County Public Projects Conference Room  
901 W. Alameda, Santa Fe, NM  
Thursday May 10, 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 April 12, 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 June 12, 2018 meeting.**

### **VIII) Discussion Items**

#### **A. Drought Management**

- 1. Approve framework for discussion of drought management trigger options.**
- 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 (June 12, 2018 meeting).**

#### **B. Regionalization**

- 1. Approve framework for discussion of various City and County resolutions and regional systems.**
- 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 (July 31, 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: June 14, 2018 at 5:00 p.m., Public Works Complex Conference room***

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