



Santa Fe County Water Policy Advisory Committee

Santa Fe County Public Works Conference Room

424 NM 599 W. Frontage Road, Santa Fe, NM

Thursday, May 12, 2016 5:00 P.M.

Please turn off mobile phones during the meeting

Agenda

I) Call to Order

II) Roll Call

III) Introductions of New Members

IV) Approval of Agenda

V) Approval of Minutes from March 10, 2016 WPAC Meeting

VI) Matters from the Public

VII) Discussion Items

- A. Outline for developing WPAC policy recommendations regarding shared wells and the development of the Pojoaque Basin Regional Water System**
- B. Outline for developing WPAC policy recommendations regarding the use and limitations of the Santa Fe County Connection Fee Fund for the Pojoaque Basin Regional Water System**

VIII) Action Items

- A. Establish Sub-Committees with meeting dates for development of WPAC policy recommendations regarding shared wells and use/limitations for the Santa Fe County Connection Fee Fund as related to the Pojoaque Basin Regional Water System**

IX) Presentation Items

- A. Update on Potential Revisions to the Sustainable Land Development Code (Jerry Schoeppner)**

X) Matters from the Committee

XI) Matters from County Staff

- A. Status of member vacancies on WPAC**
- B. Water Allocation Update (Jerry Schoeppner)**
- C. Update on Hyde Park Estates acquisition**
- D. Update on waterline to Canoncito**

XII) Adjourn

Next Meeting: July 14, 2016 at 5:00 p.m., Public Works Complex conference room

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