



Santa Fe County Water Policy Advisory Committee
Santa Fe County Public Projects Conference Room
901 W. Alameda, Santa Fe, NM
Thursday, June 14, 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, April 12, 2018, and May 10, 2018 WPAC Meetings

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”. Resolution to be presented at BCC June 26, 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 26, 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: July 12, 2018 at 5:00 p.m., Public Works Complex Conference room

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