



Santa Fe County Water Policy Advisory Committee

Santa Fe County Public Works Conference Room

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

Tuesday, June 20, 2017 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 September 8, 2017 WPAC Meeting

V) Introduction of WPAC members

VI) Matters from the Public

VII) Action Items

A. Election of Chair and Vice-chair

B. Adopt a meeting schedule for the remainder of the year

VIII) Discussion Items

A. What's next for WPAC?

a. Review of current workplan and status of each item

b. Discussion of future work efforts

c. Review of past Presentation on City's Reclaimed Wastewater Reuse Plan (City staff?)

d. Presentation on City's Wastewater Master Plan (City staff?)

e. Presentation on City's Storm Water Management Plan (City staff?)

IX) Matters from the Committee

X) Matters from County Staff

A. Status of member vacancies on WPAC

B. Update on WPAC subcommittees – SLDC, Allocation, and Development

XI) Adjourn

Next Meeting: Date TBD at 5:00 p.m., Public Works Complex conference room

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