



## **Santa Fe County Water Policy Advisory Committee**

Santa Fe County Projects Complex Conference Room

915 West Alameda, Santa Fe, NM

Thursday, August 17, 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 June 20, 2017 WPAC Meeting**

**V) Introduction of Utilities Director**

**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. Items from June 20, 2017 meeting**

**a. GIS maps of Santa Fe River**

**b. MS4 permit update**

**c. Regionalization**

**d. Water Master Plan update**

**e. Water Service Agreement/Water Rights update**

**f. BCC items for the WPAC**

**B. Albuquerque Bernalillo County Water Authority's donation of \$1M for Source Water Protection**

**C. Discussion of future work efforts**

**IX) Matters from the Committee**

**X) Matters from County Staff**

**A. Status of member vacancies on WPAC**

**B. Summary of City of Santa Fe's Reclaimed Wastewater Feasibility Study**

**C. Update on Utility Master Plan**

**D. PowerPoint Presentation on Aamodt**

**XI) Adjourn**

*Next Meeting: Date TBD at 5:00 p.m., Projects Complex conference room*

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