



Santa Fe County Water Policy Advisory Committee
Santa Fe County Public Projects Conference Room
901 W. Alameda, Santa Fe, NM
Thursday December 13, 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 November 8, 2018 WPAC meeting**
- V) Introduction of WPAC members, staff and guests**
- VI) Matters from the Public**
- VII) Action Items**
 - A. Election of Chair and Vice Chair for 2019**
- VIII) Discussion Items**
 - A. Discussion of 2019 work plan and meeting calendar**
 - B. Discuss the Drought Management Plan Draft Ordinance**
 - C. Discussion of revisions to the WPAC resolution**
 - D. Discussion of Draft Water Utility Master Plan**
 - E. Discussion of Joint City - County meeting on future cooperation and coordination**
 - 1. Next steps - outline of topics; schedule of meetings**
- IX) Matters from the Committee: Staff Liaison to the Committee**
- X) Matters from County Staff**
 - A. Update on Aamodt Regional Water System**
 - B. Update on Community Systems**
 - C. Status of member vacancies**
- XI) Adjourn**

Next Meeting: Date TBD at 5:00 p.m., County Public Projects Conference room

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