



**Thursday, November 14, 2024**  
**Water Policy Advisory Committee Meeting**

**Water Policy Advisory Committee Meeting**  
**Hybrid In-Person and Virtual Meeting**  
**Santa Fe County Administration Complex**  
**Plaza Conference Room**  
**240 Grant Avenue**  
**Santa Fe, NM 87501**

**The Santa Fe County Water Policy Advisory Committee strives to make its meetings accessible to the public through the Webex virtual meeting platform. The availability of Webex however, is not guaranteed, due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that Webex is unexpectedly unavailable. Accordingly, members of the public assume the risk that they may be unable to watch and listen and/or participate in Water Policy Advisory Committee meetings through Webex. Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually via Webex. For instructions on joining the meeting via Webex, visit [www.santafecountynm.gov/joinwpac](http://www.santafecountynm.gov/joinwpac).**

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**1. Opening Business**

- A. Call to Order - 4:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Introduction of WPAC Guests.

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**2. Approval of Meeting Minutes (Action Item)**

- A. Request Approval of the October 10, 2024, Water Policy Advisory Committee Meeting Minutes.

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**3. Discussion Items**

- A. Discussion Concerning the Water Policy Advisory Committee's (WPAC's) 2025 Work Plan.

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**4. Miscellaneous Action Items**

- A. Establishment and Assignment of Water Policy Advisory Committee Members to Working Groups to Carry Out Top Priorities/Programs in the WPAC's 2025 Work Plan. (Potential Action Item)

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**5. Matters from the Public**

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**6. Matters from Staff**

- A. Update on the WPAC Report Concerning the Application of Canada de Los Alamos Mutual Domestic Water Consumer and Mutual Sewage Works Association for Bulk Water Service from Santa Fe County. (Public Works Department)

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**7. Matters from the Committee**

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**8. Next WPAC Meeting: December 12, 2024**

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**9. Concluding Business**

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A. Adjournment. (Action Item)

**10. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact the County Manager's Office at 505-986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).