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Thursday, May 8, 2025 Water Policy Advisory Committee Meeting

Water Policy Advisory Committee Meeting (4-6pm) 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 virtually, visit www.santafecountynm.gov/joinwpac.

1. Opening Business

- A. Call to Order 4:00 p.m.
- B. Roll Call
- C. Approval of Agenda. (Action Item)
- D. Introductions (WPAC members, staff, guests)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the April 10, 2025, Water Policy Advisory Committee Meeting Minutes

3. Matters from Staff

A. None.

4. Presentations

A. Presentation & Discussion: County MS4 Stormwater Management Program (Michael Carr, Public Works)

B. Presentation & Discussion: Tesuque Peak Fire Camera Initiative (Dr Johnathan Frenzen, Santa Fe Fireshed Coalition Communications Committee Co-chair)

5. Information Items

- A. Review of BCC feedback on WPAC 1st Quarterly Report 2025
- B. Stormwater Management Working Group Monthly Report
- C. Drinking & Wastewater Management Working Group Monthly Report
- D. Outreach Working Group Monthly Report
- 6. Action Items

7. Matters from the Public

A. Up to 5 minutes per person

8. Matters from the Committee

9. Next WPAC Meeting: June 10, 2025

10. Concluding Business

A. Adjournment. (Action Item)

11. Public Meeting Disclosures

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).