9/3/25, 12:09 PM BoardDocs® Plus



Thursday, September 11, 2025 Water Policy Advisory Committee

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 alternatives to in-person attendance, such as virtual meeting platforms. However, the availability of these alternatives is not guaranteed, due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that those alternatives are 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 such alternatives.

Subject to the above disclaimer, the County intends to allow members of the public to listen to

Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually. For instructions on joining the meeting virtually, visit www.santafecountynm.gov/joinwpac.

1. Opening Business

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

2. Approval of Meeting Minutes (Action Item)

- A. Reguest Approval of the June 12, 2025, Water Policy Advisory Committee Meeting Minutes.
- B. Request Approval of the July 10, 2025, Water Policy Advisory Committee Meeting Minutes.
- C. Request Approval of the August 14, 2025, Water Policy Advisory Committee Meeting Minutes.

3. Matters from Staff

4. Presentations

A. Presentation & Discussion: GSI Masterplan (Raincatcher)

5. Discussion Items

- A. Review of Concepts for Amending Res 2015-121 (Peter Gowen, Drinking & Wastewater Management Working Group Team Leader)
- B. County Water Summit October 2025 (Andrew Harnden, Planning)
- C. Next Generation Water Summit (NGWS) 2026 (Jacqueline Beam, Sustainability)
- D. Next steps & timelines for WPAC 2026 Workplan development

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6. Information Items

- A. Stormwater Management Working Group Monthly Report
- B. Drinking & Wastewater Management Working Group Monthly Report
- C. Outreach Working Group Monthly Report

7. Action Items

8. Matters from the Public

A. Up to 5 minutes per person

9. Matters from the Committee

10. Next WPAC Meeting: October 9, 2025

11. Concluding Business

A. Adjournment. (Action Item)

12. 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 Growth Management Department at 505-995-9516 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).