

Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Rudy N. Garcia
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

DATE: *December 19, 2018*

TO: *Board of County Commissioners*

VIA: *Katherine Miller, County Manager*

FROM: *Michael K. Kelley, PE, Public Works Department Director MC 1/10/19*

ITEM AND ISSUE: *BCC Meeting January 29, 2019*
Appointment of One Member to the Santa Fe County Water Policy Advisory Committee
(County Manager's Office/Tony T. Flores)

SUMMARY:

The term for the Chair of the Water Policy Advisory Committee (WPAC) has expired. Currently, there are six members that are actively appointed to the WPAC. The Public Works Department recommends the appointment of Ms. Mary Helen Follingstad to the District 1 seat based on her extensive water resource and development planning experience.

BACKGROUND:

On April 30, 2013, the Board of County Commissioners adopted Resolution 2013-42, establishing a Water Policy Advisory Committee. The Water Policy Advisory Committee consists of 12 volunteer members appointed by the Board of County Commissioners (BCC). The current makeup of the Board consists of the following:

- A member from a Mutual Domestic Water Consumer's Association.
- A member from a Soil and Water Conservation District.
- A member from an Acequia Association.
- A member from the Estancia Basin Water Planning Committee.
- A member from the Central Water Planning Area.
- A member from the Northern planning area
- A member that is a public member of the Buckman Direct Diversion Board
- The remaining membership will be a balance chosen by the BCC from their respective districts.

Committee tasks pursuant to Resolution 2013-42 include the following:

- Make recommendations related to water policies in the Sustainable Land Development Code
- Make recommendations related to county water and wastewater utility growth
- Assist the county in addressing proposed aquifer storage and recharge activities

- Explore the concept of a regional water authority
- Recommend updates to the 40 year water plan and the Conjunctive Management Plan
- Other water related topics and issues as directed by the BCC

DISCUSSION:

Staff recommends the reappointment of Ms. Follingstad based on the following:

- extensive experience in water resource and development planning;
- served as the state and regional water planner with the NM Interstate Stream Commission from 1997 to 2006;
- worked as the Executive Director of the City-County Regional Planning Authority (2006-2009);
- serves on the Tano Road Association Board of Directors as President;
- lives on a property served by a domestic well; and
- has been involved in the Aamodt Settlement.

We believe the committee will benefit from Ms. Follingstad's background.

ACTION REQUESTED:

Approve the appointment of Ms. Follingstad as the District 1 Member.

Attachments:

M. Follingstad's letter of interest and resume

MARY HELEN FOLLINGSTAD AICP

December 13, 2018

Mr. John DuPuis, Director
Santa Fe County Water Utilities Division
P. O. Box 276
Santa Fe, NM 87504

Dear Mr DuPuis:

Please find attached herewith my application to continue serving on the Santa Fe County Water Policy Advisory Committee. I believe I can bring a unique perspective to this committee because of my extensive experience with both Santa Fe County and the State of New Mexico in water planning. I was honored to serve the Interstate Stream Commission for more than ten (10) years in the development of the 16 Regional Water Plans for New Mexico and the 2003 New Mexico State Water Plan. I am also intimately familiar with Santa Fe County's water policies in the Land Development Code, and the County's water and wastewater utility initiative and implementation. See also a short vita attached.

I have also served on the Governor's Blue Ribbon Water Task Force (2007-2011) and was a principal author of a white paper developed for the Utton Center on the topic of land and water planning (2011-13).

I live in Santa Fe County in Commission District 1. I am very familiar with the Aamodt Settlement and the Bureau of Reclamation project for delivery of regional water to the northern part of the County.

I would be pleased to continue serving on the Santa Fe County on the Water Policy Advisory Committee.

Sincerely yours,



Mary Helen Follingstad

Mary Helen Follingstad, AICP is currently practicing as a consultant with Terra Planning, LLC in Santa Fe, NM. www.terra-planning.com Mary Helen is currently serving as Chairman of the Water Policy Advisory Committee for Santa Fe County. She has been the Executive Director for the Santa Fe City and County Regional Planning Authority (2006-2009), Program Manager for State and Regional Water Planning for the New Mexico Interstate Stream Commission (1997-2006), and the Senior Community Planner for Santa Fe County (1983-1997). Mary Helen holds a Master of Community and Regional Planning from the University of New Mexico (1986), a Master of Arts from Saint Johns College – Santa Fe (1983), and a Master of Fine Arts degree from the University of Colorado (1973). She completed the Leadership Santa Fe course and has been active with New Mexico First. She is a long time member of the American Institute of Certified Planners (AICP). Mary Helen was a member of the Santa Fe City and County Extraterritorial Zoning Commission and Governor Richardson's Blue Ribbon Task Force on Water and the 1000 Friends Land and Water Group (see Utton Center, UNM Law School). She served as Chair of the American Planning Association - New Mexico Chapter (APA NM) Legislative Policy Action Committee (LPAC) from 2006-16. She is also a member of the Museum of New Mexico Women's Board and is a past president of the Tano Road Association. Mary Helen is a fine artist and a native New Mexican.

Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

DATE: *December 19, 2018*

TO: *Tony T. Flores, Deputy County Manager*

FROM: *Michael K. Kelley, PE, Public Works Department Director*

Reappointment of Mary Helen Follingstad to the Santa Fe County Water Policy Advisory Committee

The term for the Chair of the Water Policy Advisory Committee (WPAC), Mary Helen Follingstad has expired and Santa Fe County Utilities (SFCU) recommends her reappointment to the District 1 seat based on her extensive water resource and development planning experience.

SFCU recommends the reappointment of Ms. Follingstad based on the following:

- Extensive experience in water resource and development planning;
- Served as the state and regional water planner with the NM Interstate Stream Commission from 1997 to 2006;
- Worked as the Executive Director of the City-County Regional Planning Authority (2006-2009);
- Serves on the Tano Road Association Board of Directors;
- Lives on a property served by a domestic well; and
- Has been involved in the Aamodt Settlement.

Ms. Follingstad's letter of interest, resume, and WPAC forms are attached.

Gerard A. Schoeppner

From: Irene M. Mueller
Sent: Tuesday, December 18, 2018 5:40 PM
To: Gerard A. Schoeppner
Subject: RE: WPAC Background Check

Hi Jerry,

Ms. Follingstad has been cleared.

Irene

From: Gerard A. Schoeppner
Sent: Friday, December 14, 2018 2:05 PM
To: Irene M. Mueller <imueller@santafecountynm.gov>
Subject: RE: WPAC Background Check

Irene:
Attached is the release form.
Thanks

Jerry

From: Irene M. Mueller
Sent: Wednesday, December 12, 2018 11:37 AM
To: Gerard A. Schoeppner
Subject: RE: WPAC Background Check

Good morning,

I will need the attached released completed as well.

Irene

From: Gerard A. Schoeppner
Sent: Wednesday, December 12, 2018 11:09 AM
To: Irene M. Mueller <imueller@santafecountynm.gov>
Subject: WPAC Background Check

Irene:
Can you please complete a background check on Ms. Mary Helen Follingstad? She currently sits on the Water Policy Advisory Committee and desires to continue to serve. I've attached her authorization form and her email address is mhfollingstad@gmail.com.
Thanks

Jerry

MARY HELEN FOLLINGSTAD AICP

December 13, 2018

Mr. John DuPuis, Director
Santa Fe County Water Utilities Division
P. O. Box 276
Santa Fe, NM 87504

Dear Mr DuPuis:

Please find attached herewith my application to continue serving on the Santa Fe County Water Policy Advisory Committee. I believe I can bring a unique perspective to this committee because of my extensive experience with both Santa Fe County and the State of New Mexico in water planning. I was honored to serve the Interstate Stream Commission for more than ten (10) years in the development of the 16 Regional Water Plans for New Mexico and the 2003 New Mexico State Water Plan. I am also intimately familiar with Santa Fe County's water policies in the Land Development Code, and the County's water and wastewater utility initiative and implementation. See also a short vita attached.

I have also served on the Governor's Blue Ribbon Water Task Force (2007-2011) and was a principal author of a white paper developed for the Utton Center on the topic of land and water planning (2011-13).

I live in Santa Fe County in Commission District 1. I am very familiar with the Aamodt Settlement and the Bureau of Reclamation project for delivery of regional water to the northern part of the County.

I would be pleased to continue serving on the Santa Fe County on the Water Policy Advisory Committee.

Sincerely yours,



Mary Helen Follingstad

Mary Helen Follingstad, AICP is currently practicing as a consultant with Terra Planning, LLC in Santa Fe, NM. www.terra-planning.com Mary Helen is currently serving as Chairman of the Water Policy Advisory Committee for Santa Fe County. She has been the Executive Director for the Santa Fe City and County Regional Planning Authority (2006-2009), Program Manager for State and Regional Water Planning for the New Mexico Interstate Stream Commission (1997-2006), and the Senior Community Planner for Santa Fe County (1983-1997). Mary Helen holds a Master of Community and Regional Planning from the University of New Mexico (1986), a Master of Arts from Saint Johns College – Santa Fe (1983), and a Master of Fine Arts degree from the University of Colorado (1973). She completed the Leadership Santa Fe course and has been active with New Mexico First. She is a long time member of the American Institute of Certified Planners (AICP). Mary Helen was a member of the Santa Fe City and County Extraterritorial Zoning Commission and Governor Richardson's Blue Ribbon Task Force on Water and the 1000 Friends Land and Water Group (see Utton Center, UNM Law School). She served as Chair of the American Planning Association - New Mexico Chapter (APA NM) Legislative Policy Action Committee (LPAC) from 2006-16. She is also a member of the Museum of New Mexico Women's Board and is a past president of the Tano Road Association. Mary Helen is a fine artist and a native New Mexican.

Mary Helen Follingstad, AICP
114 Estrellas de Tano
Santa Fe, NM 87506
505-983-1862
mhfolingstad@gmail.com

Summary of Qualifications

Ms. Follingstad has over 30 years of diverse experience in community and regional planning. This experience includes regional policy planning, transportation and transit planning, regional and state water planning, comprehensive land use planning, neighborhood planning, open space and trails planning, infrastructure financing, strategic planning, program design, program and project management, design and implementation of citizen involvement programs, design of implementation programs, budget planning, public presentations, consulting, development of legislation and ordinance documents, and planning related volunteer work.

Professional Experience

- May 2013 to present – Member, Terra Planning LLC, a planning consulting firm in Santa Fe, NM see <http://www.terra-planning.com>
- October 2006 to 2009 – Executive Director, Santa Fe City and County Regional Planning Authority (RPA). The Santa Fe Regional Planning Authority is a city and county body of elected officials established by a Joint Powers Agreement, formed to discuss and make policy on topics of joint mutual interest.
 - Topics of discussion include annexation, extraterritorial zoning, capital improvements programming for water infrastructure, local roads, economic development, open space and trails, transit services planning, and renewable energy.
 - Membership on the Transportation Coordinating Committee (TCC) of the Santa Fe Metropolitan Planning Organization (MPO).
 - Presentations to the Espanola Basin Regional Planning Forum.
 - Development of Santa Fe Regional Transit Authority Service Plan for connection to the New Mexico Rail Runner.

inventory and analysis of growth in Santa Fe County's traditional communities.

- Staff liaison for development of the Hyde Park Neighborhood Plan. The Hyde Park Neighborhood Plan has an innovative open space corridor feature for visual protection the scenic highway corridor.
- Staff liaison for development of the Santa Fe Extraterritorial Arterials Road Plan. The Extraterritorial Arterials Road Task Force consisted of as many as thirty neighborhood organizations brought together to directly participate in the development of a road plan for the five mile extraterritorial area around the City of Santa Fe, New Mexico. The four year effort included work with citizen values and citizen use of T-Model software. Most of the road corridors and river crossings identified by the plan have been implemented as the Santa Fe Extraterritorial area developed over the last twenty years.
- Development of the Santa Fe County Mining Ordinance leading to the New Mexico Mining Act.
- April - August 1983 - Associate Planner, Stephen R. Fance and Associates, Santa F, NM. Planning research activities.
- October 1981 - May 1982 - Intern, City of Santa Fe Planning Department. Preparation of maps for the 1983 General Plan Update for the City of Santa Fe.

Education

- May 1986 - Master of Community and Regional Planning, University of New Mexico
- August 1981 - Master of Arts, Saint John's College, Santa Fe, NM
- June 1973 - Master of Fine Arts, University of Colorado, Boulder, Colorado
- June 1966 - Bachelor of Fine Arts, University of Denver, Denver, Colorado

Professional Associations

- American Planning Association - APA (1982-present)
- American Institute of Certified Planners - AICP (1986 - present)

Professional Activities and Awards

- "Statewide Water Planning - A Progress Report", a paper presented in May 2001 to the Decision Makers Field Conference sponsored by New Mexico Tech.
- Toward Sustainability: A Case Study of Regional Water Planning along the New Mexico and Texas Border, Presented to CLE Land Use Seminar, June 2000
- "Ute Reservoir Planning Issues", fact sheet published by the New Mexico Interstate Stream Commission, April 2000
- "Policy Guide on Water Planning", presented to the American Planning Association New Mexico Chapter annual conference for adoption in 1998
- "Building Planning Capacity in New Mexico"
- Paper presented on updates to the Regional Water Planning program at the WRRRI water conference in Las Cruces, NM October 1998
- Paper on water planning presented to the American Planning Association at the annual conference in Las Cruces, NM 1998
- Paper presented on Regional Water Planning at the New Mexico Water Resources Research Institute (WRRRI) annual statewide water conference, Tucumcari, NM October 1997

**Mary Helen Follingstad, AICP
114 Estrellas de Tano
Santa Fe, NM 87506
505-983-1862
mhfolingstad@gmail.com**

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 - Membership on the Transportation Coordinating Committee (TCC) of the Santa Fe Metropolitan Planning Organization (MPO).
 - Presentations to the Espanola Basin Regional Planning Forum.
 - Development of Santa Fe Regional Transit Authority Service Plan for connection to the New Mexico Rail Runner.

see http://www.santafecountynm.gov/committees/regional_planning_authority_rpa

- May 1997 to October 2006 – Program Manager, State and Regional Water Planning, New Mexico Interstate Stream Commission (NM ISC).
 - The water planning program included contract management for the development and completion of sixteen Regional Water Plans for New Mexico’s sixteen water planning regions.
 - Development and completion of the New Mexico State Water plan.
 - New Mexico member of the Far West Texas Regional Water Planning Group.
 - Leadership team for New Mexico First relating to water and economic development.
 - Coordinating establishment of the Geographic Information System mapping for the water resource planning effort.
 - Formation and facilitation of the Regional Water Planning Statewide Policy Advisory Group.
 - NM ISC liaison to the New Mexico Weather Modification Group.
 - Coordination of the ISC Planning Committee.
 - Upstream Downstream Committee.
 - Participation with Governor’s Drought Task Force.
 - Tribal Water Institute.
- January 1998 – present: Planning Consultant, Mary Helen Follingstad, AICP, Community, Land Use and Transportation Planning. Projects include annexation and rezoning of a parcel of land to the City of Santa Fe and a transportation study for a new urbanist community near Santa Fe.
- August 1983 to May 1997 – Senior Principal Planner, Santa Fe County, New Mexico.
 - Project manager for the development of the Comprehensive Santa Fe Extraterritorial Plan and the implementing zoning ordinance (EZ Plan and Code). The EZ Code was organized as performance zoning and included innovative provisions for clustering development to preserve open space, development standards for water conserving landscape materials, signage, and land use intensity analysis and new village standards.
 - Project manager for the 1996 Santa Fe County General Plan Update which included leadership of a General Plan Update Steering Committee and supervision of several studies and exercises to add value to the project. These included a Places of the Heart survey, an updated water resources

inventory and analysis of growth in Santa Fe County's traditional communities.

- Staff liaison for development of the Hyde Park Neighborhood Plan. The Hyde Park Neighborhood Plan has an innovative open space corridor feature for visual protection the scenic highway corridor.
- Staff liaison for development of the Santa Fe Extraterritorial Arterials Road Plan. The Extraterritorial Arterials Road Task Force consisted of as many as thirty neighborhood organizations brought together to directly participate in the development of a road plan for the five mile extraterritorial area around the City of Santa Fe, New Mexico. The four year effort included work with citizen values and citizen use of T-Model software. Most of the road corridors and river crossings identified by the plan have been implemented as the Santa Fe Extraterritorial area developed over the last twenty years.
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- June 1966 - Bachelor of Fine Arts, University of Denver, Denver, Colorado

Professional Associations

- American Planning Association - APA (1982-present)
- American Institute of Certified Planners - AICP (1986 - present)

Professional Activities and Awards

- NM-APA - Legislative Policy Action Committee (LPAC) - Chair (December 2007 - present)
- Santa Fe Metropolitan Planning Organization (MPO) - Transportation Coordinating Committee (TCC) - Vice Chair (November 2006-November 2009)
- Land and Water Policy Group (November 2008- June 2011) see http://uttoncenter.unm.edu/pdfs/LW_2011.pdf
- Governors Blue Ribbon Water Task Force (March 2007 -December 2011)
- New Mexico First - Research Team and Townhall Leadership Team (1997 -November 2009)
- Far West Texas Regional Water Planning Group - New Mexico member (1999 - 2006)
- Office of the State Engineer - Interstate Stream Commission coordinator for the State Water Summit - (1999)
- Leadership Santa Fe (1996-97)
- US 285 Coalition - Award for professionalism 1993
- New Mexico APA - Award for the Santa Fe County Mineral Exploration and Mining Ordinance 1992

Community Involvement

- Santa Fe Extraterritorial Zoning Commission (2003-2009)
- APA WA- Senior Action Committee (2010-11)
- Museum of New Mexico Women's Board (1998- present)
- President - Tano Road Association (2006-7); Board of Directors - Tano Road Association (2005 - 2011)
- Santa Fe Urban Policy Board (1978-1982)
- Santa Fe Historic Design Review Board (1978-1982)
- Board of Directors for the Old Santa Fe Association (1975-1980)

Selected Papers and Presentations

- Western Planner - article on APA NM Comprehensive Plan legislation project
- Santa Fe City and County Regional Planning Authority Transit Services Plan presented to the Intergovernmental Summit - June 2009
- Presentation on Regional Water Planning and the New Mexico State Water Plan to the December 2003 Continuing Legal Education conference on Land Use and Water.

- “Statewide Water Planning – A Progress Report”, a paper presented in May 2001 to the Decision Makers Field Conference sponsored by New Mexico Tech.
- Toward Sustainability: A Case Study of Regional Water Planning along the New Mexico and Texas Border, Presented to CLE Land Use Seminar, June 2000
- “Ute Reservoir Planning Issues”, fact sheet published by the New Mexico Interstate Stream Commission, April 2000
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- Paper presented on Regional Water Planning at the New Mexico Water Resources Research Institute (WRRRI) annual statewide water conference, Tucumcari, NM October 1997

| Current WPAC Members: | Committee Representation | District | Appointment Date | Expiration Date |
|------------------------------|---------------------------------|-----------------|-------------------------|------------------------|
| Mary Helen Follingstad | Northern Planning Area | 1 | 3/30/2015 | 3/30/2018 |
| Denise Fort- automatic | BDD Board | 4 | 2/1/2016 | 2/1/2019 |
| J.C. Helms | BDD Alternate | | 3/1/2016 | 3/1/2019 |
| Bryan Romero | District I | 1 | 4/1/2016 | 4/1/2019 |
| Steve Rudnick | District V | 5 | 2/14/2017 | 2/14/2020 |
| Mr. Shann Stringer | Soil and Water Conservation | 4 | 3/28/2017 | 3/28/2020 |
| Ken Kirk | District II | 2 | 11/1/2017 | 11/1/2020 |
| WPAC Vacancies: | Committee Representation | | | |
| Vacant | Acequia Association | 1 | | |
| Vacant | Small water system/ MDWCA | 1 | | |
| Vacant | Estancia Basin WPC | 3 | | |
| Vacant | District III | 3 | | |
| Vacant | District IV | 4 | | |
| Vacant | Central Planning Region | 5 | | |

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2013- 42

A RESOLUTION ESTABLISHING A WATER POLICY ADVISORY COMMITTEE

WHEREAS, the Board of County Commissioners seeks to create and maintain a coherent water policy that encompasses the full spectrum of water use and meets, to the extent possible, the needs of all water users;

WHEREAS, the County's Sustainable Growth Management Plan identifies water as an important County matter and in particular lists seven key water issues and eight keys to sustainability that will require a full community effort to address or implement;

WHEREAS, the County has numerous existing water policy documents that require occasional updating and cross-referencing;

WHEREAS, Resolution 2011-88 requires that a water focus group be convened to discuss aquifer storage and recharge (ASR) when the County begins to address this issue;

WHEREAS, it is in the interest of all residents of Santa Fe County to address water issues in a regional manner, including utility water service, source of supply, irrigation, and water reuse;

NOW, THEREFORE BE IT RESOLVED by the Board of the County Commissioners (BCC) that:

1. A Water Policy Advisory Committee (the Committee) is hereby created for the express purpose of providing factual information to the BCC regarding water, wastewater, and water management within the County and regionally.
2. The Committee shall be comprised of 12 voting members appointed by the BCC.
3. Six members of the Committee will be appointed for an initial term of two years and six members shall be appointed for an initial term of three years. Thereafter Committee members shall serve terms of three years. In the event of a vacancy, the BCC shall appoint a member to serve out the remainder of the departing member's term, taking into consideration any recommendation from the Committee and Public Works staff to fill that vacancy. There shall be no limitation on the number of consecutive terms that a member may serve. Members may be removed by the BCC with or without cause.

4. Committee members shall annually elect a chair and a vice-chair by majority vote of the quorum.
5. The Committee shall meet as often as necessary to carry out its work, but no less than quarterly. The meetings of the Committee shall be held in the County Public Works facility and such other locations as may be conducive to visible and publicly accessible meetings. Meetings shall be held in accordance with all relevant County policies with regard to public notice, open meetings, and rules of order.
6. All matters coming before the Committee shall be resolved by majority vote of the quorum.
7. All Committee members shall reside within the exterior boundaries of Santa Fe County.
 - a. One committee member shall be from a mutual domestic water consumers' association;
 - b. One committee member shall be from a soil and water conservation district;
 - c. One committee member shall be a member of an acequia association;
 - d. One committee member shall be from the Estancia Basin Water Planning Committee;
 - e. One committee member shall be from the central water planning area;
 - f. One committee member shall be from the northern water planning area;
 - g. One committee member shall be the public member of the Buckman Direct Diversion Board;
 - h. The balance of the committee members shall be chosen by commissioners from their respective districts.

Membership should span a wide range of expertise and experience not limited to water. Expertise may be demonstrated by membership in an established community water group; by professional practice in the field of water, wastewater, hydrology, agriculture, or similar; or by other documented relevant professional or volunteer experience. Individuals with expertise in the water policies and practices of other governmental entities in the region are also qualified to serve on the Committee. Interested residents must submit a letter of interest and documented qualifications. In the event more than one individual seeks appointment to a position on the Committee, the Public Works Department will be asked to rank the competing applicants.

8. The County Manager shall appoint a member of the County Staff to serve as liaison to the Committee.
9. The scope of duties of the Committee shall include the following:
 - a. To make recommendations related to water policies in the County land development code, with focus on making recommendations in areas such as: land restoration practices and techniques that lead to water collection, restoration, and conservation; implementation of grey water and closed re-circulating systems; agricultural land

BCC CLERK RECORDED 05/01/2013

restoration; protection of waterways such as the Santa Cruz River, within existing water resource allocations; etc.

- b. To make recommendations related to County water and wastewater utility growth;
 - c. To assist the County in addressing proposed aquifer storage and recharge activities, design plans, and projects;
 - d. Explore the concept of an independent regional water authority or authorities, including interfacing with the City of Santa Fe, the City of Espanola, the Town of Edgewood, mutual domestic water consumer associations, and other regional water users regarding a regional water authority or authorities;
 - e. Recommend updates to the current 40-year Water Plan, the Conjunctive Management Plan, or other plans;
 - f. Such other water related topics and issues as directed by the BCC.
 - g. Identify and flag applications for appropriations that affect the County.
10. Within two months of the creation of the Committee and at the second BCC meeting in January of each year thereafter, the chair of the Committee shall present to the BCC for approval a draft work plan for the upcoming calendar year or portion thereof. The work plan shall include a list of tasks or topics to be addressed by the Committee over the year along with a delivery schedule of updates, reports, and other deliverables. The chair may from time to time amend this work plan with approval from the BCC. The BCC can amend this work plan at any time. The chair shall update the BCC in accordance with this work plan.
11. The Committee may be incorporated into other County standing committees or otherwise dissolved at any time.

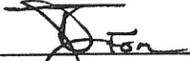
**PASSED, APPROVED AND ADOPTED this 30th day of April, 2013.
THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

By: *Kathy Holian*
Kathy Holian, Chair

Attest: *Geraldine Salazar* 4/30/13
Geraldine Salazar, Santa Fe County Clerk



Approved to form:



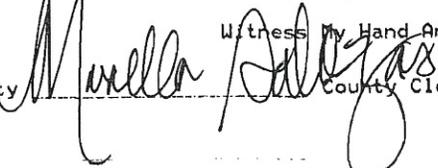
Stephen C. Ross, Santa Fe County Attorney

SFC CLERK RECORDED 05/01/2013



COUNTY OF SANTA FE) BCC RESOLUTIONS
STATE OF NEW MEXICO) ss PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of May, 2013 at 03:35:31 PM
And Was Duly Recorded as Instrument # 1704267
Of The Records Of Santa Fe County

Deputy )
Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

