

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2019 - 31

**A RESOLUTION ADOPTING THE
WATER POLICY ADVISORY COMMITTEE'S
CALENDAR YEAR 2019 WORK PLAN
AND MEETING CALENDAR**

WHEREAS, on April 30, 2013, the Santa Fe County Board of County Commissioners ("Board") approved Resolution 2013-42 creating the Water Policy Advisory Committee ("WPAC"); and

WHEREAS, Paragraph 10 of Resolution 2013-42 requires the WPAC to present for the Board's approval a work plan each January for the upcoming calendar year; and

WHEREAS, the WPAC has developed a Calendar Year 2019 Work Plan, which is attached to this Resolution;

WHEREAS, the WPAC has developed a Meeting Calendar for 2019, which is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Calendar Year 2019 Work Plan and Meeting Calendar are approved.
2. Pursuant to Section 10 of Resolution 2013-42, the Board may amend the Work Plan at the request of the WPAC or on its own initiative.

SFC CLERK RECORDED 02/27/2019

APPROVED, and ADOPTED this 26th day of February, 2019.

SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS

By: Anna T. Hamilton
Anna T. Hamilton, Chair
Santa Fe Board of County Commissioners



ATTEST.

Geraldine Salazar
Geraldine Salazar
Santa Fe County Clerk

APPROVED AS TO FORM:

R. Bruce Frederick
R. Bruce Frederick
County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for
Record On The 27TH Day Of February, 2019 at 01:46:21 PM
And Was Duly Recorded as Instrument # 1879873
Of The Records Of Santa Fe County



Deputy Estrella Martinez Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, N.M.

SFC CLERK RECORDED 02/27/2019

MEETING CALENDAR FOR 2019

**ALL MEETINGS WILL BE HELD IN THE
PROJECTS COMPLEX CONFERENCE ROOM
901 W. ALAMEDA, SANTA FE**

February 8, 2019
March 8, 2019
April 12, 2018
May 10, 2018
June 14, 2018
July 12, 2018
August 9, 2018
September 13, 2018
October 11, 2018
November 8, 2018
December 13, 2018

SFC CLERK RECORDED 02/27/2019

**Water Policy Advisory Committee
Proposed 2019 Work Plan**

Task or Topic	Details and Deliverables	Date
Management of Community Water Systems	Work with utilities to develop recommendations on long term management of Community Water Systems acquired by the County (Chupadero, Canoncito, and Hyde Park Estates). This may include evaluating potential subsidy structures and surcharge for Canoncito customers	Ongoing
Aamodt Tasks		
a. Input and Review	Continued input and review of County water policy and direction	Ongoing
b. Land Use and Development Requirements	Report to BCC and Utilities on inconsistencies between Aamodt Settlement and the County land use & development requirements. This may include: <ul style="list-style-type: none"> • Review of the SLDC, County Ordinances and Resolutions, or other governing documents for contradictions such as the water restriction in the SLDC of 0.25 AFY per dwelling and 0.50 AFY in the Aamodt Settlement • Comparison of easement and setback requirements in the SLDC relevant to acequia by-laws and provide recommendations 	12/10/19
c. Connection Incentives	Develop and provide a list to Utilities and the BCC of potential incentives for residents to connect to the PBRWS	6/30/19
d. Acequia Communications	Develop outreach information to utilities about acequias in the NPT basin for use by the PBRWS, including demographic information and common interests	9/1/19
e. NPT Acequia Outreach	Provide recommendations to utilities for acequias in the NPT Basin related to SLDC concerns, setbacks and easements	TBD
Master Water and Wastewater Utility Plan	Provide comments to utilities and the BCC on Master Water and Wastewater Utility Plan	TBD
Drought Management Plan	Continue to work and comment on the revised policy/ordinance for the management of water supply shortages	6/30/19
Regional Cooperation and Coordination	Participate in meetings and develop recommendations to the BCC	Ongoing
Backup Water Supply	Provide recommendations to utilities and the BCC related to the strategic goal of increasing backup water supplies. This may include evaluating options for reclaimed water produced from the Quill WWTF	TBD