

**THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE
COUNTY
RESOLUTION NO. 2018- 67**

**A RESOLUTION DEFINING THE NUMBER OF COMMITTEE MEMBERS
NECESSARY TO ESTABLISH A QUORUM OF THE WATER POLICY
ADVISORY COMMITTEE**

WHEREAS, the Santa Fe County (County) Board of County Commissioners (Board) adopted Resolution 2013-42 establishing a Water Policy Advisory Committee (WPAC) to help create and maintain a coherent County water policy that encompasses the full spectrum of water use and meets, to the extent possible, the needs of all water users; and

WHEREAS, the WPAC has reviewed and provided recommendations on several water-related policies and issues since its inception; and

WHEREAS, several more County water and wastewater management related policies require review, updating, and cross-referencing by WPAC; and

WHEREAS, the WPAC is comprised of 12 members, appointed by the Board, who serve on a voluntary basis; and

WHEREAS, the WPAC and staff have assumed that 7 members of WPAC must be present to establish a quorum at all meetings of the WPAC; and

WHEREAS, it has been difficult to keep all 12 appointed positions filled and to secure attendance of 7 or more members at every WPAC meeting, and, as a result, WPAC has been unable to conduct business at some meetings; and

WHEREAS, the Board desires to define a quorum of the WPAC as a majority of the members actually appointed at the time any given meeting is held.

NOW, THEREFORE, BE IT RESOLVED by the Board:

1. A quorum of the WPAC shall consist of a majority of the members actually appointed by the Board at the time that any given meeting of the WPAC is held. For example, if the Board has only appointed 10 members of the WPAC and 2 positions remain unfilled, then a quorum shall consist of 6 members.
2. To the extent this Resolution conflicts with Section (II)(B) of Resolution No. 2009-2, this Resolution shall prevail, but only as to the WPAC.

PASSED, APPROVED AND ADOPTED this 26th day of June, 2018.

BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

Anna Hansen
Anna Hansen, Chair

Date: June 26, 2018

ATTEST:

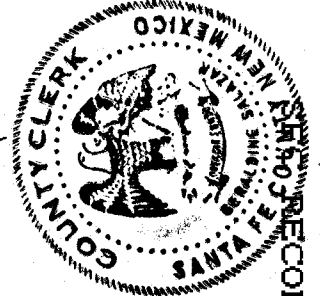
Geraldine Salazar
Geraldine Salazar, Santa Fe County Clerk

Date: 6/26/2018

APPROVED AS TO FORM:

RBF
R. Bruce Frederick, Santa Fe County Attorney

Date: 6/1/2018



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 27TH Day Of June, 2018 at 10:47:23 AM
And Was Duly Recorded as Instrument # **1861169**
Of The Records Of Santa Fe County

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



RECORDED 06/27/2018