

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY**

RESOLUTION NO. 2020 - 14

**A RESOLUTION ADOPTING THE
WATER POLICY ADVISORY COMMITTEE'S
CALENDAR YEAR 2020 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, on July 30, 2019, the Board approved Resolution 2019-95 updating the purpose and activities of the WPAC and replacing and repealing Resolution 2013-42; and

WHEREAS, Paragraph 14 of Resolution 2019-95 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 2020 Work Plan, which is attached to this Resolution as Exhibit A; and

WHEREAS, the WPAC has developed a Meeting Calendar for 2020, which is attached to this Resolution as Exhibit B.

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

1. The Calendar Year 2020 Work Plan, attached hereto as Exhibit A, and Meeting Calendar, attached hereto as Exhibit B, are approved.
2. Pursuant to Paragraph 14 of Resolution 2019-95, the Board may amend the Work Plan at the request of WPAC or on its own initiative.

SFC CLERK RECORDED 02/12/2020

PASSED, APPROVED, and ADOPTED this 11th day of February 2020.

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

By: *HR*
Henry Roybal, Chair



ATTEST:

Geraldine Salazar
Geraldine Salazar
Santa Fe County Clerk

Date: 2/11/2020

Approved as to form:

Rachel A. Brown
Rachel A. Brown
Interim Santa Fe County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of February, 2020 at 09:07:06 AM
And Was Duly Recorded as Instrument # 1909032
Of The Records Of Santa Fe County

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



SFC CLERK RECORDED 02/12/2020

**EXHIBIT A
SANTA FE COUNTY WATER POLICY ADVISORY COMMITTEE
CALENDAR YEAR 2020 MEETING DATES**

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

Thursday, January 9, 2020

Thursday, February 13, 2020

Thursday, March 12, 2020

Thursday, April 9, 2020

Thursday, May 14, 2020

Thursday, June 11, 2020

Thursday, July 9, 2020

Thursday, August 13

Thursday, September 10

Thursday, October 8, 2020

Thursday, November 12, 2020

Thursday, December 10, 2020

SFC CLERK RECORDED 02/12/2020

Exhibit B
WATER POLICY ADVISORY COMMITTEE
PROPOSED 2020 WORK PLAN

Topic	Details
Drought Management	Prepare guidance for the County on drought management, with recommendations on the contents of a Drought Management Plan.
Backup Water Supplies	Provide recommendations to the Utilities Division and BCC on expanding backup water supplies. This includes completing a review of the County's position on Aquifer Storage and Recovery.
Regional Cooperation and Coordination	Continue to participate in meetings and explore joint City-County cooperation and planning.
40 & 80 Year Water Planning	Provide recommendations to BCC on updating the 40 and 80 Year Water Plan for the County, and explore the possibility of a joint City-County planning Process.

SFC CLERK RECORDED 02/12/2020