

WATER TRUST BOARD

June 15, 2017 10:00 a.m.

New Mexico State Capitol, Room 309
490 Old Santa Fe Trail, Santa Fe, New Mexico

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes from the November 29, 2016 Meeting.**
4. **Consideration and Approval of Open Meetings Act Resolution** – *Bryan Otero, Assistant General Counsel*
5. **Consideration and Recommendation of Request for Time Extension:** Acequia de la Isla (3542-WTB16) – *Angela Quintana, Senior Program Administrator*
6. **Consideration and Recommendation of Request for Time Extension:** Eastern New Mexico Water Utility Authority (331-WTB15) – *Angela Quintana, Senior Program Administrator*
7. **Consideration and Recommendation of Request for Time Extension:** Valley Estates Mutual Water & Sewer Association (296-WTB13) – *Angela Quintana, Senior Program Administrator*
8. **Consideration and Recommendation of Request for Change of Scope:** City of Hobbs (339-WTB15 & 3555-WTB16) – *Angela Quintana, Senior Program Administrator*
9. **Consideration and Recommendation of Request for Change of Scope:** Village of Tijeras (323-WTB14) – *Angela Quintana, Senior Program Administrator*
10. **2017 Water Project Fund Application Cycle Update** – *Marquita Russel, Chief of Programs, Michael Vonderheide, Director of Water Resources, and Angela Quintana, Senior Program Administrator*
11. **Consideration and Approval to Reserve 2017 Water Trust Fund Distribution for the 2018 Water Project Fund Cycle** – *Marquita Russel, Chief of Programs, Michael Vonderheide, Director of Water Resources, and Angela Quintana, Senior Program Administrator*
12. **Public Comment.**
13. **Next Meeting**
14. **Adjourn**

Direct any questions concerning the agenda or the meeting to:

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