

# WATER TRUST BOARD

April 11, 2018, 9:00 a.m.

New Mexico State Capitol, Room 307  
490 Old Santa Fe Trail, Santa Fe, New Mexico

## AGENDA

1. **Call to Order.**
2. **Approval of Agenda.**
3. **Approval of Minutes from November 29, 2017, Meeting.**
4. **Consideration and Approval of Open Meetings Act Resolution** – *Bryan Otero, Asst. General Counsel*
5. **Consideration and Recommendation of Request for Time Extension:** Eastern New Mexico Water Utility Authority Project No. 314-WTB14 – *Angela Quintana, Senior Program Administrator*
6. **Consideration and Recommendation of 2018 Water Project Fund Waiver Requests** – *Angela Quintana, Senior Program Administrator*
  - a. Eastern NMWUA (4326-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation Policy)
  - b. City of Gallup (4338-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation Policy)
  - c. City of Jal (4381-WPF) Water Conservation or Treatment, Recycling or Reuse Project (Executive Order, NMED-DWB Regulations)
  - d. Town of Elida (4351-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB Regulations)
7. **Water Project Fund Update 2013-YTD** – *Marquita Russel, Chief of Programs, Angela Quintana, Senior Program Administrator*
8. **Public Comment.**
9. **Next meeting dates:**

Project Review Committee - May 3, 2018, 10:00 a.m. (NMFA Conference Room)  
Water Trust Board - May 9, 2018, 9:00 a.m. (State Capitol, Room 309)
10. **Adjourn.**

**Direct any questions concerning the agenda or the meeting to:**

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