

# WATER TRUST BOARD

September 26, 2018, 9:00 a.m.

New Mexico State Capitol, Room 311  
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 May 9, 2018, Meeting.**
4. **Consideration and Recommendation of Request for RTP Time Extension:** Village of Columbus Project No. 4340-WTB18 – *Michael Vonderheide, Director of Water Resources*
5. **Consideration and Recommendation of Request for RTP Time Extension:** Canoncito at Apache Canyon MDWC&MSWA Project No. 4325-WTB18 – *Michael Vonderheide, Director of Water Resources*
6. **Consideration and Recommendation of Request for Time Extension:** Town of Mesilla Project No. 3558-WTB16 – *Michael Vonderheide, Director of Water Resources*
7. **Water Trust Board 2019 Application Cycle Overview** – *Michael Vonderheide, Director of Water Resources*
8. **State Water Plan Update** – *Lucia Sanchez, Water Planning Program Manager, OSE/ISC*
9. **Public Comment.**
10. **Next proposed meeting dates:**
  - October 18, 2018, 10:00 a.m. WTB Project Review Committee meeting (NMFA Second Floor Conference Room)
  - October 23 and 24, 2018, 9:00 a.m. WTB Board Meeting (Rm 311, State Capitol)
  - November 14, 2018, 10:00 a.m. WTB Project Review Committee meeting (NMFA Second Floor Conference Room)
  - November 28, 2018, 9:00 a.m. WTB Board Meeting (Rm 311, State Capitol)
11. **Adjournment**

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

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