

# WATER TRUST BOARD

**November 1, and 2, 2018, 9:00 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 September 26, 2018, Meeting.**
4. **2019 Application Cycle Overview and 2019 Water Project Fund Applications Presentations**  
 (Informational only) – *Angela Quintana, Senior Program Administrator*

| Thursday, November 1, 2018 9:00 a.m. – 4:00 p.m.           |            |  |                  |
|--|------------|--|------------------|
| Applicant  | County     | Project Name                           | Amount Requested |
| <b>Watershed Restoration and Management</b>                |            |  |                  |
| Ute Creek SWCD   | Harding    | Canadian River Riparian Conservation   | \$1,000,000      |
| Claunch-Pinto SWCD   | Torrance   | Estancia Basin Watershed Restoration   | \$600,000        |
| Claunch-Pinto SWCD   | Multi      | Greater Rio Grande Watershed Alliance  | \$600,000        |
| Guadalupe SWCD   | Guadalupe  | Pecos River Restoration & Management   | \$300,000        |
| San Juan SWCD  | San Juan   | San Juan Watershed Restoration Project | \$500,000        |
| <b>Water Conservation or Treatment, Recycling or Reuse</b> |            |  |                  |
| Los Alamos County  | Los Alamos | Overlook Park Effluent Booster Station | \$800,000        |
| City of Tucumari   | Quay       | WW Treatment Facility 100% Reuse       | \$3,300,000      |
| City of Clovis   | Curry      | Clovis Wastewater Reuse Ph 1D          | \$3,300,000      |
| <b>Flood Prevention</b>                                    |            |  |                  |
| Tesuque Pueblo   | Santa Fe   | Village Storm Drain Project            | \$1,325,000      |
| Grant County   | Grant      | North Hurley Road and Drainage 2018    | \$1,543,080      |
| Luna County  | Luna       | Columbus LPOE Diversion Berms          | \$1,500,000      |
| Upper Rio Grande Watershed District                        | Rio Arriba | Correcting Flood Control Structures    | \$360,000        |
| Eastern Sandoval County AFCA                               | Sandoval   | Bernalillo Acequia Improvements        | \$612,000        |
| City of Sunland Park                                       | Dona Ana   | Anapra Pump Station Ph II              | \$700,000        |
| City of Anthony  | Dona Ana   | Landers Street Flood Control           | \$250,000        |
| Dona Ana County  | Dona Ana   | Hatch Flood Control Dam                | \$2,500,000      |
| Village of Milan   | Cibola     | Sand Street Concrete Box Culverts      | \$689,500        |
| City of Grants   | Cibola     | Washington Ave Drainage Improvement    | \$171,000        |

| <b>Water Storage, Conveyance and Delivery</b>          |               |   |                         |
|--|---------------|---|-------------------------|
| City of Grants   | Cibola        | City of Grants Well # 3 Rehabilitation        | \$1,605,469             |
| Eldorado Area WSD                                      | Santa Fe      | EAWSD Tank 4 to Tank 1 BPS and TL             | \$500,000               |
| City of Portales                                       | Roosevelt     | Portales Storage System Ph 2                  | \$1,562,652             |
| Alto Lakes WSD   | Lincoln       | Tank Replacement                              | \$890,000               |
| Lower Rio Grande PWWA                                  | Doña Ana      | South Valley Waterline Extension              | \$41,500                |
| Canon MDWCA&MSWA                                       | Sandoval      | Water System Improvements                     | \$147,685               |
| Buena Vista MDWCSWA                                    | Mora          | Water System Improvements                     | \$499,999               |
| <b>Lunch Break (1 hour)</b>                            |               |   |                         |
| Alcalde MDWCMSWA                                       | Rio Arriba    | Alcalde Water System Improvements             | \$396,521               |
| Union del Llano DWCA                                   | Taos          | Water System Improvements                     | \$499,999               |
| La Cueva MDWCA   | San Miguel    | Water System Improvements                     | \$176,478               |
| Rodarte MDWCA  | Taos          | Water System Improvements Project             | \$174,900               |
| Rowe MDWCA   | San Miguel    | Water System Improvements Project             | \$499,999               |
| City of Jal  | Lea           | Westfield Wells/Transmission Lines            | \$1,055,000             |
| Regina MDWCA   | Sandoval      | Water System Improvement Project: Ph I Design | \$180,000               |
| El Creston MDWCA                                       | San Miguel    | Water System Improvements                     | \$499,000               |
| Pena Blanca WSD  | Sandoval      | Water System Improvement Project              | \$999,320               |
| Agua Pura MDWC&MSWA                                    | Mora          | Water System Improvements                     | \$305,803               |
| Lower Arroyo Hondo MDWC/MSWA                           | Taos          | Water System Improvements                     | \$783,793               |
| Chapelle MDWCA   | San Miguel    | Water System Improvements                     | \$565,000               |
| Cuba, Village of                                       | Sandoval      | Cuba Water System Improvements                | \$720,753               |
| Sangre de Cristo Regional MDWC/MSWA                    | Guadalupe     | Water System Improvements                     | \$124,236               |
| Village of Tijeras                                     | Bernalillo    | Well No. 3                                    | \$1,036,000             |
| Village of Eagle Nest                                  | Colfax        | Water System Improvements Ph III              | \$1,604,459             |
| Town of Red River                                      | Taos          | Pioneer Tank Rehabilitation Project           | \$1,292,000             |
| <b>Friday, November 2, 2018 9:00 a.m. – 12:00 p.m.</b> |               |   |                         |
| <b>Applicant</b>                                       | <b>County</b> | <b>Project Name</b>                           | <b>Amount Requested</b> |
| <b>Water Storage, Conveyance and Delivery con't</b>    |               |   |                         |
| North Star DWC/MSW Co-op                               | San Juan      | Water Distribution Improvements               | \$2,650,000             |
| City of Gallup   | McKinley      | Navajo Gallup Supply Proj. Reach 27.1         | \$3,300,000             |
| Williams Acres WSD                                     | McKinley      | Water Distribution System                     | \$315,000               |
| City of Ruidoso Downs                                  | Lincoln       | Spring Tank Replacement                       | \$2,933,171             |
| Dona Ana MDWCA   | Dona Ana      | Water Tank and Distribution Rehab             | \$400,000               |

|   |            |                                  |             |
|---|------------|----------------------------------|-------------|
| EMWT Regional Water Association                     | Torrance   | McIntosh Water System            | \$2,000,000 |
| City of Belen                                       | Valencia   | Aragon Tank Rehabilitation       | \$760,000   |
| <b>Waiver Request - Preliminary Target Drawdown</b> |            |                                  |             |
| Albuquerque Bernalillo C. WUA                       | Bernalillo | Uptown Water Reuse               | \$1,500,000 |
| Southern Sandoval Co. AFCA                          | Sandoval   | Lisbon Dam Flood Control Project | \$550,000   |
| Eastern New Mexico WUA                              | Curry      | ENMWUA Water Conveyance Project  | \$3,300,000 |

**5. Consideration and Recommendation of 2019 Water Project Fund Waiver Requests – Angela Quintana, Senior Program Administrator**

- 1) Albuquerque Bernalillo County Water Utility Authority – Water Conservation or Treatment, Recycling and Reuse Project; (Planning Document)
- 2) Southern Sandoval County Arroyo Flood Control Authority Flood Prevention Project; (Preliminary Target Drawdown)
- 2) Eastern New Mexico Water Utility Authority Water Storage, Conveyance and Delivery Project; (Preliminary Target Drawdown)

**6. Public Comment.**

**7. Next meeting dates:**

- 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)
- April 3, 2019, 10:00 a.m. WTB Project Review Committee Meeting (NMFA Second Floor Conference Room)
- April 10, 2019, 9:00 a.m. WTB Board Meeting (Rm TBD, State Capitol)
- May 2, 2019, 10:00 a.m. WTB Project Review Committee Meeting (NMFA Second Floor Conference Room)
- May 8, 2019, 9:00 a.m. WTB Board Meeting (Rm TBD, State Capitol)

**8. Adjourn.**

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

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