

WATER TRUST BOARD

April 17, 2019, 9:00 a.m.

**New Mexico State Capitol, Room 311
490 Old Santa Fe Trail, Santa Fe, New Mexico**

AGENDA

- 1. Call to Order.**
- 2. Approval of Agenda.**
- 3. Approval of Minutes from November 28, 2018, Meeting.**
- 4. Appointment of Nominating Committee – *William Fulginiti, Vice Chairman***
- 5. Consideration and Approval of Open Meetings Act Resolution – *Bryan Otero, Asst. General Counsel***
- 6. Consideration and Recommendation of 2019 Water Project Fund Waivers Requests – *Angela Quintana, Senior Program Administrator***
 - a. City of Grants (4843-WPF) Flood Prevention Project (Executive Order);*
 - b. Sangre de Cristo Regional MDWC & MSWA (4871-WPF) Water Storage, Conveyance and Delivery Project (Executive Order; OSE Regulations);*
 - c. Village of Cuba (4861-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB Regulations);*
 - d. Chappelle MDWCA (4860-WPF) Water Storage, Conveyance and Delivery Project (OSE Regulations);*
 - e. Eastern NMWUA (4817-WPF) Water Storage, Conveyance and Delivery Project (Project Continuation Policy);*
 - f. Buena Vista MDWC & SWA (4829-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB Regulations);*
 - g. Town of Red River (4867-WPF) Water Storage, Conveyance and Delivery Project (OSE Regulations);*
 - h. City of Belen (4859-WPF) Water Storage, Conveyance and Delivery Project (NMED-DWB Regulations);*

- i. La Cueva MDWCA (4833-WPF) Water Storage, Conveyance and Delivery Project (OSE Regulations);
- j. Union del Llano MDWCA (4832-WPF) Water Storage, Conveyance and Delivery Project (OSE Regulations).

7. Public Comment.

8. Next meeting dates:

- o May 2, 2019 10:00 a.m. WTB Project Review Committee Meeting (NMFA Second Floor Conference Room)
- o May 8, 2019 9:00 a.m. WTB Board Meeting (Rm 311, State Capitol)

9. Adjournment.

Direct any questions concerning the agenda or the meeting to:

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