

## Santa Fe County Water Policy Advisory Committee

Santa Fe County Public Works Conference Room 424 NM 599 W. Frontage Road, Santa Fe, NM Thursday, January 8, 2015, 5:00 – 8:00 P.M. *Please turn off mobile phones during the meeting* 

## Agenda

- I) Call to Order
- II) Roll Call
- III) Approval of Agenda
- IV) Approval of Minutes from October 9, 2014
- V) Matters from the Public
- VI) Action Items
  - A. Review and Approval of Draft White Paper and Recommendation(s) Regarding Aquifer Storage and Retrieval (ASR) in Santa Fe County
  - B. Review and Approval of Resolution 2015- xx Adopting the Recommendations of the Water Policy Advisory Committee on Aquifer Storage and Recovery and Back-up Water Supply
  - C. Review and Approval of Draft 2015 WPAC Work Plan

## VII) Discussion Items

- A. Presentation by Claudia Borchert, Water Utility Division regarding a) current and proposed water development and allocation policies, and b) master planning and expansion of water utility services within Santa Fe County
- B. WPAC discussion regarding the development of WPAC policy recommendations on a) water development and allocation policies in Santa Fe County, and b) master planning and expansion of water utility services within Santa Fe County (2015 Work Plan)
- VIII) Matters from the Committee
- IX) Matters from County Staff
  - A. WPAC northern planning area vacancy
- X) Adjourn

Next Meeting: March 12, 2015 at 5:00 p.m., Public Works Complex conference room

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