



Santa Fe County Water Policy Advisory Committee

Santa Fe County Public Works Conference Room

424 NM 599 W. Frontage Road, Santa Fe, NM

Thursday, September 8, 2016 5:00 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 July 14, 2016 WPAC Meeting

V) Matters from the Public

VI) Action Items

- A. Discussion of and approval of WPAC-recommended Pojoaque Valley Regional water system policies on shared wells and Connection Fee Fund**
- B. Discussion and approval of Utilities service area map (County staff)**
- C. Poll of current members interested in serving a subsequent 3-year term (Martha Trujillo, Rita Loy Simmons, Sigmund Silber, Charlie Nylander, Denise Fort/JC Helms)**

VII) Discussion Items

A. What's next for WPAC?

- a. Presentation on City's Reclaimed Wastewater Reuse Plan (City staff?)**
- b. Presentation on City's Wastewater Master Plan (City staff?)**
- c. Presentation on City's Storm Water Management Plan (City staff?)**

VIII) Matters from the Committee

IX) Matters from County Staff

A. Status of member vacancies on WPAC

X) Adjourn

Next Meeting: November 10, 2016 at 5:00 p.m., Public Works Complex conference room

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