

Thursday, June 13, 2024 Water Policy Advisory Committee Meeting

Water Policy Advisory Committee Meeting Hybrid In-Person and Virtual Meeting Santa Fe County Administration Complex Plaza Conference Room 100 Catron Street Santa Fe, NM 87501

The Santa Fe County Water Policy Advisory Committee strives to make its meetings accessible to the public through the Webex virtual meeting platform. The availability of Webex however, is not guaranteed, due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that Webex is unexpectedly unavailable. Accordingly, members of the public assume the risk that they may be unable to watch and listen and/or participate in Water Policy Advisory Committee meetings through Webex. Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually via Webex. For instructions on joining the meeting via Webex, visit www.santafecountynm.gov/joinwpac.

1. Opening Business

- A. Call to Order 4:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Introduction of New Member.

2. Onboarding and Orientation Sessions

- A. Overview of Sustainability's Policies, Ordinances, Plans, and Initiatives. (Community Development Department/Jacqueline Beam)
- B. Overview of Planning's Policies, Ordinances, Plans, and Initiatives. (Growth Management Department/Gary (Brett) Clavio)
- C. Overview of Utilities' Policies, Ordinances, Plans, and Initiatives. (Public Works Department/Paul Choman)

3. Discussion Items

- A. Discuss and Identify Any Additional Information or Materials WPAC Members Need from County Staff.
- 4. Matters from the Public
- 5. Matters from Staff
- 6. Matters from the Committee
- 7. Upcoming Special Meetings: Thursday, June 27, 2024, and Tuesday, July 2, 2024; Next Regular Meeting: July 11, 2024
- 8. Concluding Business
- A. Adjournment. (Action Item)

9. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact the County Manager's Office at 505-986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).