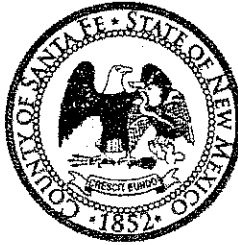


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

DATE: *November 1, 2017*

TO: *Board of County Commissioners*

VIA: *Katherine Miller, County Manager*

FROM: *Michael K. Kelley, PE, Public Works Department Director*

ITEM AND ISSUE: *BCC Meeting November 14, 2017*
Appointment of One Member to the Santa Fe County Water Policy Advisory Committee
(County Manager's Office/Tony T. Flores)

BACKGROUND AND SUMMARY:

On April 30, 2013, the Board of County Commissioners adopted Resolution 2013-42, establishing a Water Policy Advisory Committee. The Water Policy Advisory Committee consists of 12 volunteer members appointed by the Board of County Commissioners (BCC).

The current makeup of the Board consists of the following:

- A member from a Mutual Domestic Water Consumer's Association.
- A member from a Soil and Water Conservation District.
- A member from an Acequia Association.
- A member from the Estancia Basin Water Planning Committee.
- A member from the Central Water Planning Area.
- A member from the Northern planning area
- A member that is a public member of the Buckman Direct Diversion Board
- The remaining membership will be a balance chosen by the BCC from their respective districts.

Currently, there are seven members that are actively appointed to the WPAC and five vacancies.

Committee tasks pursuant to Resolution 2013-42 include the following:

- Make recommendations related to water policies in the Sustainable Land Development Code
- Make recommendations related to county water and wastewater utility growth
- Assist the county in addressing proposed aquifer storage and recharge activities
- Explore the concept of a regional water authority
- Recommend updates to the 40 year water plan and the Conjunctive Management Plan
- Other water related topics and issues as directed by the BCC

Staff undertook the customary process and issued a call for interested individuals to submit their letter of interest and resume for the remaining five WPAC vacancies. As a result of the announcement, Public Works received information from two individuals for consideration for the District 2 seat:

- Mr. Raymond S. Leonard, P.E.
- Mr. Kenneth Paul Kirk

ACTION REQUESTED:

After reviewing the applicant's qualifications, it was determined that Mr. Kirk has pertinent and extensive experience which would benefit the WPAC and Santa Fe County. Therefore, staff is recommending the appointment of Mr. Kirk as the District 2 WPAC Member.

ATTACHMENTS

- A. Resume Raymond S. Leonard
- B. Resume Ken Kirk
- C. Resolution 2013-42, A Resolution Establishing the WPAC
- D. WPAC Membership Roster

RAYMOND S LEONARD, PE
10 Camino Espejo., Santa Fe, New Mexico 87507
(505) 424-9157 (hm) / (505) 795-0554 (cell) / (505) 214-5999 (fax)
rsleonard9@gmail.com / linkedin: Ray Leonard

SNAPSHOT

Registered Civil Engineer (Calif. & Alaska), Certified Safety Trained Supervisor (STS)
Over 30 years experience: Project Management, Project Controls, Earned Value, R&D, NW,

Software Skills

Primavera Project Planner P6, In-country (Iraq) P5 database administrator, MS Project, MS Office suite including Access and Viso, PRISM (earned value reporting & accounting), work package generator, change control and subcontract management databases

Project Controls (costs and schedules)

Use of DOE certified EVMS including variance analysis and reporting, use of established trend procedures as well as development of trend programs. Development and maintenance of cost and resource loaded integrated master schedules with master summary logic, re-baselining including re-working of 12 billion dollar environmental remediation program, development of cost estimating, and performance (const. productivity) analyses, probabilistic risk assessments, development of work authorizations and spend plans. Baseline Change Proposal development, Cost Analyses, Cost Monitoring and Fiscal Year Budgeting Implementation of Contract Management Software and change controls systems.

Leadership

Led a staff of 25 field and office engineers as well as schedulers.
URS leadership workshop
Managed a staff of 10 project controls engineers in a certified EVMS environment.
Supervised of a design staff of 30 engineers, architects, and designers.
General chairman of several ASCE international conferences on construction in extreme environments.
Chairman of the Board of a 250 million dollar credit union.
Pilot in Command of a volunteer hot air balloon team.

Mentoring

Mentored junior staff at Los Alamos National Laboratory in scheduling, cost analysis, and EVMS
Mentored Iraqi nationals in project controls methodologies including P5
Summer instructor/advisor on construction in extreme environments at the International Space University (Toulouse, France and Barcelona, Spain)

Communication

Development and presentation of progress to company and client senior management and the client's Board.
Cooperative resolution of non-conformance reports (NCRs) with the Nuclear Regulatory inspectors.
Negotiated closure of findings by the National Association of Credit Union auditors.
Workshop on styles of communication.

Nuclear Construction Manager / Site Manager

1st NQA Containment bldg in 30 years in the US, \$250 million, 800 craft, 5 major subcontractors, safety, underground utilities, steel & concrete, mechanical, electrical, process technology, security systems, scheduling, budget, procurement, QA coordination, client relations, estimating, productivity.

Project Engineering Manager

\$750 million steam generator replacement along with outage maintenance, Diablo Canyon Nuclear Power Plant PE responsibility for critical lifts (350 tons), design changes, document control, configuration management, regulatory compliance

Design Engineering

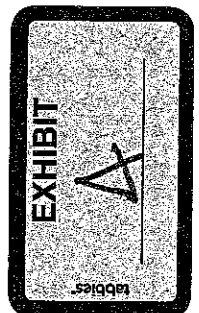
Design of nuclear power plants, mining facilities, seismic and dynamic analysis of structures, and foundations including soil-structure interaction, design of facilities and utilities at Los Alamos National Laboratory, analysis and design of structures to resist nuclear weapons effects.
Design of material handling systems and structures for mines.

Professional and Community Activities

ASCE, AACE, NSPE, PMI
Previous – Scouting, member of various non-profit boards including a 250 million dollar credit union

CLEARANCES

DOE Q (SRD) active until 30 May 2014, Cleared for work in Nuclear Power Plants, Jan 2008, 2012



Profile: Project Controls

- Experienced user of Primavera P6, P3, MS Project, Spider, and PRISM (earned value)
- Supervised document control staff for steam generator replacement project at a nuclear power plant.
- Coordinated the IMS with procurement provided lead times and worked with client's project management to expedite procurements where necessary.
- Worked closely with accounting to reconcile difference between the financial system and the job cost tracking of commodities and labor.
- Implemented change control systems and established and used trend/impact systems for documenting change requests.
- Developed or reviewed estimates and obtained client approval for work authorizations for M&O tasks as well as capital project
- Developed, maintained, and analyzed multiple project schedules along with cost control and reporting earned value.
- Developed of integrated master schedules (multiple subcontractors, numerous functional groups) and summary logic schedules including documentation of the associated data dictionaries. Projects have included software development financial system transition, plant outages, major industrial construction, and commissioning and startup.
- Critical Decision scheduling, DOE O 413.3b, phase gates
- Implementing and reporting earned value (EVMS) in accordance with DOE certified systems and ANSI/EIA-748-b.
- Cost controls include development of estimates, developing and securing approval for work authorizations, implementing change control and tracking including baseline change proposals.
- Developed WBS, RAM, OBS, schedules, budgets and spend plans and reported earned value with variance analysis. Project sizes range from several hundred thousand dollars to re-baselining the 10 billion dollar environmental remediation program at Los Alamos National Laboratory.
- Change control engineer for a 250 million dollar research hospital with responsibility for implementing software for managing subcontracts, change requests, and document control.
- Developed and maintained schedules for management self-assessments and DOE operational readiness reviews
- Familiar with PertMaster, Crystal Ball, and Monte Carlo risk analysis methodologies.
- Developed recovery plans based on risk assessments, labor productivity, labor availability, cost-benefit analysis of shift work and other factors.
- Generated and presented cost performance reports (CPR) in accordance with DOD reporting requirements.
- Experience with earned value techniques, development of master summary logic, and problem analysis and solution development.
- Experience with both PROLOG and EXPEDITION construction management database programs for tracking contract changes and managing information.
- Experience with change control, configuration management and definition of customer requirements.
- Experience in working with regulatory agencies and senior government officials as well as executive management.

Raymond S. Leonard, PE

RECENT ASSIGNMENTS AND RESPONSIBILITIES

- Aug 14 to Aug 15: Univ. of New Mexico, Dept of Civil Engineering, adjunct professor: Project Controls, Const. Equip. and Methods including simulation of operations, Engineering Ethics,
- November 2014: Sandia National Laboratory (PMTec); Conversion of MS Project schedule to P6
- 09/30/13 to 05/30/14: Sandia National Laboratory (PMTec); Implemented Primavera P6, v6 and earned value methodology for the Mechanical Environments (shock, impact, vibration) test group.
Q cleared
- 08/13/13 to 05/30/14: Univ. of New Mexico, Dept of Civil Engineering, adjunct professor teaching project controls, construction equipment and methods, and engineering ethics, guest lecturer in fracture mechanics.
- 01/12/12 to 06/30/12: Day & Zimmermann NPS, TVA Watts Nuclear Power Plant, **Project Controls Manager** leading a team of 4 schedulers and cost engineers. Responsible for working with supervisors to develop estimates for maintenance and operations work less than 100K and coordinating with the regional estimating office on estimates over 100K. Monitoring schedule input to the T-week schedules and ensuring that client has approved contractor work authorizations (CWA). Develop CWAs for estimated work and negotiate approval with the responsible TVA project manager. Review schedule quality and ensure that sufficient information (quantities and manhours) are in the schedule to permit accurate reporting of CPI / SPI metrics. Using proprietary cost systems generate weekly and monthly cost reports. Support the development of outage plans and budgets. Developing tracking logs for estimates, CWAs and change requests (impacts and trend reporting). Work with TVA and DZNPS site management to develop spend plans and man loading curves and charts to predict craft needs and layoffs.
- 10/01/09 to 01/12/12: Los Alamos Nat'l Laboratory (Compa) **Project Scheduler 4**, using P6 to develop resource loaded M&O (FO), construction and assessment schedules for nuclear facilities (CMR (RTBF), PF-4 & WETF). Scheduling, analysis, and development of recovery strategies for performance base incentive tasks, Resolution of resource constraints. Earned value analysis (DOE Guide 413.3-10/ANSI/EIA-748 EVMS) of work performance using organization's financial systems (ORACLE) and PRISM. Developed the Integrated Project Schedule for the Pajarito Corridor Nuclear Facilities (5 major project (4 billion estimated cost over 10 years) with over 30 subcontracts and 5 minor projects), Developed white papers on project funding and craft and staff sustainability for projects along the Pajarito Corridor..
Q cleared with all sigmas
- 04/20/09 to 09/30/09: Project Time & Cost, Cost Engineer 6, providing consulting services to DOE Los Alamos Site Office (LASO) in the areas of **Project Management (Best in Class/implementation of 413.3a)**, review of change proposals, schedule analysis, risk management, cost estimating, backup for IPABS input and verification, evaluation of cost realism of change proposals related to waste management and environmental remediation. Helped facilitate the implementation of the principles set out in *DOE O 413.3A, Program and Project Management for the Acquisition of Capital Assets* as part of the Environmental Management initiative to create "Best in Class Project Management"
- 11/24/08 to 03/20/09: SGT West (URS Washington Group/Areva): **Project Engineering Manager (nights)**, Diablo Canyon Nuclear Power Plant Steam Generator Replacement. Ensure close working relations between the client's team of construction planners and the SGT teams of construction superintendents and field engineers. Oversight of Document Control. Supervised 10 field engineers on night shift. Project scope: 350 million installed value

Raymond S. Leonard, PE

with a workforce of about 700 over a 55 day time frame. Removed and replaced with new units 4 three hundred and fifty ton steam generators.

- Perform look ahead analysis of P3e critical path, float, 3 day, and 3 week look views of the IPS in order to allocate resources to potential issues.
- Mentor junior engineers on working with scheduling and construction to ensure that the correct logic is in the schedule.
- Interface with the client on engineering issues
- Assure compliance with applicable codes, standards, regulations and the plant's licensing basis from an engineering configuration management standpoint as well as technical adequacy.
- Direct the development of design packages needed plant modifications related to the replacement of the steam generators.
- Ensure that all engineering is done in accordance with SGT quality documents and meets the requirements of the contract.
- Manage and approve the overall design engineering and licensing for the project activities.
- Specify requirements for procurement of permanent plant material in accordance with the defined scope of work.
- Organize, implement and oversee document control for the project
- As a certified Safety Trained Supervisor ensure compliance with all OSHA and ES&H policies, procedures and regulations.

9/24/07 to 11/21/08: URS Washington Division: **Project construction manager** for the first green field NQA-1 nuclear facility to be built in the US in 30 years. LES National Enrichment Facility's Separation Blending Module building in Eunice, NM. Led a diverse team of construction and engineering professionals on this fast paced project that required innovative solutions to design, procurement, and schedule problems.

- Plan and manage the construction activities
- Develop construction resource loaded schedules and logic that represented the true availability of design, manufacturing lead times, and the interaction of different subcontractors.
- Track and report on variance from baseline schedules such as goal baseline, current baseline, and aggressive baseline.
- Reviewed and approved cost estimates for change orders, documented changes in budget that resulted from having more detailed designs available as engineering was finalized.
- Worked with client, the engineer of record, and subcontractors to develop reasonable and acceptable costs for changes.
- Worked with the client to develop and implement a change control/configuration management system.
- Lead scheduling meetings and coordinate the integration of subcontractor recovery plans into the IPS (integrated program schedule).
- Ensure that accurate status was gathered to support earned value measures.
- Develop reviews and presentations and present results to senior management and board members project status including cost and budget along with earned value parameters for cost and schedule performance.
- Supervise a staff of 25
- Coordinate the construction activities of 4 subcontractors (600 people, 2 shift operation)
- Implemented the use of construction adhesives in CMU walls
- Implemented the use of controlled low strength material (flowfill) in lieu of backfill
- Developed corrective actions for survey crews

Raymond S. Leonard, PE

- Worked on performance and productivity improvements.
- Manage the 200 million plus construction budget
- Review condition reports and recommend corrective actions
- Facilitate the development of consensus with the engineering/ procurement /construction team to properly structure delivery schedules for subcontractors.
- Cooperate with NRC inspectors on inspections and respond to findings and observations.
- Develop team working relations with engineering, construction, and quality to ensure the project holds the key values of safety and quality foremost while driving schedule.
- As a certified Safety Trained Supervisor ensure compliance with all OSHA and ES&H policies, procedures and regulations

11/03 to 9/21/07:

Los Alamos National Laboratory: project management / project controls:

- **Project Controls Manager** responsible for leading a team of 10 project controllers
- Established schedules and WBS / OBS for joint DOE/NNSA and LANL projects involving category II facilities requiring safety basis, authorization basis reviews along with operational readiness reviews.
- Use of both P3e and P6 to schedule work.
- Development of cost/resource loaded schedules.
- Integrate cost data from PRISM (cost tracking) with schedule/progress data from P3e, v5 to generate reports, presentations and project metrics such as monthly earned value reporting.
- Analyze the variances in the earned value reports, report on causes, and recommend solutions and corrective actions.
- Develop and manage project baselines.
- Implemented critical chain (resource limited) scheduling concepts to balance resources schedule vs. resources available and compare predicted cash flow against authorized funding and approved budgets..
- Developing skills in the use of PERTMASTER to perform risk assessments of schedule achievability
- Cost engineering: analysis of contract performance using Laboratory financial systems
- Development of work scope, work packages, and resource loaded schedules in support of Central Training Division.
- Implementation of Trend programs for various projects
- Preparation of earned value reports according to DOE formats and requirements
- Working with the cost estimating staff and appropriate technical staff to insure that all activities having significant costs are identified and incorporated into the basis of estimate.
- Project management and schedule development and coordination between UC/LANL/ and the new contractor for software (Financial/HR) systems transition. Implementation of action item/RFI tracking. Development of work scope and work packages.
- Conversion of MS project schedules to P3e schedules.

Q cleared

2/05 to 7/05:

Leave of absence from Los Alamos National Laboratory

Parsons Security & Justice (ITSI) Baghdad, Iraq: **project controls manager**

- Costs and schedule responsibility for new construction of 13 fire stations and 53 renovations while acting as Parsons onsite P3e database administrator.

Raymond S. Leonard, PE

- Developed cost and resource loaded schedules based on the bill of materials for applying earned value principles to track progress and evaluate requests for payment.
- Coordinated work with Parsons Construction Managers, Iraqi contractors, and contracting officials (Army Corps of Engineers, PCO)
- Developed recovery plans for 13 fire stations by analyzing local construction and banking industry capability, planned work taking into account both environmental and religious constraints, worked with Iraqi national construction industry professionals to ensure that designs and schedules were compatible with local capabilities and culture.
- Mentored Iraqi nationals in the use of project management techniques and the use P3e.
- Prepared monthly cost reports using both corporate and DoD reporting formats. 12/03 to 1/05: Los Alamos National Laboratory: project management, controls and scheduling
- Project management including costs and scheduling (P3.1/P3e) of the resumption of the space nuclear power program at LANL. Project included coordinating scope of work with Naval Reactors, resolving contract issues between Laboratory legal department and the Navy, scheduling and tracking work on 13 separate task orders, reviewing technical reports for accuracy and conformance to contract requirements, developing budgets and arranging funds transfers from Naval Reactors thru DOE to the Lab that matched the estimated burn rate, re-writing technical scopes of work to conform to reduced funding.
- Developed work scope and schedules for the Integrated Work Package initiative as well as participated in the development of safety programs.

6/03 to 11/03:

Unemployed – commercial hot air balloon pilot

- Continued research into the applicability of the Fischer-Tropsch process to the production of synthetic fuels using solar energy, water, and carbon dioxide.
- Worked as a commercial hot air balloon pilot for local ride company.

12/00 to 6/03:

Austin Commercial:

Construction manager, project manager, subcontract change control,

- Project manager, Los Alamos Medical Facility (Design/Build) responsible for contracts, costs, and schedule coordination of the design firm, subcontractors, and reviews by the client (LANL). Brought in to turn project around by resolving issues between contract and changing Laboratory design guides, restore client confidence in design/build team by implementing stringent QA of the design firms drawings and documents, resolved subcontractor staffing issues that impacted on contract performance and safety..
- Construction manger: Microelectronics Semiconductor Facility (MESA), responsible for costs and schedules for 5 plant upgrades including 5 MW emergency generator, replacement of acid exhaust system, chilled water upgrades, de-ionized water plant replacement, and underground utilities. Monitored startup and commissioning of systems. Taught OSHA 30 hour safety course.
- Project engineer SW Medical Center Research Complex, 250 million, responsible for subcontractor change orders, comparison of work scope between 60, 90, and 100% contract drawings. Implemented Prolog construction management software. Took OSHA 30 hour safety course.
- Southern Ute Community center, developed construction schedules, sequenced work, reviewed and approved submittals, supervised construction crews, reviewed costs and chased payments requests from subs around the accounting department in Dallas. Expedited material deliveries, processed change orders, and negotiated changes in scope.

Raymond S. Leonard, PE

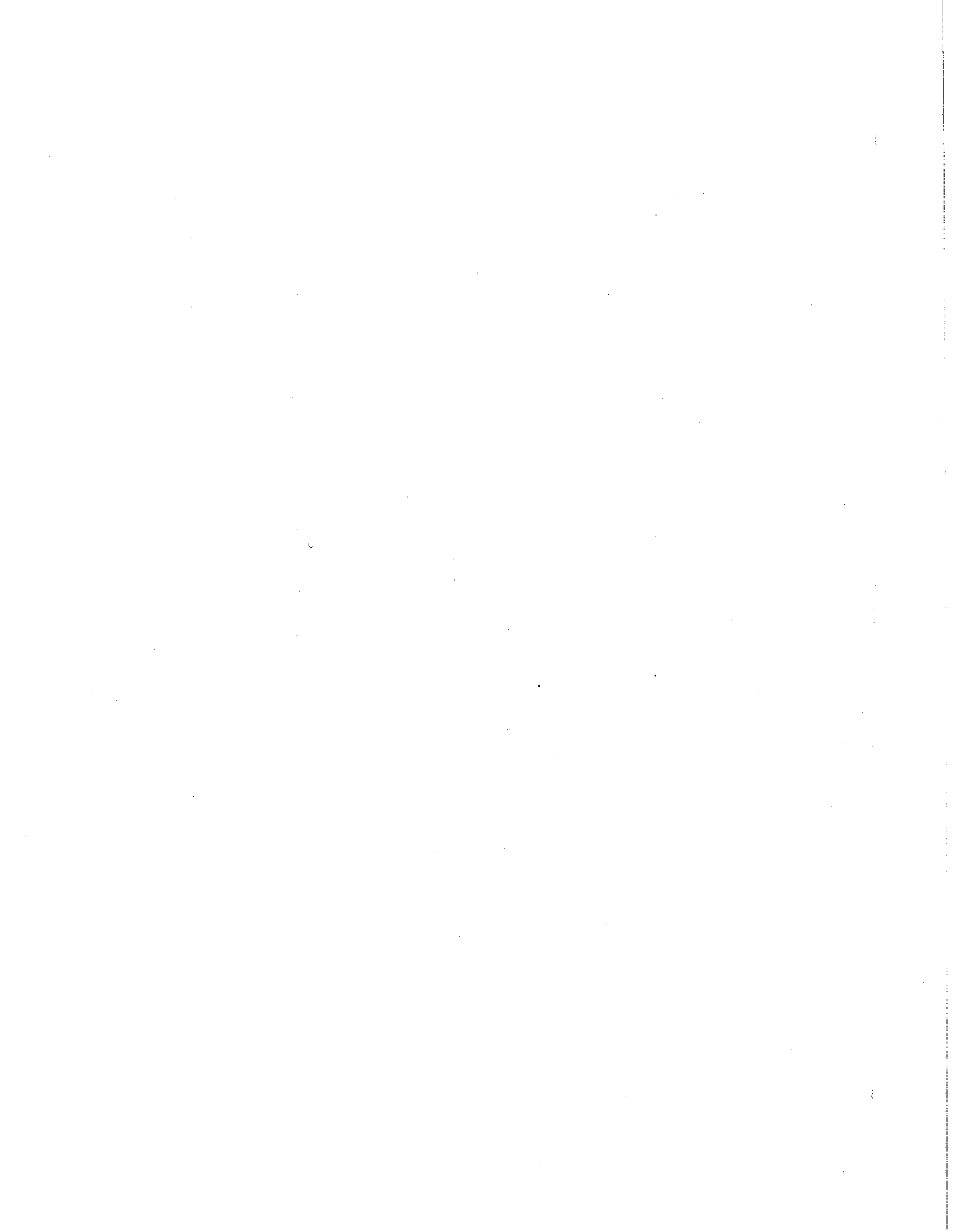
- Subcontract manager and project engineer: underground utilities for Intel's FAB 11X facility, developed schedules, monitored performance, and coordinated work between other prime contractors on site, developed change orders, negotiated closed out punch lists with client on small job tickets, inspected work and secured approval of work.

EDUCATION

- BS Mathematics with minors in Chemistry and Physics
- Graduate Studies (masters except for completion of thesis) in Engineering Mechanics and Structural Engineering. Thesis was on the Application of Fuzzy Set Theory to Safety Analysis
- Graduate Studies in business management
- Graduate Studies in International Relations and Technology Transfer program at UNM with additional studies in Japanese.

MEMBERSHIPS

- American Society of Civil Engineers, (ASCE), Association for the Advancement of Cost Engineering (AACEi), Project Management Institute (PMI), National Society of Professional Engineers (NSPE).



Professional Experience

American Infrastructure Holdings (AIH)

2015---Present

AIH is an integrated infrastructure holding company that pursues direct investment in, and provides financial and market advisory services for, the real asset and infrastructure sectors, including traditional and renewable energy, water, industrial, agriculture, timberland, transportation and technology infrastructure. AIH acquires assets and engages in greenfield project development in these areas.

Managing Director/Partner

- Works to achieve AIH's objectives and goals across a spectrum of initiatives including advisory services, project-based concessions, and technology-oriented roll-ups

National Association of Clean Water Agencies (NACWA)

1990 – 2015

NACWA is a national trade association representing the nation's publicly owned wastewater utilities. NACWA members are environmental practitioners dedicated to protecting and improving the nation's waters and public health. Long recognized as a key water quality resource, NACWA maintains an integral role in the development of scientifically sound, cost-effective and environmentally friendly policies affecting the wastewater treatment community.

Executive Director

- Oversaw Association operations and directed Association's legislative, regulatory and legal initiatives under the Clean Water Act
- Maintained and expanded active, collaborative relationships with Administration and federal agency officials, Congressional Committee leadership, Members of Congress, and state organizations
- Enhanced Association's reputation and efficacy through broad outreach efforts in the media and with environmental, municipal and industry stakeholder groups

Linton, Miels, Reisler & Cottone (LMRC)

1978 – 1990

A private consulting firm with responsibility for the management of several local and state government organizations and national associations, including AMSA

- Served as senior member of LMRC team with oversight responsibility for the overall activities and programs of several national associations, including AMSA, the Association of Metropolitan Water Agencies (AMWA) and the Council of Industry and Development Bond Issuers (CIDBI)

Water Pollution Control Federation (WPCF)

1975 – 1977

(current Water Environment Federation)

Public Affairs Manager

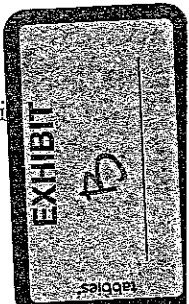
- Managed public affairs department initiatives and responsibilities pertaining to the establishment and maintenance of collaborative relationships with Congress and the U.S. Environmental Protection Agency to effectively address clean water issues

U.S. Environmental Protection Agency

1973 – 1975

Attorney-Advisor, Office of Legislation

- Managed all Congressional and internal EPA office activities related to the initial implementation of the Clean Water Act and the construction grants program



Education

George Washington School of Law, Washington, DC
Master of Laws (LL.M.), Environmental Law

Georgetown University Law Center, Washington, DC
Juris Doctor (J.D.)

New York University, New York, NY
Bachelor of Arts, (B.A.)

Affiliations & Memberships

- Member, District of Columbia Bar (admitted 1971)
- Member, Water Environment Federation (WEF);
 - WEF Board Member, 1993-1995
 - Honorary Member, 2015
- Member, Federal Water Quality Association (FWQA)
 - FWQA President, 1991-1992
 - Chair, Scholarship Fundraising Committee - The committee provides scholarships to regional high school seniors interested in pursuing careers in the water quality field
 - 2003 recipient of the Arthur Sidney Bedell Award recognizing extraordinary personal service
- Certified Association Executive (CAE), American Society of Association Executives
- Member, Greater Washington Society of Association Executives
- U. S. Water Alliance (USWA)
 - President, 2008-2010
 - Board Member, 2011-2015
- American Academy of Environmental Engineers and Scientists (AAEES)
 - Honorary Member, 2016
- Santa Fe Botanical Garden
 - Board Member, 2016-present
 - Chair, Sustainability Committee
 - Member, Development and Governance Committees
- Las Campanas Water and sewer Cooperative
 - Board Member, 2016-present
 - Secretary, 2016-2017
 - Vice-President, 2017

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2013- 42

A RESOLUTION ESTABLISHING A WATER POLICY ADVISORY COMMITTEE

WHEREAS, the Board of County Commissioners seeks to create and maintain a coherent water policy that encompasses the full spectrum of water use and meets, to the extent possible, the needs of all water users;

WHEREAS, the County's Sustainable Growth Management Plan identifies water as an important County matter and in particular lists seven key water issues and eight keys to sustainability that will require a full community effort to address or implement;

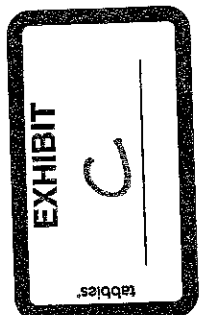
WHEREAS, the County has numerous existing water policy documents that require occasional updating and cross-referencing;

WHEREAS, Resolution 2011-88 requires that a water focus group be convened to discuss aquifer storage and recharge (ASR) when the County begins to address this issue;

WHEREAS, it is in the interest of all residents of Santa Fe County to address water issues in a regional manner, including utility water service, source of supply, irrigation, and water reuse;

NOW, THEREFORE BE IT RESOLVED by the Board of the County Commissioners (BCC) that:

1. A Water Policy Advisory Committee (the Committee) is hereby created for the express purpose of providing factual information to the BCC regarding water, wastewater, and water management within the County and regionally.
2. The Committee shall be comprised of 12 voting members appointed by the BCC.
3. Six members of the Committee will be appointed for an initial term of two years and six members shall be appointed for an initial term of three years. Thereafter Committee members shall serve terms of three years. In the event of a vacancy, the BCC shall appoint a member to serve out the remainder of the departing member's term, taking into consideration any recommendation from the Committee and Public Works staff to fill that vacancy. There shall be no limitation on the number of consecutive terms that a member may serve. Members may be removed by the BCC with or without cause.



SEC CLERK RECORDED 05/01/2013

4. Committee members shall annually elect a chair and a vice-chair by majority vote of the quorum.
5. The Committee shall meet as often as necessary to carry out its work, but no less than quarterly. The meetings of the Committee shall be held in the County Public Works facility and such other locations as may be conducive to visible and publicly accessible meetings. Meetings shall be held in accordance with all relevant County policies with regard to public notice, open meetings, and rules of order.
6. All matters coming before the Committee shall be resolved by majority vote of the quorum.
7. All Committee members shall reside within the exterior boundaries of Santa Fe County.
 - a. One committee member shall be from a mutual domestic water consumers' association;
 - b. One committee member shall be from a soil and water conservation district;
 - c. One committee member shall be a member of an acequia association;
 - d. One committee member shall be from the Estancia Basin Water Planning Committee;
 - e. One committee member shall be from the central water planning area;
 - f. One committee member shall be from the northern water planning area;
 - g. One committee member shall be the public member of the Buckman Direct Diversion Board;
 - h. The balance of the committee members shall be chosen by commissioners from their respective districts.

Membership should span a wide range of expertise and experience not limited to water. Expertise may be demonstrated by membership in an established community water group; by professional practice in the field of water, wastewater, hydrology, agriculture, or similar; or by other documented relevant professional or volunteer experience. Individuals with expertise in the water policies and practices of other governmental entities in the region are also qualified to serve on the Committee. Interested residents must submit a letter of interest and documented qualifications. In the event more than one individual seeks appointment to a position on the Committee, the Public Works Department will be asked to rank the competing applicants.

8. The County Manager shall appoint a member of the County Staff to serve as liaison to the Committee.
9. The scope of duties of the Committee shall include the following:
 - a. To make recommendations related to water policies in the County land development code, with focus on making recommendations in areas such as: land restoration practices and techniques that lead to water collection, restoration, and conservation; implementation of grey water and closed re-circulating systems; agricultural land

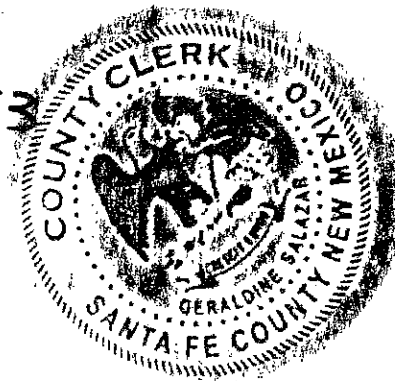
restoration; protection of waterways such as the Santa Cruz River, within existing water resource allocations; etc.

- b. To make recommendations related to County water and wastewater utility growth;
 - c. To assist the County in addressing proposed aquifer storage and recharge activities, design plans, and projects;
 - d. Explore the concept of an independent regional water authority or authorities, including interfacing with the City of Santa Fe, the City of Espanola, the Town of Edgewood, mutual domestic water consumer associations, and other regional water users regarding a regional water authority or authorities;
 - e. Recommend updates to the current 40-year Water Plan, the Conjunctive Management Plan, or other plans;
 - f. Such other water related topics and issues as directed by the BCC.
 - g. Identify and flag applications for appropriations that affect the County.
10. Within two months of the creation of the Committee and at the second BCC meeting in January of each year thereafter, the chair of the Committee shall present to the BCC for approval a draft work plan for the upcoming calendar year or portion thereof. The work plan shall include a list of tasks or topics to be addressed by the Committee over the year along with a delivery schedule of updates, reports, and other deliverables. The chair may from time to time amend this work plan with approval from the BCC. The BCC can amend this work plan at any time. The chair shall update the BCC in accordance with this work plan.
11. The Committee may be incorporated into other County standing committees or otherwise dissolved at any time.

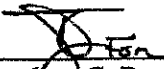
**PASSED, APPROVED AND ADOPTED this 30th day of April, 2013.
THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

By: Kathy Holian
Kathy Holian, Chair

Attest: Geraldine Salazar 4/30/13
Geraldine Salazar, Santa Fe County Clerk



Approved to form:



Stephen C. Ross, Santa Fe County Attorney

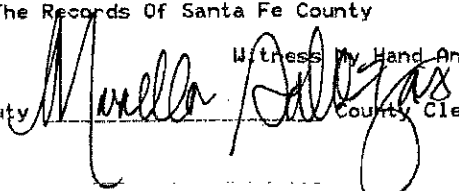
SFC CLERK RECORDED 05/01/2013



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of May, 2013 at 03:35:31 PM
And Was Duly Recorded as Instrument # 1704267
Of The Records Of Santa Fe County

Deputy  Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

Current WPAC Members:	Committee Representation	District
Mary Helen Follingstad	Northern Planning Area	1
Denise Fort- automatic	BDD Board	4
Bryan Romero	District I	1
Martha Trujillo	Acequia Association	1
Steve Rudnick	District V	5
Dr. Jesse Roach	District IV	4
Mr. Shann Stringer	Soil and Water Conservation	4
WPAC Vacancies:	Committee Representation	
Vacant	Small water system/ MDWCA	1
Vacant	Estancia Basin WPC	3
Vacant	Central Planning Region	5
*Vacant	District II	2
Vacant	District III	3

**This position is scheduled for appointment at the November 14, 2017 BCC Meeting*

