

**SANTA FE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION NO. 2025 - 014**

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**A RESOLUTION TO APPROVE THE WATER POLICY ADVISORY COMMITTEE  
2025 WORK PLAN AND MEETING SCHEDULE**

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**WHEREAS**, on March 26, 2024, the Santa Fe County (County) Board of County Commissioners (Board) adopted Resolution No. 2024-038, A Resolution Updating the Purpose and Activities of the Water Policy Advisory Committee (WPAC) and Repealing and Replacing Resolution No. 2019-95; and

**WHEREAS**, paragraph 18 of Resolution No. 2024-038 states that at the Board's second meeting in January of each year, the WPAC shall present to the Board for its approval a report of progress towards adopted goals from the previous year and a draft work plan and meeting calendar for that year; and

**WHEREAS**, the Board appointed ten (10) voting members and one (1) non-voting County Commissioner to serve on the WPAC for a three-year term from May 15, 2024, through May 15, 2027; and

**WHEREAS**, the newly formed WPAC convened in eight (8) regular and special meetings from May to December 2024, where members received training on Results-Based Accountability Framework and briefings from County support staff on County policies, procedures, and programs; and

**WHEREAS**, the WPAC unanimously approved its 2025 Work Plan and Meeting Schedule at its January 9, 2025, regular meeting for recommendation to the Board for approval, attached hereto as Exhibit A; and

**WHEREAS**, the WPAC's 2025 Work Plan focuses on twelve (12) strategically identified priorities within three categories of focus – 1) Stormwater Management; 2) Drinking & Wastewater Management; and 3) Outreach; and

**WHEREAS**, the WPAC established three working groups and assigned members and leadership from each of the three County departments who support WPAC to each working group; and

**WHEREAS**, pursuant to Resolution No. 2024-038, Paragraph 19, the WPAC will present reports of its activities and recommendations to the Board in April, July and October 2025.

**NOW, THEREFORE, BE IT RESOLVED** by the Santa Fe County Board of County Commissioners as follows:

1. The Board hereby approves the Water Policy Advisory Committee's 2025 Work Plan and Meeting Schedule (Exhibit A).

2. The WPAC may propose amendments to the 2025 Work Plan to the Board for its approval in accordance with Resolution No. 2024-038.
3. The Board may amend the 2025 Work Plan at any time in accordance with Resolution No. 2024-038.

**PASSED, APPROVED, AND ADOPTED ON THIS 28<sup>th</sup> DAY OF JANUARY, 2025.**

**SANTA FE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

By: *Camilla Bustamante*  
Camilla Bustamante, Chair



**ATTEST:**

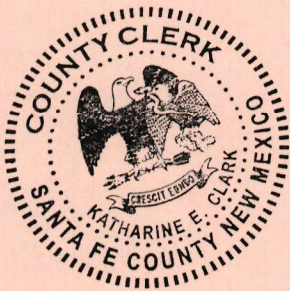
*Katharine E. Clark*  
Katharine E. Clark  
Santa Fe County Clerk

Date: 1/29/2025

**Approved as to form:**

*Walker Boyd*  
Walker Boyd  
Santa Fe County Attorney

SFC CLERK RECORDED 01/30/2025



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC RESOLUTIONS  
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I Hereby Certify That This Instrument Was Filed for  
Record On The 30TH Day Of January, 2025 at 10:39:01 AM  
and Was Duly Recorded as Instrument # **2051716**  
Of The Records Of Santa Fe County

Deputy *[Signature]* Witness My Hand And Seal Of Office  
Katharine E. Clark  
County Clerk, Santa Fe, NM