



# Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo  
County  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Agenda

*Commissioner Art De La Cruz, Chair  
Councillor Rey Garduño, Vice-Chair  
Mayor Richard J. Berry  
Councillor Trudy E. Jones  
Commissioner Debbie O'Malley  
Councillor Ken Sanchez  
Commissioner Maggie Hart Stebbins  
Trustee Pablo Rael, Ex Officio Member*

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Wednesday, January 16, 2013

4:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - November 28, 2012**
4. **PROCLAMATIONS AND AWARDS**
  - A. **Quarterly Employee Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Next Scheduled Meeting - February 27, 2013 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA**

*(Any Board Member may request that a Consent Agenda item be placed under Approvals)*

  - A. [R-13-1](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2013
  - B. [R-13-2](#) Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority
  - C. [C-13-1](#) Recommendation of Award for Indoor and Outdoor Water Conservation Contract to SmartUse - P2013000008

**9. APPROVALS**

- A. [R-12-14](#) Protecting Albuquerque's Water Supply
- B. [R-13-3](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for WaterSmart Grant Financial Assistance for the Solar Electric Facility Project
- C. [C-12-25](#) Amending the Water Authority Rules of Practice and Procedure
- D. [C-13-2](#) Service Connection Agreement for Water and Sewer Service with Rio Rancho Eagle, LLC at 5751 McMahon NW

**10. OTHER BUSINESS**

- A. [OB-13-1](#) Election of Officers
- B. [OB-13-2](#) Status of Water Authority Activities Related to the KAFB Bulk Fuels Facility Spill
- C. [OB-13-3](#) Drought and Water Use Update

**11. ADJOURNMENT**

*Visit Our Website at [www.abcwua.org](http://www.abcwua.org)*

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.