



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*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

*Chair Ken Sanchez called the meeting to order at 4:05 p.m.*

**Present** 6 - Art De La Cruz, Rey Garduño, Maggie Hart Stebbins, Trudy E. Jones, Debbie O'Malley, and Ken Sanchez

**Excused** 2 - Pablo Rael, and Richard J. Berry

**Alternate** 1 - Robert Perry

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Commissioner Debbie O'Malley led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - November 28, 2012

**A motion was made by Chair De La Cruz, seconded by Member Sanchez to approve the minutes. The motion carried by the following vote:**

**For:** 7 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, Perry, and Sanchez

## 4. PROCLAMATIONS AND AWARDS

### A. Quarterly Employee Awards

*Chair Art De La Cruz presented employees with the second quarter employee awards.*

## 5. PUBLIC COMMENT

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting - February 27, 2013 at 5:00 PM**

*Chair Art De La Cruz announced that the next scheduled meeting will be February 27, 2013 at 5:00 p.m.*

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

**8. CONSENT AGENDA**

**A motion was made by Chair De La Cruz, seconded by Member Sanchez, that the Consent Agenda be Approved. The motion carried by the following vote:**

**For:** 7 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, Perry, and Sanchez

- A. R-13-1** Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2013

**Passed**

- B. R-13-2** Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority

**Passed**

- C. C-13-1** Recommendation of Award for Indoor and Outdoor Water Conservation Contract to SmartUse - P2013000008

**Approved**

**9. APPROVALS**

- A. R-12-14** Protecting Albuquerque's Water Supply

**A motion was made by Vice Chair Garduño, seconded by Member Hart Stebbins, that this matter be Passed. The motion carried by the following vote:**

**For:** 4 - Garduño, Hart Stebbins, O'Malley, and Sanchez

**Against:** 3 - De La Cruz, Jones, and Perry

- 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

**A motion was made by Member Perry, seconded by Member Jones, that this matter be Passed. The motion carried by the following vote:**

**For:** 7 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, Perry, and Sanchez

**C. C-12-25** Amending the Water Authority Rules of Practice and Procedure

**A motion was made by Member Sanchez, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:**

**For:** 7 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, Perry, and Sanchez

**D. C-13-2** Service Connection Agreement for Water and Sewer Service with Rio Rancho Eagle, LLC at 5751 McMahon NW

**A motion was made by Chair De La Cruz, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:**

**For:** 7 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, Perry, and Sanchez

**10. OTHER BUSINESS**

**A. OB-13-1** Election of Officers

**A motion was made by Member Hart Stebbins, seconded by Member Rey Garduno, to approve the nomination of Art De La Cruz as Chair. The motion carried by the following vote:**

**For:** 7 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, Perry, and Sanchez

**A motion was made by Member Sanchez, seconded by Chair De La Cruz, to approve the nomination of Rey Garduno as Vice Chair. The motion carried by the following vote:**

**For:** 7 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, Perry, and Sanchez

**B. OB-13-2** Status of Water Authority Activities Related to the KAFB Bulk Fuels Facility Spill

*Rick Shean, Water Quality Hydrologist, provided a status report on the KAFB Bulk Fuels Facility Spill.*

**Received**

**C. OB-13-3** Drought and Water Use Update

*Katherine Yuhas, Water Conservation Officer, provided an update on the drought conditions and water use in the service area.*

**Received**

**11. ADJOURNMENT**

*Meeting adjourned at 5:20 pm.*

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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.