

# **Albuquerque Bernalillo County Water Utility Authority**

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



## **Meeting Minutes**

**Wednesday, March 21, 2012**

**5:00 PM**

**Vincent E. Griego Chambers**

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

## CALL TO ORDER

Present: Ken Sanchez, Wayne Johnson, Art De La Cruz, Rey Garduño and Pablo Rael  
Excused: Richard J. Berry, Maggie Hart Stebbins and Trudy E. Jones  
Alternate: Robert Perry for Richard Berry

Chair Ken Sanchez called the meeting to order at 5:10 p.m.

## INVOCATION/PLEDGE OF ALLEGIANCE

Councilor Rey Garduño led the Authority in a moment of silence and the Pledge of Allegiance.

## APPROVAL OF MINUTES - February 22, 2012

*A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, to approve the February 22, 2012 meeting minutes. The motion carried by the following vote:*

For: 5 - Sanchez, Johnson, De La Cruz, Garduño and Perry  
Excused: 2 - Hart Stebbins and Jones

## PROCLAMATIONS AND AWARDS

## PUBLIC COMMENT

## ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting - April 18, 2012 at 5:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be April 18, 2012 at 5:00 p.m.

## INTRODUCTION (FIRST READING) OF LEGISLATION

### WUA R-12-7 Adopting the Drought Management Strategy as the Water Authority's Drought Management Policy

Introduced

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

## APPROVALS

### WUA R-12-8 Authorizing a Grant with State of New Mexico for Security Surveillance at Southside Water Reclamation Treatment Plant

*A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, that this matter be Passed. The motion carried by the following vote:*

For: 5 - Sanchez, Johnson, De La Cruz, Garduño and Perry  
Excused: 2 - Hart Stebbins and Jones

## **OTHER BUSINESS**

### **A. Water Conservation Update**

Katherine Yuhas, Water Conservation Officer, provided an update on the water usage and drought conditions.

### **B. Water Resources Management Strategy Update**

John Stomp, Chief Operating Officer, provided an update on the activities associated with the Water Resources Management Strategy.

### **C. Water Protection Advisory Board 2011 Annual Report**

Lawrence Barela, Chair of the WPAB, provided the 2011 annual report.

## **ADJOURNMENT**

The meeting adjourned at 6:53 pm.