



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councilor Klarissa J. Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Councilor Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Gilbert Benavides

Wednesday, March 23, 2022

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

The Albuquerque Bernalillo County Water Utility Authority board meeting on Wednesday, March 23, 2022 will be held via video conference starting at 5:00 PM.

Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>. The GOVTV live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Water Authority will also remain available for viewing at any time on the Water Authority website. Water Authority staff is available to help members of the public access pre-recorded Water Authority meetings on-line at any time during normal business hours. Please call 505-289-3100 for assistance.

Public Comment:

The agenda for the meeting will be posted on the Water Authority website by 5:00 pm, Friday, March 18th at <https://abcwua.legistar.com/Calendar.aspx>

The Water Authority will take public comment as well as comment on the meeting's specific agenda items in written form through 4:00 pm on Wednesday, March 23, 2022.

These comments will be distributed to all Board Members for review. Please email comments, including your first and last name, to lcarreon@abcwua.org or fill out the web form at <http://www.abcwua.org/submit-public-comment.aspx>

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - February 9, 2022

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – April 20, 2022 at 5:00 PM

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-22-8](#) Authorizing an Agreement for Water and Sewer Service with Alamo Center, LLC for Cottonwood West Shopping Center
- B. [R-22-9](#) Authorizing Negotiation and Execution of Agreements between the U.S. Department of the Interior, Bureau of Reclamation, the U.S. Army Corps of Engineers, and the Albuquerque Bernalillo County Water Utility Authority for Storage of Native Rio Grande Water for the Six Middle Rio Grande Pueblos in Abiquiu Reservoir
- C. [R-22-10](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2023 to Meet Five Year Goals

8. CONSENT AGENDA

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

- A. [C-22-9](#) Approving FY2022 2nd Quarter Operating Financial Reports
- B. [C-22-10](#) Approving FY2022 Second Quarter Performance Indicator Report
- C. [C-22-11](#) Approving Increase to Contract with Smart Use LLC for Water Resources Program Services

9. APPROVALS

- A. [R-22-5](#) Authorizing an Agreement for Water and Sewer Service for La Cuentista III
- B. [R-22-6](#) Authorizing an Agreement for Water and Sewer Service for Good Sense Holdings LLC
- C. [R-22-7](#) Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Water Trust Board and the New Mexico Finance Authority (“Finance Authority”) and the Albuquerque Bernalillo County Water Utility Authority (the “Water Authority”), in the Total

Amount of \$ 7,708,271 (\$6,937,444 Grant Amount/\$770,827 Loan Amount), Evidencing A Special Limited Obligation of the Water Authority To Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Cost of the Water Authority's Water Storage, conveyance and delivery project in the manner as described in the loan agreement. Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net Revenues; Certifying that the Loan/Grant Amount, Together with Other Funds Available to the Water Authority, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With this Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement

- D. [C-22-12](#) Approving an Increase of Contract 2011-0092 with Sensus USA Inc. for Continued Implementation of the Advanced Meter System
- E. [C-22-13](#) Approving Service Connection Agreement for Water and Sewer Service with JB Holding, LLC at 10084 Coors Blvd NW

10. OTHER BUSINESS

- A. [OB-22-4](#) Drought Update
- B. [OB-22-5](#) Water Smart Award for the City of Albuquerque Parks & Recreation Department

11. ADJOURNMENT

Visit Our Website at 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 289-3100 or by the TTY at 1-800-659-8331.