



BART FARIS, CHAIR  
STEVE GLASS, VICE CHAIR  
JOSÉ CERRATO

DARRELL KUNDARGI  
CAMILLA FEIBELMAN  
PAUL VAN GULICK

JONATHAN GONZALES  
ELAINE HOWE  
CHRIS WELCH

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## January 3, 2025

Location: Water Authority Customer Service Room 204, Microsoft Teams  
Time: 9:00 a.m. to 11:00 a.m.

### Agenda

**The Water Protection Advisory Board meeting on Friday, January 3, 2025 will be held as a hybrid in-person meeting at the Water Authority Customer Service Building starting at 9:00 a.m.**

**Members of the public will have the ability to view the meeting and provide public comment by joining the video conference. To request login information for this meeting, contact Kelsey Bicknell at [kbicknell@abcwua.org](mailto:kbicknell@abcwua.org) or 505-289-3009. Requests for login must be received before 10 a.m. on Thursday, January 2<sup>nd</sup>, 2025.**

- I. Approval of Agenda (9:00 – 09:05)
- II. Review and Approval Meeting Minutes (09:05 – 09:10)
  - a. November 8, 2024
- III. PIC Updates (09:10 – 09:25)
- IV. Board Business (09:25– 10:25)
  - a. Service Acknowledgement, Steve Glass
  - b. Elect 2025 WPAB Officers
  - c. Approval of WPAB Open Meetings Resolution
  - d. Approval of 2025 WPAB Work Plan
- V. Diversity, Equity, and Inclusion Subcommittee Report (10:25 – 10:40)
- VI. Other Board Business (10:40 – 10:50)
  - a. Next WPAB Meeting – February 14, 2025 @ 9:00 AM  
Agenda item: To be determined
- VII. Public Comment Period (10:50 – 11:00)
- VIII. Adjourn