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PAUL VAN GULICK
JONATHAN GONZALES

CHRIS WELCH
KATHERINE TARA

July 11th, 2025

Location: Microsoft Teams
Time: 9:00 a.m. to 11:00 a.m.

Agenda

The Water Protection Advisory Board meeting on Friday, July 11th, 2025 will be held as a video conference hosted on Microsoft Teams 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 or 505-289-3009. Requests for login must be received before 10 a.m. on Thursday, July 10th, 2025.

- I. Approval of Agenda (9:00 – 09:05)
- II. Review and Approval Meeting Minutes (09:05 – 09:10)
 - a. June 13th, 2025
- III. PIC Updates (09:10 – 09:30)
- IV. Diversity, Equity, and Inclusion Subcommittee Report (09:30– 09:45)
- V. Board Business (09:30 – 10:30)
 - a. Approval: Letter to EPA Region 6 Administrator regarding funding allocation for CERCLA investigation at Carlisle Village Cleaners
 - b. Approval: Letter to New Mexico Environment Department, Groundwater Quality Bureau regarding the HP/Digital Site
 - c. Discussion: WPAB Review of State Surface Water Permitting Draft Rules
- VI. Other Board Business (10:30 – 10:45)
 - a. Next WPAB Meeting – August 8th, Hybrid In-Person
 - i. Topic: Ciudad Soil and Water Conservation District Update
- VII. Public Comment Period (10:45 – 11:00)
- VIII. Adjourn