## ELAINE HOWE, CHAIR BART FARIS, VICE CHAIR JOSÉ CERRATO

DARRELL KUNDARGI
PAUL VAN GULICK
JONATHAN GONZALES

CHRIS WELCH
KATHERINE TARA

## February 14, 2025

Location: Microsoft Teams

Time: 9:00 a.m. to 11:00 a.m.

## Agenda

The Water Protection Advisory Board meeting on Friday, February 14, 2025 will be held as a virtual meeting 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 <a href="mailto:kbicknell@abcwua.org">kbicknell@abcwua.org</a> or 505-289-3009. Requests for login must be received before 10 a.m. on Thursday, February 13<sup>th</sup>, 2025.

- I. Approval of Agenda (9:00 09:05)
- II. Review and Approval Meeting Minutes (09:05 09:10)
  - a. January 3, 2025
- III. PIC Updates (09:10 09:25)
- IV. Board Business (09:25 09:50):
  - a. Welcome new member, Rin Tara
  - b. Discuss letter to federal representatives regarding the Kirtland Air Force Base Bulk Fuels Facility Jet Fuel Leak
  - c. Discuss support of a State-led National Pollutant Discharge Elimination System (NPDES) program
- V. Diversity, Equity, and Inclusion Subcommittee Report (09:50–10:05)
- VI. Presentation: Regulatory Update: Priority Contamination Sites in Albuquerque (10:05 10:50)

  Justin Ball, Chief-Groundwater Quality Bureau, New Mexico Environment Department,

  Justin.Ball@env.nm.gov
- VII. Other Board Business (10:50 10:55)
  - a. Next WPAB Meeting March 14th, 2025
- VIII. Public Comment Period (10:55 11:00)
- IX. Adjourn