



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Councilor Trudy E. Jones, Chair
Commissioner Art De La Cruz, Vice Chair
Mayor Richard J. Berry
Councilor Pat Davis
Commissioner Maggie Hart Stebbins
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, August 17, 2016

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Jones called the meeting to Order at 5:09 PM.

Present 7 - Trudy E. Jones, Art De La Cruz, Pat Davis, Maggie Hart Stebbins, Debbie O'Malley, Ken Sanchez, and Pablo Rael
Excused 1 - Richard J. Berry
Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Trustee Pablo Rael led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - June 22, 2016

A motion was made by Chair Jones, seconded by Vice Chair De La Cruz, to approve the minutes. The motion carried by the following vote:

For: 6 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, and Sanchez

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Chair Jones presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting September 21, 2016 at 5:00 PM

Chair Jones announced the next scheduled meeting will be September 21, 2016 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [R-16-10](#) Authorizing an Agreement with Alta Vista Enterprises Ltd. For the Mikay Lanna Vistas For Water and Sewer Service
Introduced
- B.** [R-16-11](#) Authorizing an Agreement with Ceja Vista LLC for the Ceja Vista Phase 1 for Water and Sewer Service
Introduced
- C.** [R-16-12](#) Adopting Water 2120 - Securing Our Water Future (2016 Water Resources Management Strategy) As The Water Authority's Water Supply and Demand Policy
Introduced

8. CONSENT AGENDA

9. APPROVALS

- A.** [R-16-8](#) Authorizing an Agreement with Pulte Homes of New Mexico, Inc. For The Montecito Vistas Units 1-4 Subdivision for Water and Sewer Service
A motion was made by Vice Chair De La Cruz, seconded by Member Sanchez, that this matter be Passed. The motion carried by the following vote:
For: 6 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, and Sanchez
Excused: 1 - Perry
- B.** [R-16-9](#) Requesting That the Bernalillo County Board of Commissioners Submit to the County Voters a General Election Ballot Question Concerning Adding Supplemental Fluoride to the Drinking Water
Withdrawn

- C. [C-16-18](#) Authorizing a Contract with RBC Capital Markets, LLC. for Financial Advisory Services

A motion was made by Vice Chair De La Cruz, seconded by Chair Jones, that this matter be Approved. The motion carried by the following vote:

For: 6 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, and Sanchez

Excused: 1 - Perry

10. OTHER BUSINESS

- A. [OB-16-10](#) Water Protection Advisory Board 2016 Update

Dr. Jennifer Thatcher, Member, Water Protection Advisory Board, gave a presentation to the Governing Board updating them on the activities for the WPAB.

11. ADJOURNMENT

The meeting was adjourned at 7:00 PM.

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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.