
Meeting Date: December 7, 2022
Staff Contact: Mark S. Sanchez, Executive Director

TITLE: R-22-39 – Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2023

ACTION: Recommend Approval

SUMMARY:

The Albuquerque Bernalillo County Water Utility Authority (Water Authority) Rules of Practice and Procedure require that in January of each year the Water Authority adopt a schedule of meetings. This resolution would establish the third Wednesday of each month, except for conflicts with City Council meetings, as the regular meeting date of the Water Authority. It also provides the notice requirements of the meetings as well. The schedule of meetings would provide a monthly meeting except for July.

FISCAL IMPACT:

None

ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. R-22-39

1 **RESOLUTION**
2 **SETTING AN OFFICIAL LIST OF ALBUQUERQUE BERNALILLO COUNTY WATER**
3 **UTILITY AUTHORITY MEETINGS FOR CALENDAR YEAR 2023**

4 WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water
5 Authority) Rules of Practice and Procedure in Article I, Section 1 require that the Water
6 Authority pass a resolution determining the schedule and reasonable public notice of
7 meetings.

8 BE IT RESOLVED BY THE WATER AUTHORITY:

9 Section 1. That the official list of regular Water Authority meeting dates for
10 calendar year 2023 are as follows: January 25, February 8, March 22, April 19, May 17,
11 June 28, August 23, September 20, October 18, November 22, December 20, and
12 January 24, 2024.

13 Section 2. That notice for regular meetings shall continue to be five days in
14 advance of Water Authority meetings and 72 hours for special meetings, while
15 emergency meetings shall provide 24 hour notice unless the threat of personal injury or
16 property damage requires less notice or as is permitted by the nature of the emergency
17 and in compliance with the State of New Mexico Open Meetings Act.

[+Bracketed Material+] - New
[-Bracketed Material-] - Deletion

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