



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councillor Ken Sanchez, Chair
Commissioner Wayne Johnson, Vice-Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Commissioner Maggie Hart Stebbins
Councillor Trudy E. Jones
Trustee Pablo Rael, Ex Officio Member

Wednesday, October 17, 2012

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - September 19, 2012**
4. **PROCLAMATIONS AND AWARDS**
 - A. Quarterly Employee Awards
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - November 28, 2012 at 5:00 pm
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)**
9. **APPROVALS**
 - A. **WUA R-12-13** Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination
 - B. **WUA R-12-14** Protecting Albuquerque's Water Supply
10. **OTHER BUSINESS**
 - A. Local AFSCME Union Appointment to Labor Management Relations Board
 - B. Drought and Water Use Update

C. Water Protection Advisory Board Mixed Waste Landfill Report

D. Water Resources Management Update

11. ADJOURNMENT

Visit Our Website at www.abcwua.org

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 768-2500 or by the TTY at 1-800-659-8331.