

Albuquerque Bernalillo County Water Utility Authority

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



Water Utility
Authority

Meeting Minutes

Wednesday, October 17, 2012

5:00 PM

Vincent E. Griego Chambers

*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*

CALL TO ORDER

Present: Ken Sanchez, Wayne Johnson, Richard J. Berry, Art De La Cruz, Rey Garduño, Maggie Hart Stebbins, Trudy E. Jones and Pablo Rael
Alternate: Robert Perry

Chair Ken Sanchez called the meeting to order at 5:07 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Nann M. Winter led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - September 19, 2012

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, to approve the September 19, 2012 meeting minutes. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry

PROCLAMATIONS AND AWARDS

A. Quarterly Employee Awards

Chair Sanchez presented first quarter employee awards.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - November 28, 2012 at 5:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be November 28, 2012 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

APPROVALS

WUA R-12-13 **Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination**

A motion was made by Commissioner De La Cruz, seconded by Councilor Sanchez, that this matter be Postponed. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry

WUA R-12-14 Protecting Albuquerque's Water Supply

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, that this matter be Postponed. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry

OTHER BUSINESS

A. Local AFSCME Union Appointment to Labor Management Relations Board

Board Members received letter from AFSCME noting new Labor Board appointee.

B. Drought and Water Use Update

Katherine Yuhas, Water Conservation Officer, provided current water use and drought conditions.

C. Water Protection Advisory Board Mixed Waste Landfill Report

Rick Shean, Water Quality Hydrologist, provided a report from the Water Protection Advisory Board.

D. Water Resources Management Update

John M. Stomp, P.E., Chief Operating Officer, provided an update to the Water Resources Management Strategy.

ADJOURNMENT

The meeting adjourned at 6:23 pm.