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**Water Protection Advisory Board**  
*c/o ABCWUA*  
P.O. Box 568  
Albuquerque, NM 87103

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**May 8, 2015**

Location: Bernalillo County Public Works Division, 2400 Broadway SE

Time: 8:30 to 10:30 a.m.

### **Agenda**

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Minutes for April Meeting (8:35 – 8:40)
- III. Board Business (8:40 – 9:15)
  - Legislative and Regulatory Updates
  - PIC Agency Updates
  - Kirtland Air Force Base Bulk Fuels Facility Spill Update
  - City of Albuquerque EQUIS Database Demonstration
- IV. Presentation (9:15 – 9:45): Update and Status for the Middle Rio Grande Watershed-based Municipal Separate Storm Sewer System (MS4) Permit  
Ms. Sarah Holcomb, New Mexico Environment Department -- Surface Water Quality Bureau
- V. Board Discussion on the Presentation (9:45 – 10:00)
- VI. Other Board Business (10:00 – 10:15)
- VII. Public Comment Period\* (10:15 – 10:30)
- VIII. Adjourn

*\* If you would like to speak during the public comment period, please sign the list before the meeting begins. Duration of time allowed to speak is at the discretion of the board chair.*