



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, March 21, 2012

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - February 22, 2012**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - April 18, 2012 at 5:00 pm
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. WUA R-12-7 Adopting the Drought Management Strategy as the Water Authority's Drought Management Policy
8. **CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)**
9. **APPROVALS**
 - A. WUA R-12-8 Authorizing a Grant with State of New Mexico for Security Surveillance at Southside Water Reclamation Treatment Plant
10. **OTHER BUSINESS**
 - A. Water Conservation Update
 - B. Water Resources Management Strategy Update
 - C. Water Protection Advisory Board 2011 Annual Report

11. ADJOURNMENT

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