



# Albuquerque Bernalillo County Water Utility Authority

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

## Agenda

*Councilor Trudy E. Jones, Chair*  
*Commissioner Art De La Cruz, Vice Chair*  
*Mayor Richard J. Berry*  
*Councilor Pat Davis*  
*Commissioner Maggie Hart Stebbins*  
*Commissioner Debbie O' Malley*  
*Councilor Ken Sanchez*  
*Trustee Pablo Rael*

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Wednesday, March 23, 2016

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - January 27, 2016**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting - April 20, 2016 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
  - A. [R-16-3](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2017 to Meet Five-Year Goals
8. **CONSENT AGENDA**
9. **APPROVALS**
  - A. [C-16-4](#) Second Quarter Operating Financial Reports
  - B. [C-16-5](#) Selection Advisory Committee Recommendation On-Call Engineering Services for Utility Projects - Project No. 1304.00
  - C. [C-16-6](#) Appointments to the Technical Customer Advisory Committee

- D.     [C-16-7](#)     Appointment of Stephanie Moore to the Water Protection Advisory Board

**10.     OTHER BUSINESS**

- A.     [OB-16-4](#)     Water Conservation Update Presentation
- B.     [OB-16-5](#)     Water Resources Management Strategy 2017 Update Presentation

**11.     ADJOURNMENT**

*Visit Our Website at [www.abcwua.org](http://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 289-3100 or by the TTY at 1-800-659-8331.