



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

Wednesday, March 23, 2016

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Jones called the meeting to order at 5:06 PM.

Present 7 - Trudy E. Jones, Art De La Cruz, Pat Davis, Maggie Hart Stebbins, Debbie O'Malley, Ken Sanchez, and Pablo Rael

Excused 1 - Richard J. Berry

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Councilor Pat Davis led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - January 27, 2016

A motion was made by Chair Jones, seconded by Vice Chair De La Cruz, to approve the minutes. The motion carried by the following vote:

For: 7 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, Sanchez, and Rael

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - April 20, 2016 at 5:00 PM

Chair Jones announced the next scheduled meeting will be April 20, 2016 in the Vincent E. Griego Chambers at 5:00 PM. Chair Jones also noted there was a closed meeting of the Water Authority Board this date at 4:00 PM at the City/County Building, only pending litigation and other possible litigation proceeding were discussed.

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

 Introduced

8. CONSENT AGENDA

9. APPROVALS

- A.** [C-16-4](#) Second Quarter Operating Financial Reports

 A motion was made by Member Perry, seconded by Member Sanchez, that this matter be Approved. The motion carried by the following vote:

 For: 7 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, Sanchez, and Rael
- B.** [C-16-5](#) Selection Advisory Committee Recommendation On-Call Engineering Services for Utility Projects - Project No. 1304.00

 A motion was made by Vice Chair De La Cruz, seconded by Member Sanchez, that this matter be Approved. The motion carried by the following vote:

 For: 7 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, Sanchez, and Rael
- C.** [C-16-6](#) Appointments to the Technical Customer Advisory Committee

 A motion was made by Vice Chair De La Cruz, seconded by Member Sanchez, that this matter be Approved. The motion carried by the following vote:

 For: 7 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, Perry, and Sanchez
- D.** [C-16-7](#) Appointment of Stephanie Moore to the Water Protection Advisory Board

 A motion was made by Member Hart Stebbins, seconded by Member Sanchez, that this matter be Approved. The motion carried by the following vote:

 For: 7 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, Perry, and Sanchez

10. OTHER BUSINESS

A. [OB-16-4](#) Water Conservation Update Presentation

Katherine Yuhas, Water Conservation Officer, presented the Board with an update on water use in 2015.

Received

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

John M. Stomp, Chief Operating Officer and David Jordan, Intera, made a presentation to the Board on the status of the 2017 Water Resources Management Strategy.

Received

11. ADJOURNMENT

The meeting was adjourned at 6:05 PM.

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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 289-3100 or by the TTY at 1-800-659-8331.