



Jennifer Thacher, *Chair*
Steve Glass, *Vice-Chair*
Suzanne Busch
Matthew Earthman
Kerry J. Howe

Julia Maccini
Roland Penttila
Russell D. Pederson
Caroline Scruggs

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

September 8, 2017

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. Presentation: Introduction to Municipal Separate Storm Sewer System (MS4) permit (8:35 – 8:50)
Ms. Kali Bronson, Bernalillo County
- III. Presentation: Debris Removal Summary – Albuquerque Metropolitan Arroyo Flood Control Authority (8:50 – 9:10)
Mr. Patrick Chavez, AMAFCA
- IV. Presentation: Summary of Water Quality Sampling for MS4 (9:10 – 9:30)
Ms. Kali Bronson, Bernalillo County
Mr. Patrick Chavez, AMAFCA
Ms. Kathy Verhage, City of Albuquerque
- V. Board Discussion on Presentations (9:30 – 9:40)
- VI. Board Business (9:40 – 10:10)
 - Review and Approval of Draft Minutes for July 2017 Meeting
 - PIC Agency Update
- VII. Other Board Business (10:10 – 10:15)
- VIII. Public Comment Period* (10:15 – 10:30)
- IX. 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.*