



# 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*

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Wednesday, April 18, 2012

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - March 21, 2012**
4. **PROCLAMATIONS AND AWARDS**
  - A. Quarterly Employee Awards
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. Next Scheduled Meeting - May 23, 2012 at 5:00 pm
  - B. 2011 Water Quality Report
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
  - A. **WUA R-12-9** Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2013 to Meet Five-Year Goals
  - B. **WUA R-12-10** Appropriating Funds for Operating the Water Authority for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
  - C. **WUA R-12-11** Appropriating Funds for the Capital Implementation Program for the Water Authority for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
  - D. **WUA R-12-12** Authorizing an Agreement with Eagle Vista LLC for the 9641 Eagle Ranch Road Apartment Complex for Water and Sewer Service
8. **CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)**

**9. APPROVALS**

- A. WUA R-12-7 Adopting the Drought Management Strategy as the Water Authority's Drought Management Policy

**10. OTHER BUSINESS**

- A. KAFB Jet Fuel Spill Remediation Status Report
- B. New Water Conservation Goal
- C. Water Loss - Non Revenue Water 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 768-2500 or by the TTY at 1-800-659-8331.