



ELAINE HOWE, CHAIR
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CHAIR
JOSÉ CERRATO

WARIGIA BOWMAN
PAUL VAN GULICK
JONATHAN GONZALES

CHRIS WELCH
KATHERINE TARA

January 9, 2026

Location: Water Authority Customer Service Room 204, Microsoft Teams
Time: 9:00 a.m. to 11:00 a.m.

Agenda

The Water Protection Advisory Board meeting on Friday, January 9, 2026 will be held as a hybrid in-person meeting at the Water Authority Customer Service Building starting at 9:00 a.m.

Members of the public will have the ability to view the meeting and provide public comment by joining the video conference. To request login information for this meeting, contact Kelsey Bicknell at kbicknell@abcwua.org or 505-289-3009. Requests for login must be received before 10 a.m. on Thursday, January 8th, 2026.

- I. Approval of Agenda (9:00 – 09:05)
- II. Review and Approval Meeting Minutes (09:05 – 09:10)
 - a. November 14, 2025
- III. PIC Updates (09:10 – 09:25)
- IV. Board Business (09:25– 10:25)
 - a. Elect 2026 WPAB Officers
 - b. Approval of 2026 WPAB Open Meetings Resolution
 - c. Approval of 2026 WPAB Work Plan
 - d. Approval: Questions for the Air Force regarding its Kirtland AFB Bulk Fuels Facility jet fuel leak update to the WPAB on February 13, 2025
- V. Diversity, Equity, and Inclusion Subcommittee Report (10:25 – 10:40)
- VI. Other Board Business (10:40 – 10:50)
 - a. Next WPAB Meeting – February 13, 2026 @ 9:00 AM
Agenda item: Air Force update – Kirtland AFB Bulk Fuels Facility jet fuel leak
- VII. Public Comment Period (10:50 – 11:00)
- VIII. Adjourn