



BART FARIS, CHAIR  
STEVE GLASS, VICE CHAIR  
JOSÉ CERRATO

DARRELL KUNDARGI  
CAMILLA FEIBELMAN  
CAROLINE SCRUGGS

JONATHAN GONZALES  
ELAINE HOWE  
CHRIS WELCH

**July 12<sup>th</sup>, 2024**

Location: Via video conference  
Time: 9:00 a.m. to 11:00 a.m.

## **Agenda**

**The Water Protection Advisory Board meeting on Friday, July 12, 2024 will be held via video conference 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](mailto:kbicknell@abcwua.org). Requests for login must be received before 12 p.m. on Thursday, July 11, 2024.**

- I. Approval of Agenda (09:00 – 09:05)
  - a. July 12<sup>th</sup>, 2024
- II. Review and Approval Meeting Minutes (09:05 – 09:10)
  - a. June 14<sup>th</sup>, 2024
- III. Board Business (09:10 – 09:45)
  - a. Discussion: Letter to Albuquerque City Council, Bernalillo County Commission, and Water Authority Board, Legislative Finance Committee, Water and Natural Resources Committee, Hazardous and Radioactive Materials Committee, and Legislative Leadership regarding funding for a Neglected Contamination Site Program
  - b. Approval: Letter to Albuquerque City Council, Bernalillo County Commission, and Water Authority Board, Legislative Finance Committee, Water and Natural Resources Committee, Hazardous and Radioactive Materials Committee, and Legislative Leadership regarding funding for a Neglected Contamination Site Program
- IV. PIC Updates (09:45 – 10:00)
- V. Diversity, Equity, and Inclusion Subcommittee Report (10:00 – 10:10)
  - a. WPAB Meeting Recording Update
- VI. Middle Rio Grande Stormwater Team Update (10:10 – 10:50)  
*Kali Bronson, Stormwater Compliance Program Lead, Bernalillo County, [kbronson@bernco.gov](mailto:kbronson@bernco.gov)*  
*Shelli Eaton, P.E., Project Manager, City of Albuquerque, [seaton@cabq.gov](mailto:seaton@cabq.gov)*  
*Patrick Chavez, P.E., Stormwater Quality Engineer, AMAFCA, [pchavez@amafca.org](mailto:pchavez@amafca.org)*
- VII. Other Board Business (10:50 – 10:55)
  - a. Next WPAB Meeting: August 9<sup>th</sup>, 2024 at 9 AM
    - i. Presentation Topic: HP/Digital Source Water Protection Monitoring Wells
- VIII. Public Comment Period (10:55 – 11:00)
- IX. Adjourn