



BART FARIS, CHAIR
STEVE GLASS, VICE CHAIR
JOSÉ CERRATO

DARRELL KUNDARGI
CAMILLA FEIBELMAN
CAROLINE SCRUGGS
JONATHAN GONZALES
ELAINE HOWE
CHRIS WELCH

July 12th, 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. 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 12th, 2024
- II. Review and Approval Meeting Minutes (09:05 – 09:10)
 - a. June 14th, 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
Shelli Eaton, P.E., Project Manager, City of Albuquerque, seaton@cabq.gov
Patrick Chavez, P.E., Stormwater Quality Engineer, AMAFCA, pchavez@amafca.org
- VII. Other Board Business (10:50 – 10:55)
 - a. Next WPAB Meeting: August 9th, 2024 at 9 AM
 - i. Presentation Topic: HP/Digital Source Water Protection Monitoring Wells
- VIII. Public Comment Period (10:55 – 11:00)
- IX. Adjourn