## ELAINE HOWE, CHAIR BART FARIS, VICE CHAIR JOSÉ CERRATO

WARIGIA BOWMAN
PAUL VAN GULICK
JONATHAN GONZALES

CHRIS WELCH
KATHERINE TARA

## November 14th, 2025

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, November 14<sup>th</sup>, 2025 will be held as a hybrid in-person and virtual meeting at the Water Authority Customer Service Building and Microsoft Teams 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 <a href="mailto:kbicknell@abcwua.org">kbicknell@abcwua.org</a> or 505-289-3009. Requests for login must be received before 10 a.m. on Thursday, November 13<sup>th</sup>, 2025.

- I. Approval of Agenda (9:00 09:05)
- II. Review and Approval Meeting Minutes (09:05 09:10) a. October 10<sup>th</sup>, 2025
- III. PIC Updates (09:20 09:35)
- IV. Diversity, Equity, and Inclusion Subcommittee Report (09:35–09:45)
- V. Presentation: KAFB Bulk Fuels Facility Jet Fuel Leak Site Update (09:45 10:45) Kelsey Bicknell, PE; Environmental Manager, Albuquerque Bernalillo County Water Utility Authority, kbicknell@abcwua.org JD Nance, Chief, Hazardous Waste Bureau, New Mexico Environment Department, id.nance@env.nm.gov Ryan Wortman, Physical Scientist, Air Force Civil Engineer Center, ryan.wortman.3@us.af.mil
- VI. Other Board Business (10:45 10:50)
  - a. Next WPAB Meeting January 9th, hybrid in-person
- VII. Public Comment Period (10:50 11:00)
- VIII. Adjourn