



Kerry Howe, *Chair*
Russell Pederson, *Vice-Chair*
Suzanne Busch
Steve Glass

Julia Maccini
Roland Penttila
Caroline Scruggs
Jennifer Thacher

Water Protection Advisory Board
c/o ABCWUA
P.O. Box 568
Albuquerque, NM 87103

June 8, 2018

Location: Bernalillo County Public Works Division, 2400 Broadway SE, Bldg. N Conf. Room

Time: 8:30 to 10:30 a.m.

Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of April 13, 2018 Meeting Minutes (8:35 – 8:40)
- III. Review and Approval of May 11, 2018 Meeting Minutes (8:40 – 8:45)
- IV. Board Business (8:45 – 9:45)
 - a. PIC Agency Updates
 - b. Oil and Gas Advisory Board Recommendations
 - c. Kirtland Air Force Base, Bulk Fuels Facility Leak Project Resolution
- V. Groundwater Source Water Assessment (9:45 – 10:20)
Kate Mendoza, Albuquerque-Bernalillo County Water Utility Authority
- VI. Other Board Business (10:20 – 10:25)
- VII. Public Comment Period* (10:25 – 10:30)
- VIII. Adjourn

** If you would like to speak during the public comment period, please sign the list before the meeting begins. Duration of time allowed to speak is at the discretion of the board chair.*