



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Councilor Trudy E. Jones, Chair
Commissioner Art De La Cruz, Vice Chair
Mayor Richard J. Berry
Councilor Pat Davis
Commissioner Maggie Hart Stebbins
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, June 22, 2016

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 18, 2016**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting - August 17, 2016 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-16-8](#) Authorizing an Agreement with Pulte Homes of New Mexico, Inc. For The Montecito Vistas Units 1-4 Subdivision for Water and Sewer Service
8. **CONSENT AGENDA**

(Any Board Member may request that a Consent Agenda item be placed under Approvals)

 - A. [C-16-12](#) Approving Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Albuquerque Bernalillo County Water Utility Authority to Lease Reservoir Storage Space in 2016 and 2017

- B. [C-16-13](#) Approving an Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Albuquerque Bernalillo County Water Utility Authority to Payback 5,000 Acre-feet of Water Owed Under the 2000 Agreed Order
- C. [C-16-14](#) Service Connection Agreement for Water and Sewer Service with Guardian Storage II, LLC at 5718 Summer Ridge Rd. NW
- D. [C-16-15](#) Extension of Employment Agreement with Executive Director
- E. [C-16-16](#) Approval of Collective Bargaining Agreement with AFSCME Local 624
- F. [C-16-17](#) Approval of Collective Bargaining Agreement with AFSCME Local 2962

9. APPROVALS

- A. [R-16-6](#) Authorizing an Agreement with Woodmont Paseo, LLC for the Durango Units 4 and 5 Subdivision for Water and Sewer Service
- B. [R-16-7](#) Authorizing an Agreement with Rio Grande Realty and Investments, Inc. for Holly Estates for Water and Sewer Service
- C. [R-16-9](#) Requesting That the Bernalillo County Board of Commissioners Submit to the County Voters a General Election Ballot Question Concerning Adding Supplemental Fluoride to the Drinking Water

10. OTHER BUSINESS

- A. [OB-16-9](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup

11. ADJOURNMENT

Visit Our Website at www.abcwua.org

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 289-3100 or by the TTY at 1-800-659-8331.