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Russell D. Pederson  
Caroline Scruggs

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

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**July 14, 2017**

**Location:** Bernalillo County Public Works Division, 2400 Broadway SE

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

### **Agenda**

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Draft Minutes for May 2017 Meeting (8:35 – 8:40)
- III. Presentation: Update Leaking Underground Storage Tank Releases in Albuquerque and Bernalillo County and Corrective Action Funding (8:40 – 9:00)
  - Ms. Dana Bahar, Chief, NMED Petroleum Storage Tank Bureau
  - Ms. Lorena Goerger, Manager, Remedial Action Program
  - Mr. Jack Dickey, Geoscientist, NM Petroleum Storage Tank Bureau
- IV. Presentation: Source Water Protection Plans and Case Study – Rio Rancho, NM (9:00 – 9:20)
  - Ms. Jill Turner, Source Water Protection Program Manager, NMED Drinking Water Bureau
  - Mr. Antonio Griego, Environmental Programs, City of Rio Rancho
- V. Board Discussion on Presentations (9:20 – 9:40)
- VI. Board Business (9:40 – 10:00)
  - PIC Agency Update
  - Legislative Update
  - WPAB's Role in Local Oil & Gas Regulations / Ordinance Development
- VII. Other Board Business (10:00 – 10:05)  
No August WPAB Meeting
- VIII. Public Comment Period\* (10:05 – 10:30)
- IX. 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.*