



Jennifer Thacher, *Chair*  
Steve Glass, *Vice-Chair*  
Suzanne Busch  
Matthew Earthman  
Kerry J. Howe

Julia Maccini  
Roland Penttila  
Russell D. Pederson  
Caroline Scruggs

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

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## November 17, 2017

Location: Albuquerque Hispano Chamber of Commerce Conference, Wells Fargo Board Room,  
1309 Fourth Street SW, 87102

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

### Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Approval of Draft Minutes (8:35 – 8:40)
- III. Presentation: Update on Groundwater Contamination Sites in Albuquerque and Bernalillo County (8:40 – 9:10)  
Justin Ball, Team Leader, NMED Ground Water Quality Bureau State Cleanup Section
- IV. Board Discussion on Presentations (9:10 – 9:30)
- V. Board Business (9:30 – 10:00)
  - PIC Agency Update
  - Legislative / Regulatory Updates
  - Discussion of Water Authority Resolution R-17-21
  - Status of WQPPAP Update
- VI. Other Board Business (10:00 – 10:05)
- VII. Public Comment Period\* (10:05 – 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.*