



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

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**February 9, 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 January 12, 2018 Meeting Minutes (8:35 – 8:40)
- III. Board Business (8:40 – 9:00)
  - a. PIC Agency Updates
  - b. Legislative Update
- IV. Presentation: Unconventional Oil and Gas Drilling, Albuquerque Basin, Sandoval County, NM (9:00 – 9:30)  
Donald Phillips, Geologist
- V. Presentation: ABCWUA Source Water Assessment Updates (9:30 – 10:00)  
Jennifer Hill, Daniel B. Stephens & Associates
- VI. Board Discussion of Presentations (10:00 – 10:20)
- VII. Other Board Business (10:20 – 10:25)
- VIII. Public Comment Period\* (10:25 – 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.*