



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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**August 10, 2018**

Location: [Bachechi Environmental Education Building, 9521 Rio Grande Blvd NW](#)

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

### **Agenda**

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of July 13, 2018 Meeting Minutes (8:35 – 8:40)
- III. Board Business (8:40 – 9:10)
  - a. PIC Agency Updates
  - b. WPAB Letter Response to NMED and Air Force Letters on the Kirtland AFB Bulk Fuels Facility jet fuel leak project
- IV. Presentation: Modified Stage 2 Abatement Plan, Los Angeles Landfill (9:10 – 10:00)  
Bart Faris and Ken Ziegler, Albuquerque Environmental Health Department
- V. Board Discussion of Presentations (10:00 – 10:20)
- 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.*