



Kerry Howe, *Chair*
Russell Pederson, *Vice-Chair*
Suzanne Busch
Julia Maccini
Roland Penttila

John Pietz
Roberto Roibal
Caroline Scruggs
Jennifer Thacher

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

October 12, 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 September 14, 2018 Meeting Minutes (8:35 – 8:40)
- III. Board Business (8:40 – 9:00)
 - a. PIC Agency Updates
- IV. Presentation: *Overview of Environmental Restoration Activities and Tijeras Arroyo Groundwater Conceptual Model and Corrective Measures Evaluation* (9:00 – 9:40)
Dave Rast and John Copland, Sandia National Labs
- V. Presentation: *Kirtland Air Force Base, Bulk Fuels Facility Jet Fuel Leak Project Update* (9:40 – 10:20)
Dennis McQuillan, New Mexico Environment Department
Kate Lynnes, U.S. Air Force
- 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.*