



Julia Maccini, *Chair*
Roberto Roibal, *Vice-Chair*
Camilla Feibelman
Steve Glass
Darrell Kundargi

Alejandría Lyons
John Pietz
Caroline Scruggs
Joel Wooldridge

October 9, 2020

Location: Via video conference
Time: 9:00 a.m. to 11:00 a.m.

Agenda

In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Water Protection Advisory Board meeting on Friday, October 9, 2020 will be held via video conference starting at 9:00 a.m.

Members of the public will have the ability to view the meeting and provide public comment by joining the video conference. To request login information for this meeting, contact Kate Mendoza at kmendoza@abcwua.org or 505-916-9160. Requests for login must be received before 8:00 a.m. on Friday, October 9, 2020.

- I. Approval of Agenda (9:00 – 9:05)
- II. Review and Approval of September 11, 2020 Meeting Minutes (9:05 – 9:10)
- III. Board Business (9:10 – 9:45)
 - a. PIC Agency updates
 - b. WPAB To'hajiilee Subcommittee Report and Letter Finalization
 - c. WPAB Diversity Equity and Inclusion Subcommittee Report
- IV. Presentation: Water Authority Update – Kirtland Air Force Base, Bulk Fuels Facility (9:45 – 10:15)

Ms. Diane Agnew, Environmental Manager, Albuquerque Bernalillo County Water Utility Authority, dagnew@abcwua.org
- V. Presentation: New Mexico Environment Department Update – Kirtland Air Force Base, Bulk Fuels Facility (10:15 – 10:45)

Ms. Stephanie Stringer, Director Resource Protection Division, New Mexico Environment Department, Stephanie.Stringer@state.nm.us
- VI. Other Board Business (10:45 – 10:50)
- VII. Public Comment Period (10:50 – 11:00)
- VIII. Adjourn