



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

Alejandría Lyons
John Pietz
Caroline Scruggs
Joel Wooldridge

January 8, 2021

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, January 8, 2021 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, January 8, 2021.

- I. Approval of Agenda (9:00 – 9:05)
- II. Review and Approval Meeting Minutes (9:05 – 9:10)
 - a. October 9, 2020 Meeting Minutes
 - b. October 28, 2020 Special Meeting Minutes
- III. Presentation: *Septic Systems and Source Water Protection* (9:10 – 9:30)
Ms. Diane Agnew, Environmental Manager, Albuquerque Bernalillo County Water Utility Authority, dagnew@abcwua.org
- IV. Presentation: *Liquid Wastewater Disposal System Regulatory Overview* (9:30 – 9:50)
Mr. Michael Broussard, Liquid Waste Program Manager, New Mexico Environment Department, michael.broussard@state.nm.us
- V. Presentation: *Bernalillo County Wastewater Ordinance Proposed Changes* (9:50 – 10:10)
Mr. Dan McGregor, Natural Resources Manager, Bernalillo County, dmcgregor@bernco.gov
- VI. Board Business (10:10 – 10:50)
 - a. 2021 Legislative Session
 - b. Elect 2021 WPAB Officers
 - c. Approval of WPAB Open Meetings Resolution
 - d. Approval of 2021 WPAB Work Plan
 - e. Draft 2021 Presentation Schedule
 - f. Diversity, Equity, and Inclusion Subcommittee Report

- VII. Other Board Business (10:50 – 10:55)
- VIII. Public Comment Period (10:55 – 11:00)
- IX. Adjourn

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