



Steve Glass, Chair  
Roberto Roibal, Vice Chair  
Camilla Feibelman

Darrell Kundargi  
Alejandría Lyons  
Bart Faris

Joel Wooldridge  
John Pietz  
Caroline Scruggs

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## September 10, 2021

Location: Video conference<sup>1</sup>

Time: 9:00 a.m. to 11:00 a.m.

<sup>1</sup> Meeting was held via video conference in keeping with COVID-19 safety protocols.

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**Board Members Present:** Chair Steve Glass, Vice-Chair Roberto Roibal, Bart Faris, Camilla Feibelman, Alejandría Lyons, Caroline Scruggs, Darrell Kundargi and Joel Wooldridge

**Board Members Absent (excused):** John Pietz

**PIC Members Present:** Diane Agnew (Water Authority), Shelby Stimson (Water Authority), Cassia Sanchez (Water Authority), Shellie Eaton (City of Albuquerque), Kathy Verhage (City of Albuquerque), Paul Olson (City of Albuquerque), and Patrick Chavez (AMAFCA)

**Guests:**

Julia Maccini  
Brandon Lamar

### I. Call to Order

Chair Steve Glass called the meeting to order at 9:05 am.

### II. Approval of Agenda

Chair Glass noted that the date of meeting minutes on the agenda was incorrect, and requested a correction to indicate the approval of the August 13, 2021 meeting minutes.

Mr. Wooldridge motioned to approve the September 10, 2021 meeting agenda with this change incorporated. Ms. Feibelman seconded the motion.

Unanimous vote to approve meeting agenda:

Chair Steve Glass: Yes

Vice-Chair Roberto Roibal: Yes

Camilla Feibelman: Yes

John Pietz: Absent

Alejandría Lyons: Yes

Bart Faris: Yes

Darrell Kundargi: Absent

Caroline Scruggs: Yes

Joel Wooldridge: Yes

### **III. Review and Approval of August 13, 2021 Meeting Minutes**

Chair Glass motioned to approve the August 13, 2021 meeting minutes. Vice Chair Roibal seconded the motion.

Unanimous vote to approve August 13, 2021 meeting minutes:

Chair Steve Glass: Yes

Vice-Chair Roberto Roibal: Yes

Camilla Feibelman: Yes

John Pietz: Absent

Alejandría Lyons: Yes

Bart Faris: Abstain

Darrell Kundargi: Absent

Caroline Scruggs: Abstain

Joel Wooldridge: Yes

### **IV. Board Business**

**a. Welcome new Board member Bart Faris**

**b. PIC Updates –**

PIC Members from the City of Albuquerque, Bernalillo County, Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA), and the Albuquerque Bernalillo County Water Utility Authority (Water Authority) provided updates of their agencies' activities to the board.

In response to Ms. Eaton's update about funding challenges due to changes to the City's sampling requirements under their MS4 permit, Chair Glass suggested that an agenda item be added to a future meeting for discussion of a possible letter of support from the WPAB, following additional information provided by Ms. Eaton.

**c. Selection of DEI training for the Board and PIC members**

Chair Glass reported that the previously discussed Diversity, Equity and Inclusion (DEI) training resources from CNM are not yet available. He recommended that the WPAB postpone the training selection until the CNM options are available.

**V. Presentation and discussion of draft DEI Toolkit**

*DEI Sub-Committee: Camilla Feibelman*

The DEI toolkit document, including notes taken during the Board's discussion of the toolkit during the September 10, 2021 meeting, can be viewed on the [WPAB Information Portal](#).

The Board will continue this discussion at the October WPAB meeting.

**VI. Discussion of letter regarding KAFB Bulk Fuels Facility project**

The Board discussed drafting a letter of support for the continuation of regular Technical Working Group (TWG) meetings regarding the KAFB Bulk Fuels Facility remediation project. Mr. Faris, Ms. Lyons, Mr. Kundargi and Chair Glass expressed interest in drafting this letter to voice support for meaningful stakeholder engagement at these TWG meetings, using a format in which stakeholders can present their concerns and see those concerns addressed by the Air Force. Board members also recommended TWG attention to data gaps pointed out by the Water Authority in recent technical memos.

Mr. Faris motioned to develop a subcommittee to draft a letter on this topic for the Board's consideration at the October meeting. Chair Glass seconded the motion.

Unanimous vote to approve the drafting of this letter:

Chair Steve Glass: Yes

Vice-Chair Roberto Roibal: Absent

Camilla Feibelman: Yes

John Pietz: Absent

Alejandría Lyons: Yes

Bart Faris: Yes

Darrell Kundargi: Yes

Caroline Scruggs: Yes

Joel Wooldridge: Yes

The Board created a sub-committee consisting of Chair Glass, Ms. Lyons and Mr. Faris. The draft of this letter will be reviewed and discussed by the Board during the October WPAB meeting.

**VII. Other Board Business**

No additional Board business at the September meeting.

**VIII. Public Comment Period**

No community members requested public comment at the September meeting.

**IX. Adjourn**

Chair Glass adjourned meeting at 11:04 am.