

ALBUQUERQUE BERNALILLO COUNTY
WATER UTILITY AUTHORITY MEETING
Wednesday, May 23, 2018, 5:03 p.m.

VINCENT E. GRIEGO CHAMBERS
ALBUQUERQUE-BERNALILLO COUNTY GOVERNMENT CENTER
ALBUQUERQUE, NEW MEXICO 87102

A P P E A R A N C E S

COUNCILOR TRUDY JONES, Chair

COMMISSIONER DEBBIE O'MALLEY, Vice Chair

COUNCILOR PAT DAVIS, Member

COUNCILOR KLARISSA J. PENA, Member

COMMISSIONER STEVEN MICHAEL QUEZADA, Member

COMMISSIONER LONNIE C. TALBERT, Member

MAYOR TIMOTHY M. KELLER, Member (excused)

PABLO RAEL, Trustee

SARITA NAIR, Alternate

BEFORE: KIM KAY SHOLLENBARGER, RPR, CCR #236
Paul Baca Professional Court Reporters
500 4th Street, Northwest, Suite 105
Albuquerque, New Mexico 87102

1 CHAIRWOMAN JONES: Ladies and gentlemen,
2 let's call this meeting to order, please. The first
3 order of the evening is the invocation and Pledge of
4 Allegiance. First I have to officially call this May
5 23rd, 2018, meeting of the Albuquerque Bernalillo
6 County Water Utility Authority to order. All members
7 except for Commissioner O'Malley are missing -- are
8 here. O'Malley, I believe, is going to be here, but
9 not sure at this point. Let's have a moment of
10 silence, then the Pledge of Allegiance led by the
11 mayor's representative, the CAO, Ms. Nair.

12 (Moment of silence)

13 MS. NAIR: Please join me in the pledge.

14 (Pledge of Allegiance)

15 CHAIRWOMAN JONES: Thank you all for being
16 here this evening. It looks like we could have a
17 rather short meeting tonight. So let's start with --
18 we're going to change the items around just a little
19 bit and start with Items 10A and 10B. Ms. Yuhas,
20 would you like to begin your presentation on 10A the
21 water report.

22 MS. YUHAS: Absolutely.

23 CHAIRWOMAN JONES: Thank you.

24 MS. YUHAS: Thank you. Let's see, get to
25 you to my slides just a second. Sorry for the speedy

1 -- I thought it was towards the end. There we go.

2 Madam Chair, Members of the Board, this is
3 the most recent drought map showing that our service
4 area is now in extreme drought. As of May 13th our
5 customers have used about 161 million gallons more
6 than for the same time period last year. This
7 equates to about three-quarters of a gallon per
8 person per day and is about the amount of water we
9 use on one very hot summer day. So I would tell
10 you that this is a pretty reasonable amount of water
11 for our customers to be using given the extreme
12 drought we've been experiencing.

13 These next two maps show the precipitation
14 expectations for the summer. On the left is June,
15 July, August and on the right is July, August,
16 September. Green areas indicate higher than average
17 precipitation, brown areas indicate lower than
18 average and the white areas mean equal chances for
19 high or low. So I'm looking at these maps and I'm
20 seeing some good monsoon moisture moving up into the
21 Southwest. I see that we're kind of on the edge of
22 it, but we're not in any brown area, that's still a
23 white area. Could be average monsoon season for us
24 and average monsoon would be pretty great compared to
25 where we are right now. And this last map shows that

1 the drought is expected to persist through the end of
2 the summer.

3 At this time I don't recommend adopting any
4 mandatory measures to reduce customer water use. We
5 will be running an extensive TV, radio and outdoor
6 advertising campaign through the summer and we'll be
7 adding a new movie theater campaign for the months of
8 June and July. Advertising and allowing customers to
9 choose how to reduce their water use has been an
10 effective tool during the past several droughts and I
11 expect that it will work again this year. If we see
12 that we need additional measures we can address that
13 at the June meeting.

14 And with that, I'd be happy to answer any
15 questions.

16 CHAIRWOMAN JONES: Thank you, Ms. Yuhas.
17 Are there any questions? Yes, Commissioner Talbert.

18 COMMISSIONER TALBERT: Thank you, Madam
19 Chair. Just curious what a day like two or three
20 days ago does when you have a situation of obviously
21 this extreme drought, but does it all just run off
22 because the ground is so freaking hard or what
23 happens with that kind of deluge in terms of helping
24 this kind of situation?

25 MS. YUHAS: Thank you for that question.

1 Members of the Board, the rain that we had on Monday
2 only recorded .12 inches. That seemed like such an
3 incredible storm, and yet what we really got was
4 pretty small. And a lot of that does run off, you're
5 right, but the benefit that we get from a storm like
6 that can be as much as 80 million gallons of water
7 saved in one day because our customers don't
8 irrigate. They won't irrigate on Monday and possibly
9 they won't irrigate on Tuesday if they're listening
10 to what I want them to do. So we have the potential
11 for a lot of savings when we get even a small storm
12 like that. So this 161 million gallons that we're
13 over are used for last year, we could make that up in
14 you know two or three rainy days.

15 COMMISSIONER TALBERT: Thank you very much.
16 Thank you, Madam Chair.

17 CHAIRWOMAN JONES: Are there any questions?
18 Ms. Yuhas, thank you very much. The next report is
19 the Annual Operating Plan. Mr. Stomp is going to
20 talk about this.

21 MR. STOMP: Madam Chair, Members of the
22 Board, thank you for the opportunity to present
23 tonight. I'm going to talk about our Annual
24 Operating Plan.

25 We, in 2004, when we got a permit for the

1 Drinking Water Project we got a permit from the Fish
2 and Wildlife Service called the Biological Opinion,
3 that allows us to operate in the river with
4 endangered species in the river and it gives us the
5 opportunity to continue our operation and talk about
6 what the potential effects are. In that Biological
7 Opinion we agreed with the Fish and Wildlife Service
8 that we would provide an Annual Operating Plan to
9 them every year that would predict how much surface
10 water we would be taking out of the river every year
11 so that they would be able to compare what we're
12 going to be doing with all the other operations that
13 are going on in the river. So that satisfies our
14 condition. We work with the Fish and Wildlife
15 Service on this every year, but we also work with a
16 lot of the other federal agencies.

17 And just as a reminder, last year we
18 accomplished a 70 percent use of surface water last
19 year. So 70 percent surface water, 30 percent
20 groundwater, that's the most that we had accomplished
21 and that's our typical goal for the year.

22 Our permit that we received from the state
23 engineer's office we have specific flow requirements
24 in them. So when we have low flow conditions at
25 Central Avenue Bridge we are restricted from

1 diverting and that is when we reach a flow below 122
2 CFS or 195 CFS above our gauge. So the State
3 Engineer said, "We're okay with you operating, but
4 done under these lower flow conditions where there
5 could be effects to other users, we want you to cut
6 down" or "we want you to reduce your use."

7 We coordinate, as I said, with federal and
8 state agencies and we're doing drought planning right
9 now. And so, as you know, the 2018 and 2019 forecast
10 for this irrigation season is the worst we've had in
11 quite a long time. Last year was a great year.
12 Everybody remembered what that year was like and then
13 we're back to this year. The good news from last
14 year is we had a lot of extra water stored in
15 reservoirs upstream getting prepared for this year.
16 So it won't be as bad in terms of how long we'll be
17 able to irrigate, but the federal government and the
18 Fish and Wildlife Service are projecting that we
19 could have low flows in Albuquerque. And, in fact,
20 in the worst case scenario they're predicting that
21 the Albuquerque stretch of the river and that is from
22 Angostura, which is a diversion that MRGCD owns about
23 15 miles north of Albuquerque, all the way to Isleta,
24 which is south of Albuquerque, there could be
25 stretches of river going dry. Now, that hasn't

1 happened in my lifetime. There's been a lot of
2 sections of river drying south of Albuquerque,
3 particularly in the Isleta and the San Acosta
4 reaches, but not in Albuquerque.

5 In response to that we have been working
6 with all of the state local agencies to come up with
7 a plan to try to mitigate that to be able to have
8 water in the river during the entire summer in the
9 Albuquerque stretch, which would allow us to continue
10 to operate. We'll provide a little bit more water to
11 the farmers and we'll protect the fish in the
12 environmental habitat that is in the Albuquerque
13 stretch of the river. I don't have a lot of details
14 on that, we're still working on that agreement. I
15 wish I could bring that to you tonight, but we really
16 are working on a plan to try to mitigate that. I
17 will be bringing that to you at the next agenda in
18 the next board meeting.

19 I did want to talk about our use though. We
20 are anticipating that we could be using more
21 groundwater than we did last year. However, if we're
22 able to work out an agreement we may be able to reach
23 our 70 percent goal again this year.

24 One thing that's really interesting this
25 year, we worked with a number of parties on the river

1 and we raised our dam up, held a bunch of water on
2 it, held it for a period of time and then let it go.
3 The Fish and Wildlife Service called that a wiggle
4 and that was basically to try to enhance flows in the
5 river to reach a quick peak and see if we could get
6 the minnows to spawn. And we did it just yesterday.
7 Actually during that Monday storm the Isleta
8 diversion dam was fully up. They held back a bunch
9 of water, let it go and there was actually river eggs
10 and -- or eggs that were spawned from the minnows.
11 So it did actually work. When we did our first test
12 here in Albuquerque, and I think it was May 4th,
13 it didn't work quite as well. So it's just an
14 experimental thing, but it's try to use the
15 infrastructure we have to try to create an artificial
16 environment for the minnow to spawn. So it was very
17 interesting. It was a very good idea. Didn't work
18 so much in the Albuquerque reach, but it did work
19 down south and we're going to continue to do those
20 types of things.

21 This graphic that I have here shows what we
22 think our usage is going to be for the year. And I
23 want to talk about the plan. The plan is from April
24 until March, so it's kind of a weird situation
25 because it's really more about the irrigation season,

1 so April to September, October, November, but we show
2 the full year. The blue areas, the surface water,
3 and the green areas, the groundwater. And so you can
4 see we're planning on potentially shutting down the
5 plant all of July, August, September and October if
6 we're not able to work out this agreement. And that
7 would be all groundwater. This is consistent with
8 your policy, which is Water 2120, which we are
9 working with saving the groundwater so that we can
10 use it during the drought.

11 This is hopefully not what the picture is
12 going to be like and I am optimistic that we are
13 working very closely with our agencies and we are,
14 again, following Water 2120, which is your policy,
15 which is to collaborate and work together to try to
16 solve problems together and we're working on that
17 right now. So I think it's going to be a much better
18 outlook in the Albuquerque stretch than what they're
19 predicting. And if we get any rainfall at all that's
20 going to help in the river operations tremendously
21 and definitely help in our Compact delivery

22 requirements. This is a dry year. Dry
23 years are simpler to make our Compact requirements.
24 We are required to deliver a certain amount to Texas
25 based on how much flows at a gauge called OtewiGage,

1 which is upstream of Santa Fe, that prediction was
2 very, very low this year. So our delivery obligation
3 is pretty low. So if we get any rainfall at all in
4 that valley we should be able to make our delivery
5 obligations this year and maybe have a little bit of
6 extra.

7 Madam Chair, that was a lot of information.
8 I am planning on, and Mark has asked me to come and
9 talk in the June meeting and give an update on Water
10 2120. We have some new board members, have an
11 opportunity to talk about our water policy and have
12 you guys get an update of where we're at and give you
13 some background in what we're trying to accomplish or
14 what your goals and policies are.

15 With that I'll be glad to answer any
16 questions.

17 CHAIRWOMAN JONES: Thank you, Mr. Stomp.
18 Are there any questions?

19 COMMISSIONER QUEZADA: Madam Chair.

20 CHAIRWOMAN JONES: Yes.

21 COMMISSIONER QUEZADA: Thank you, Madam
22 Chair. Can you talk about what Rio Rancho is doing
23 and how they discharge? I know that they are
24 obligated to discharge into the Rio Grande and I
25 don't know if we're monitoring that or if that's

1 being counted in in all your statistics. Could you
2 kind of elaborate on that for me, please.

3 MR. STOMP: Madam Chair, Commissioner
4 Quezada, Rio Rancho, in the big picture of what
5 they're doing to help the river is nothing. I mean,
6 I'm just being polite and blunt, honest. They
7 discharged three different discharges into the river.
8 They have NPDES permits, which have requirements just
9 like ours, where they're not nearly as stringent as
10 our requirements. We do monitor them. We pay
11 attention to what they're doing. We're obviously
12 diverting some of that at our diversion point
13 upstream. But in terms of contributing and working
14 in this environment that we're talking about now
15 where we're collaborating, they have not stepped up
16 and have done anything right now.

17 COMMISSIONER QUEZADA: So what do you think
18 our, you know, actions or our options would be in
19 order for them to be more involved in what's
20 happening, you know, down the Rio Grande? Because,
21 you know, I represent the South Valley and when
22 you're talking about irrigation and you're talking
23 about agriculture, it's a big concern to me. And I
24 believe that, you know, they've talked very highly
25 about their water treatment and their reuse of water,

1 but I want to know how they're using that and how
2 they are releasing that in the Rio Grande so we can
3 either engage them to do better or monitoring them in
4 a certain way. But, you know, I would like to know,
5 is there a way we can get more involved with the City
6 of Rio Rancho to fix this problem?

7 MR. STOMP: Madam Chair and Commissioner
8 Quezada, there's really two things that are going on
9 right now. Under Rio Rancho's State Engineer's
10 permit they're required to transfer a certain amount
11 of water rights every year. They have 13 pending
12 applications with the State Engineer. There's a
13 significant number of protesters that are protesting
14 transfers of water rights from Socorro County up to
15 Rio Rancho. They're required to do it in their
16 permit, but legally MRGCD, the Conservancy District,
17 the agricultural district, the federal government,
18 environmental groups, they're all saying no, we got
19 to step back and do something different. So there's
20 ongoing litigation in terms of that. We have not
21 participated in that. However, our policies, your
22 policy Water 2120, talks about working regionally,
23 including with Rio Rancho, to figure out a way to get
24 them a surface water diversion, get them off the
25 aquifer and start to contribute to helping protect

1 the aquifer and helping do more in the basin. So our
2 policy is to do that. We have met with Rio Rancho on
3 a number of occasions. We have not been able to
4 break that barrier yet, but we still are in
5 discussions with them. There's that litigation
6 that's going on. I'm not part of it, but I am part
7 of it in a sense that we're having those discussions.
8 So there's an ongoing effort to try to, and I don't
9 want to say force, because you can't make anybody do
10 anything, but acts -- get them to collaborate and
11 work together to solve the problems. We're all in
12 this together and they need to be part of the
13 solution too.

14 CHAIRWOMAN JONES: Are there any more
15 questions for Mr. Stomp? Thank you, Mr. Stomp.

16 MR. STOMP: Thank you very much.

17 CHAIRWOMAN JONES: Thank you very much. The
18 next item is the Approval of Minutes. And I would
19 make a motion to approve the April 18th, 2018
20 minutes. Is there a second?

21 COMMISSIONER O'MALLEY: Second.

22 CHAIRWOMAN JONES: There's a motion and a
23 second. All those in favor say yes.

24 MEMBERS: Yes.

25 CHAIRWOMAN JONES: Opposed? Motion carries.

1 There are no proclamations and awards this evening.
2 So next agenda item is public comment. Ms. Jenkins,
3 how many do we have signed up?

4 MS. JENKINS: We have three.

5 CHAIRWOMAN JONES: All right. Thank you.
6 So each speaker will have three minutes to speak with
7 a warning at two-and-a-half minutes. Would you
8 please call them.

9 MS. JENKINS: Kevin Bobick, followed by Carl
10 Starr.

11 MR. BOBICK: Hello, my name is Kevin Bobick.
12 Today I would like to bring up a subject that needs
13 more research, more extensively from the governing
14 board. We should all be aware that the Albuquerque
15 Water Utility Authority has plans to be fluoridating
16 our public water in the short future. Here are some
17 things to know about the chemical fluoride they plan
18 on putting in our public drinking water.

19 A major fluoride supplier that supplies
20 fluoridated water, the Mosaic Company, explains the
21 material in the Material Safety Data Sheet that
22 Hydrofluoric acid is an industrial chemical that is
23 corrosive to the skin, eyes and mucous membranes
24 through direct contact, inhalation or ingestion.
25 Also on Mosaic's MSDS it states it may lead to coma

1 or death. Fluoride is also directly connected to
2 hypothyroidism. Fluoride is an irritant to the
3 thyroid. The thyroid needs iodine. Fluoride and
4 iodine have a similar chemical electric structure and
5 reactivity. So the body is given whatever the amount
6 of fluoride, the thyroid will stop accepting as much
7 iodine, which can make you ill in many different
8 ways.

9 Up through the 1950s doctors in Europe and
10 South America prescribed fluoride to reduce thyroid
11 function in patients with overactive thyroids,
12 hyperthyroidism. The thyroid affects the
13 cardiovascular system, nervous system, reproductive
14 system, digestive system and adrenal glands and plays
15 a huge role in our body's main organ functions, like
16 the heart, brain, liver, kidneys and even affects the
17 functions of our skin, hair and eyes. The health of
18 our thyroid plays a huge important role in our
19 everyday health. The thyroid should not be poisoned
20 by something that can be chemically proven to harm
21 the thyroid gland.

22 So giving a known systematic poison,
23 industrial chemical pesticide that is known to
24 inactivate 62 enzymes increases the aging process,
25 increases cancer and tumor growth, disrupts the

1 immune system, causes genetic damage, interrupts DNA
2 repair, increases arthritis and putting it in our
3 drinking water that we're going to be showering in.
4 Fluoride is directly connected to hypothyroidism and
5 is known to calcify the pineal gland and all this can
6 be backed with scientific data, and you're putting it
7 in our public drinking water to help prevent tooth
8 decay.

9 When an over amount of fluoride is ingested
10 it can cause fluorosis on the teeth, which causes
11 teeth to weaken, turns spotted brown and makes them
12 easier to chip. I have the right to informed consent
13 to this one size fits all known rat poison you call
14 medicine. I don't care if you think you have the
15 right ppm of fluoride to keep it safe to help prevent
16 tooth decay, the health risks far outweigh the fake
17 statistics of preventing tooth decay.

18 Studies prove that you're not going to see a
19 significant difference in MF or in DMFT in countries
20 that fluoridate the water compared to countries that
21 don't fluoridate the water. So instead of wasting a
22 quarter million dollars of taxpayers money to buy
23 equipment to fluoridate our water supply to kill us
24 off slowly, I suggest you put some of that money to
25 educating our public in the effects of sugar

1 consumption and nutritional health. But let's be
2 real with each other, one of the scams of
3 fluoridation is from the fluoride suppliers and the
4 phosphate companies making deals with the local water
5 city supplies because it is cheaper to dump a known
6 poison in our public drinking water than it is to
7 properly expose the chemical.

8 I have a copy of my resources right here
9 if you guys like a copy.

10 CHAIRWOMAN JONES: Thank you, sir. Are
11 there any questions? Thank you, sir. Thank you for
12 being here this evening. The next speaker.

13 MS. JENKINS: Carl Starr followed by Bart
14 Starr.

15 MR. STARR: Good evening. My name is Carl
16 Starr, I'm the President of the North American
17 Backflow Association. We've had a working
18 relationship with the Albuquerque Water Authority
19 since the '80s. We were there when the first
20 ordinance was passed. At that time we were called
21 New Mexico Backflow Prevention Society. And we have
22 supported every ordinance since that time and we
23 intend to support the proposed ordinance after we
24 have some more review with the Water Authority.
25 We're working with the Water Authority now and we

1 found out in the last couple of weeks there were some
2 additions put in that we weren't aware of and we
3 thought tonight was a vote. I understand it is not a
4 vote and so we will continue to work with the
5 Authority, with the manager, and we'll come together
6 on that.

7 The purpose of the North American Backflow
8 Association, number one, is to support the Authority.
9 And this Albuquerque program, Bernalillo County, is
10 the finest program in the country. I could back that
11 up. Other cities and states are envy of us with the
12 program we have here, and it's because your fine work
13 and the Water Authority. And I just want to share
14 that with you tonight and look forward to working
15 with the Authority on these last couple of changes.
16 Thank you.

17 MS. JENKINS: Bart Starr.

18 MR. STARR: Good evening. I'm Bart Starr.
19 I'd just like to reiterate what Carl had mentioned
20 about the cross-connection ordinance. I'm here on
21 behalf of Viking. We do the backflow prevention
22 technician training. We have for the past 30 years.
23 And during that time we've always had a really good
24 working relationship with the Water Department. We
25 look forward to being involved in the changes or the

1 revision of the ordinance. We don't support the
2 amendments that are going to be presented tonight,
3 but hopefully we can get together and continue
4 talking with the cross-connection department to come
5 up with a solution that's beneficial for both sides.
6 Thanks.

7 CHAIRWOMAN JONES: Thank you, sir. Are
8 there any questions? Thank you, sir. Thank you for
9 being here. That is our last speaker. The next
10 scheduled meeting will be June 20th, 2018 at
11 5:00 p.m. in the Vincent E. Griego Chambers. Also
12 need to announce that there is a vacancy on the
13 Technical Customer Advisory Committee, or TCAC as we
14 like to call it. If Board members have any
15 nominations, please direct them to the online
16 application on the Water Authority's website at
17 www.abcwua.org.

18 Next agenda item is the Introduction or
19 First Reading of Legislation. I think Mr. Kelly is
20 going to handle this. Good evening, Mr. Kelly.

21 MR. KELLY: Good evening, Madam Chair. I'm
22 sorry, I hope I'm not getting anybody sick watching
23 the slides go by.

24 Thank you, Madam Chair, Members of Board.
25 I'm Mark Kelly, I'm the Compliance Division Manager.

1 The Cross Connection and Backflow Prevention Program
2 is within the Compliance Division. And I'm here
3 tonight to speak about revisions and updates to the
4 Cross Connection Prevention and Control Ordinance.

5 First we got to get into a little bit of
6 background on why we have a Cross Connection
7 Ordinance. We do have a current ordinance. It's
8 required by the NMED Drinking Water Bureau for
9 cross-connections to be prevented and also we want to
10 protect all the ratepayers and the public water
11 supply from actual or potential hazards.

12 The ordinance has several requirements. It
13 requires installation of backflow prevention devices
14 on all non-residential premises and also requires
15 that those devices are tested. The devices must be
16 tested on an annual basis and the ordinance also
17 clarifies the certification of who's allowed to do
18 the testing and what they have to do to make sure
19 that that those devices are still functioning.

20 So basically what we're trying to prevent is
21 the unintentional reverse of the flow of water. So
22 if there's a low-pressure event or something else in
23 the line it could cause a toxic substance to be
24 sucked into the public water supply, then it would be
25 distributed to other users. A backflow prevention

1 device on a commercial industrial user would prevent
2 that backflow from happening and protect the water
3 system.

4 This is a diagram of a reduced pressure
5 backflow preventer. What happens is that the flow
6 coming in and the pressure coming in opens up check
7 valves that whenever they are functioning correctly
8 the water can go in, but if there is a reduced
9 pressure from a firefighting event or a broken line
10 or any other reason, the valves will close and not
11 allow water back into the system.

12 In this revision to the ordinance the intent
13 is to make the ordinance a little bit easier to take
14 out some of the ambiguities that are currently in the
15 ordinance and to make it clear. Right now the
16 ordinance states that the backflow prevention device
17 should be placed at the service connection, which
18 means basically right next to the road or the main
19 line. The revisions in the ordinance would allow a
20 backflow prevention device to be placed inside a
21 building where it can be hidden from view, as long as
22 the line between the two, the device and the service
23 connection, has no tees or taps into it or anything
24 like that. So that's one of the major changes. If
25 there is a tee, the resulting tee portion would have

1 to also be protected by a backflow prevention device.
2 So that's the big change. One of the bigger changes
3 to the ordinance.

4 Another major change is that the accrediting
5 agencies that look at backflow prevention devices and
6 put their stamp of approval on them as saying that
7 they work. Currently the ordinance only allows the
8 University of Southern California Foundation for
9 cross-control and hydraulic research approval of
10 devices, but the proposed additions are now in
11 compliance with the Construction Industries Licensing
12 Act that allows devices that are independently
13 certified by ANSI, or the American National Standards
14 Institute, to also be used. So the Construction
15 Industry Licensing Act says that you may use any ANSI
16 certified device. And we are mimicking that in the
17 ordinance. So now what it is going to be able is a
18 USC-approved device or any other ANSI accrediting
19 agency device.

20 Some more changes that are proposed are
21 requiring a backflow prevention device on temporary
22 connections. It's not specifically put in the
23 ordinance right now. You could hook up on a
24 construction site and have construction water that
25 the system may not be protected from. So the changes

1 say that if you have a temporary connection you must
2 also have a backflow prevention device on that
3 connection to protect us in all situations, whether
4 temporary and during final construction.

5 The ordinance also has changes that allow
6 fees. The fees are for late reports or for those
7 that do not have backflow prevention devices. This
8 was not specifically pointed out in the current
9 version of the ordinance and the only remedy was to
10 basically shut off somebody's water. So now there's
11 a way of addressing that without the drastic affect
12 of shutting off water. And the fees are already in
13 the rate ordinance that's been passed, but we're
14 putting the fees that we have -- the fees are able to
15 be levied I'd say, but they go back to the rate
16 ordinance that sets the cost of them. So if there's
17 a late report fee it's a hundred dollars. And the
18 rate ordinance if someone doesn't have a backflow
19 they may be charged \$200. Illegal tees or something
20 like that, also \$200. But these fees are only a
21 remedy to try and work with folks without saying that
22 we're going to shut off your water. We're saying,
23 we'd like to work with you, you may be subject to
24 these fees. But the first step is never to go to a
25 fee right away. The first step is always to work

1 with someone and to issue a Notice of Violation so
2 that they know and they can come back into compliance
3 without any kind of fee being attached. These fees
4 are not put in there to generate revenue. They're
5 only there to try and help out with compliance.

6 And I would stand for questions.

7 CHAIRWOMAN JONES: Thank you, sir. Are
8 there any questions? I guess not. Thank you very
9 much and we will be hearing this in the next meeting.

10 MR. KELLY: Thank you.

11 CHAIRWOMAN JONES: Thank you, sir. Next on
12 the agenda is the Consent Agenda. If you remember,
13 the Board members have the right to take anything off
14 of the Consent Agenda and put it under Approvals.
15 Otherwise, this will be voted on as one item. Are
16 there any members -- any desire to move these? All
17 right. In that case I move approval of the Consent
18 Agenda.

19 COMMISSIONER O'MALLEY: Second.

20 CHAIRWOMAN JONES: There's a motion and a
21 second for the Consent Agenda. All those in favor
22 say yes.

23 MEMBERS: Yes.

24 CHAIRWOMAN JONES: Opposed? Motion carries.
25 Thank you. So our first item under Approvals is

1 Item A. And I believe John Daniels was going to talk
2 to us about this. And this will cover both A and E.
3 Good evening, sir.

4 MR. DANIELS: Good evening, Madam Chair,
5 Members of the Water Authority Board. My name is
6 John Daniels, I'm the Chief Procurement Officer for
7 the Water Authority. I was here last meeting to
8 present two items, which I represented at this
9 meeting as O-18-5 and R-18-4. The first being an
10 ordinance to repeal the Selection Advisory
11 Committee Ordinance that had previously been adopted
12 by the Water Authority Board. That repeal will
13 then -- those provisions and that repeal will then be
14 replaced by the Resolution that's adopted, if adopted
15 this evening, which would actually do three things.
16 That would rescind the previous Resolution, which was
17 adopted by the Water Authority Board to adopt the
18 City of Albuquerque Procurement Ordinance as legal
19 framework. It would then adopt to the Bernalillo
20 County Procurement Ordinance, which is recently
21 adopted by Bernalillo County Board, and then it sets
22 forth contract approval requirements for those
23 contracts that would have to be presented to the
24 Water Authority Board.

25 I would like to just mention one more thing,

1 it was a great thing to be able to work with the
2 County procurement staff on this endeavor. This was
3 a comprehensive and thoughtful analysis that we
4 performed. Lisa and Dinah from County procurement
5 are also here again tonight and I wanted to thank
6 them again for inviting us to participate in that.

7 And with that I'll stand for any questions.

8 CHAIRWOMAN JONES: Thank you, Mr. Daniels.
9 Board members, are there any questions? Thank you,
10 sir. In that case, Mr. Sanchez, we'll vote on these
11 separately, but now. So I move approval of Item A,
12 O-18-5.

13 COMMISSIONER O'MALLEY: Second.

14 CHAIRWOMAN JONES: There's a motion and a
15 second. All those in favor say yes.

16 MEMBERS: Yes.

17 CHAIRWOMAN JONES: Opposed? Motion carries.
18 Thank you. And then we'll move to Item E, R-18-14.
19 Move approval.

20 COMMISSIONER QUEZADA: Second.

21 CHAIRWOMAN JONES: There's a motion and
22 a second for approval of R-18-14. All those in favor
23 say yes.

24 MEMBERS: Yes.

25 CHAIRWOMAN JONES: Opposed? Motion carries.

1 Thank you, sir. Next agenda item is O-18-4. And I
2 think Mr. Warren is here to discuss this one. Good
3 evening, sir.

4 MR. WARREN: Madam chair, Members of
5 the Board, my name is Hobert Warren, I'm the Customer
6 Service Manager and we'd like to recommend amending
7 our Water and Sewer Rate Ordinance to establish the
8 Water 2120 Fund, which will begin being funded at \$2
9 million annual beginning in Fiscal Year 2020. This
10 is part of the 2120 Water Plan.

11 In addition to that, we're also seeking to
12 make our minimum expenditures of \$40 million for our
13 Water and Sewer Rehabilitation Fund, plus do the
14 adjustment that's already in our rate ordinance for
15 the utility expansion charge, water supply charge,
16 septic tank charge and chemical toilet charge by the
17 engineering report record of 2.6 percent for this
18 year.

19 And I'll stand for any questions.

20 CHAIRWOMAN JONES: Thank you, Mr. Warren.
21 Are there any questions? Thank you, Mr. Warren. So
22 I will move approval of Item B, O-18-4.

23 COMMISSIONER O'MALLEY: Second.

24 CHAIRWOMAN JONES: There's a motion and a
25 second. All those in favor say yes.

1 MEMBERS: Yes.

2 CHAIRWOMAN JONES: Opposed? Motion carries.

3 Next item is C, R-18-12. This is our Operating
4 Budget. Mr. Allred. Good evening. Nice to have you
5 back to talk to us.

6 MR. ALLRED: Good evening, Madam Chair,
7 Members of the Board. My name is Stan Allred, I'm
8 the Chief Financial Officer for the Water Authority.
9 Just real quickly go over the Operating and Capital
10 Improvement Budget for the upcoming fiscal year 2019.

11 In this budget there is no rate adjustment
12 proposed. No new FTEs are proposed this budget.
13 This budget was developed with nominal growth in our
14 service area. It was also developed with the
15 consumption level about a hundred and twenty gallons
16 per person per day. It also includes capital
17 spending of \$3 million a year.

18 About four years ago the Board approved an
19 increase in our capital spending by \$3 million a
20 year. This budget continues that increase. We will
21 continue to increase the Rate Reserve by \$2 million.
22 That balance was \$10 million at the beginning of this
23 fiscal year. We moved \$3 million of that balance to
24 start covering clarifiers, reclamation start-up
25 project, left us a balance with 7 million. We will

1 fund that 2 million in FY19 to get to a balance of \$9
2 million and then we will, per the rate ordinance,
3 bring our fund balance of one-twelfth of our
4 operating expenditures.

5 We will continue Community Outreach and
6 Communication Programs in July. We've actually
7 already started Kids Community Outreach with
8 community meetings. We had one last week at Taylor
9 Ranch Community Center. We're going to complete on
10 Phase 2 of our Maximo Implementation System. Maximo
11 is our Asset Management System. It tracks all of our
12 assets. In part of Phase 2 we will implement our
13 Fleet Maintenance Module. We will go to full
14 life-cycle accounting so every asset we have we can
15 actually track the full life accounting cycle of that
16 asset. And then we'll also do preventative
17 conditioning and monitoring so we can take care of
18 those assets before they break down.

19 We'll complete the clarifier odor control
20 mitigation that we talked about earlier, clarifiers
21 or reclamation. We will begin construction of the
22 Consolidated Customer Service and Field Operations
23 Facility. Complete Source Water Protection Plan
24 Update and report findings from pharmaceuticals and
25 personal care products. Identify funding for Phase

1 7C Los Padillas Waterline Project. Begin
2 implementation of the vulnerability assessment
3 recommendations and complete cyber security
4 evaluation. And then finish a planned five megawatt
5 solar facility at the Water Treatment Plant.

6 And also with this budget we'll continue
7 the implementation of Water 2120 Plan. As Mr. Warren
8 said, we've created a new capital improvement, which
9 is a fund which will be capital projects for Water
10 2120.

11 Real quickly, FY19 General Fund Project
12 Revenues, we're going to generate about \$225 million
13 in revenue. The big portion will be from water, a
14 hundred and twenty-seven million. Wastewater is 92
15 million. And miscellaneous revenue, which includes
16 items such as transfer from solid waste to the Water
17 Authority on behalf of billing on behalf the City of
18 Albuquerque. We do work on some of the City of
19 Albuquerque's sewer. Not sewer, I'm sorry, storm
20 water stations, so the transfer of that. And then we
21 also sell compost and do other types of things like
22 that, and that's in our miscellaneous revenue.

23 Our FY19 work capital projected balances.
24 As you can see, in FY16 we had a negative balance.
25 Over the last four years we have turned that around.

1 We are now projected to be at least one-twelfth of
2 our operating expenditures and in compliance with our
3 rate ordinance.

4 FY19 budget expenses is \$214 million. The
5 biggest portion of that is debt service of \$71
6 million. Wages and benefits is 57 million. Our
7 operating expenses is 54. The transfer of other
8 funds is primarily to CIP to pay for capital. And
9 then we have about 2.7 million allocated for risk.
10 And 700,000 for workers comp.

11 For FY19 Capital Improvement Plan, CIP, we
12 have \$84.3 million prorated, which includes 55
13 million for the Basic Rehab Program. Major
14 initiatives included 15 million to cover the
15 clarifiers for mitigation. 5 million to construct
16 Consolidated Customer Service and Fuel Operation
17 Facility. 4.8 million for vehicle and heavy
18 equipment replacement. 2 million for our Automated
19 Meter Infrastructure. And we do that every year at 2
20 million. 1 million dedicated for steel line
21 replacement. We can do more than that. We do a
22 minimum of \$1 million of that work. 350,000 for
23 renewable energy projects as mandated by an agreement
24 we have with PNM. And then 300,000 to help fund the
25 Water 2120 fund. I also believe there is an

1 amendment, floor amendment, for CIP and we can talk
2 about that when we get to that point, of two other
3 appropriations.

4 This is a real quick depiction of our CIP
5 spending. You can see the lines is our cash
6 transferred to CIP, so it's going up about \$3 million
7 a year. We're committed to doing that and we have
8 done that. Our capital spending has increased in
9 line with that. And since 2014 and 2015 we added an
10 extra \$20 million to work on reclamation plant, do
11 some projects. And then from 2016 out is \$3 million
12 increase in our capital spending.

13 And I stand for any questions.

14 CHAIRWOMAN JONES: Thank you, Mr. Allred.
15 Are there any questions? Okay, let's go with -- I
16 make a motion to approve R-18-12.

17 COUNCILOR PENA: Second.

18 CHAIRWOMAN JONES: There's a motion and a
19 second. All those in favor say yes.

20 MEMBERS: Yes.

21 CHAIRWOMAN JONES: Opposed? Motion carries.
22 Now we'll proceed with R-18-13. Mr. Allred. And
23 when we're finished with your presentation we will
24 also then go to the two amendments before we do
25 anything else. Mr. Allred.

1 MR. ALLRED: Madam Chair, Members of the
2 Board, I finished my presentation. If we want to
3 talk about the four amendments, it's to allocate --

4 CHAIRWOMAN JONES: Mr. Allred, I think it's
5 now two amendments and I'm going to see if the two
6 sponsors would like to introduce those and then we'll
7 ask you questions, if you don't mind.

8 So, Councilor Quezada, we have you as
9 numbered one. Would you like to present your --
10 yeah, we did. Okay, let's make a motion to approve
11 just so we can bring any amendments R-18-13.

12 COMMISSIONER O'MALLEY: So move.

13 COUNCILOR PENA: Second.

14 CHAIRWOMAN JONES: We have a motion and a
15 second. So the first is floor amendment number one
16 and, Commissioner Quezada, we're handing those
17 out to everyone.

18 COMMISSIONER QUEZADA: Well, you know, both
19 of these are in my district, so I'm asking for
20 support for both of them. There's a couple of really
21 major things that are happening in Bernalillo County.
22 One is that we are excited that we are going to be
23 able to finish the Los Padillas the water system that
24 they've been waiting for forever. There's not even
25 a -- I can't even give you a timeline for how long

1 they've been waiting for us to put in the water
2 systems in there. We've done a really good job with
3 the assistance of Bernalillo County and the Water
4 Authority, both have teamed up to get this project
5 moving forward. So we're no longer waiting on trying
6 to get something done, but to move forward. And
7 we're hoping that these do pass today so we can
8 complete the whole water system in Los Padillas. So
9 we're very excited to have that as an amendment
10 today. I would also like to talk about what's
11 happening not only at the Visitor Center, but our
12 plans in Bernalillo County to open a new -- because
13 we've been wanting to put another fire station up in
14 that area.

15 CHAIRWOMAN JONES: Commissioner Quezada,
16 could you wait until we move that one?

17 COMMISSIONER QUEZADA: So you're doing Los
18 Padillas first?

19 CHAIRWOMAN JONES: Yes, sir. Yes sir,
20 you're number one, and what I have handed out. So we
21 first say that this is floor amendment number one to
22 R-18-13 sponsored by Commissioner Quezada. And I'll
23 read to you what it is so people know what it says.

24 On page 2 after line 15 insert the
25 following: "Los Padillas Water System, \$2,575,000,

1 and then renumber. Mr. Sanchez, should I read the
2 entire justification on this so people know what it
3 is?

4 EXECUTIVE DIRECTOR SANCHEZ: Madam Chair,
5 it's up to you. I'm not sure it's necessary.

6 CHAIRWOMAN JONES: Board, do you have any
7 questions on this?

8 COUNCILOR PENA: Just an addition.

9 CHAIRWOMAN JONES: Yes, Councilor Pena.

10 COUNCILOR PENA: I'm a sponsor on both the
11 amendments as well.

12 CHAIRWOMAN JONES: Okay, thank you.
13 Councilor Pena is also included in that one. So
14 there's a motion and a second. We have a question.

15 COUNCILOR DAVIS: Madam Chair, for the
16 sponsor, or maybe Mr. Sanchez, can you help us? I
17 see in the notes that an application was submitted to
18 New Mexico Trust Board for the water system, but it
19 was denied. Can somebody give us just a little
20 background on why that application was denied and if
21 this is timely for us to do now or whether that needs
22 to be resubmitted there or what the process is for
23 this.

24 EXECUTIVE DIRECTOR SANCHEZ: Madam Chair,
25 Councilor Davis, it is simply a matter of

1 prioritization. The Water Trust Board didn't feel
2 like this was a high priority. They funded about,
3 I'm guessing, \$10 million in projects and probably
4 had requests ten times that. So the likelihood of
5 this getting funded is probably very slim.

6 COUNCILOR DAVIS: Madam Chair, if I can
7 follow up. Mr. Sanchez, if you can just remind me.
8 I've only been on the Board maybe three years or so.
9 Is this consistent with our process for expanding
10 into other water systems when they're not funded
11 through the Board?

12 EXECUTIVE DIRECTOR SANCHEZ: Madam Chair,
13 Councilor Davis. The Valley Utilities Project, as a
14 whole, has been going on for well over a decade. And
15 the Water Authority has funded some of that. The
16 County has funded some of that. State government and
17 federal government. So, as Commissioner Quezada
18 mentioned, this would complete the floor of the South
19 Valley, if you will, up to the Isleta Pueblo line.

20 COUNCILOR DAVIS: Thank you, Mr. Sanchez. I
21 know this is a commitment from us to finish that work
22 in the South Valley and it's important for service
23 for people who have been waiting a really long time.
24 So I don't want to hold it up for that, but I
25 appreciate -- I want to be sure we look at the

1 history and just understand where we are and what
2 other options are on the table and it seems like this
3 is that process. Thank you, sir.

4 COMMISSIONER QUEZADA: And if I could follow
5 up with a comment. You know, I've been working
6 really hard since I was elected and I've talked to
7 the State also and the representation from that
8 district at the state level and they have allocated
9 me absolutely zero dollars, which is very
10 disheartening because they represent that district on
11 the state level. And I was hoping that I could do it
12 with other different funding sources, because that's
13 what we've basically done. We've patched the South
14 Valley together with many different funding sources
15 and we have to get creative at times. And
16 unfortunately I am really at the end of how am I
17 going to get this done for that community who is in
18 desperate need. I think if you went and looked at
19 the water that came out of their faucets I think you
20 would definitely be standing behind me on this.

21 Thank you.

22 CHAIRWOMAN JONES: Thank you. And if I may,
23 just one thing here that I'm reading from the notes,
24 which is interesting. This project will come to a
25 standstill without additional funding. An

1 application for a state revolving loan will be
2 submitted in this funding, if granted, will represent
3 the 75 percent local match requirement. Mr. Sanchez,
4 would that totally fund this if we were to receive
5 this from the state?

6 EXECUTIVE DIRECTOR SANCHEZ: Madam Chair,
7 yes.

8 CHAIRWOMAN JONES: Thank you, sir. Are
9 there any other comments? Yes. Ms. Nair.

10 MS. NAIR: Thank you, Madam Chair. I just
11 want to say that I think we should do something to
12 signal to the state revolving loan fund that this
13 project should be supported, and possibly to the
14 Water Trust Board. When we were at the state
15 auditors those were two of our top money on the
16 sideline funds that are just sitting on hundreds of
17 millions of dollars. And not ponying up \$3 million
18 is just unacceptable. So I don't know what our
19 process is for doing that, whether it comes from
20 EMARK or from us as a Board, but I'd like to see us
21 affirmatively call them out on not making these
22 loans.

23 CHAIRWOMAN JONES: Thank you. And therefore
24 let's vote on this first amendment. There's a motion
25 and a second for floor amendment number one. All

1 those in favor say yes.

2 MEMBERS: Yes.

3 CHAIRWOMAN JONES: Opposed? Motion carries.

4 Thank you. Councilor Pena, do you want to discuss
5 the next one?

6 COUNCILOR PENA: Thank you, Madam Chair.

7 I'll actually defer to the first sponsor, which is
8 Commissioner Quezada, because it is in his district.

9 CHAIRWOMAN JONES: Thank you. Go ahead,
10 Commissioner Quezada.

11 COMMISSIONER QUEZADA: Thank you so much.

12 You know, we have big plans coming down West Central.

13 We know that with the new IDO and how the City of
14 Albuquerque has been kind of looking at how we're
15 going to redevelop West Central. The Visitors

16 Center, we feel has been advocated for over 20 years
17 in that area by many different organizations,

18 especially the West Central Community Development

19 Group and we believe that this is something

20 significant in how we move forward in proper

21 development on West Central. And also we are hoping

22 that soon after the build of the Visitors Center that

23 we are going to go in in Bernalillo County and open a

24 new fire station up there and we're going to need

25 water for that also, and that will be adjacent to the

1 Visitors Center. So we're trying to really kind of
2 kill two birds with one stone here because we know
3 that that's going to be a big need for us as that
4 develops for Bernalillo County and public safety. So
5 I really do wish that this do pass.

6 CHAIRWOMAN JONES: Thank you, Commissioner
7 Quezada. Are there any other comments? Ms. Nair.

8 MS. NAIR: Thank you, Madam Chair. I know
9 some of us have had conversations about this offline,
10 but just for the public and for the rest of us.
11 Could you explain whether or under what circumstances
12 this line could be used for other sorts of
13 development out in that area?

14 EXECUTIVE DIRECTOR SANCHEZ: Madam Chair,
15 Member Nair, this would provide access to any
16 property along the corridor for that line extension.
17 For the most part many of the residents in vacant
18 lots on the north side of Central, we tend to see the
19 most benefit of that. This Board may recall some
20 residents coming to complain a year or two ago about
21 the line extension that was going to serve the jail
22 and that line was not a service line it was simply a
23 transmission line to fill a reservoir at MDC. So
24 there was no service available. This line would
25 provide for that. John Stomp has a map and that

1 might be better visually to show you where this line
2 would go and potentially who would have access to it.

3 MR. STOMP: Madam Chair and Members of the
4 Board, the site that we're speaking of is the site
5 right here. This is Central Avenue Boulevard. Here,
6 Interstate 40. North is up on the map. And this is
7 Atrisco Vista Boulevard. So there's an existing
8 waterline that is located just north of Interstate 40
9 off Atrisco Vista Boulevard. The proposed extension
10 of water would continue to the east, cross Interstate
11 40 and then proceed down to Central Avenue. The
12 waterline itself is about a mile long. And in terms
13 of benefiting properties, we've identified the yellow
14 dots as those properties that would directly benefit,
15 that is the waterline is adjacent to that property
16 would be available for service. However, I want to
17 point out, the area that's bound by Atrisco Vista and
18 Interstate 40 on the north is already under an
19 existing development agreement that was approved by
20 this Board in 2007. So they may benefit from that
21 extension, but we're already under obligation to
22 serve that property. So there's no additional
23 benefit associated with that. Once the waterline
24 crosses Interstate 40, however, and it serves the
25 quarter on Central there are potential extensions

1 that could be made from that line and so there are
2 possibilities for other people to be served or other
3 benefit. However, this line will be a small
4 waterline, will be about a 10-inch waterline. So
5 from a capacity standpoint it would have limited
6 capacity to serve a large area outside of this area.
7 And in addition to that the Santolina Development,
8 which is not before this Board, but which has been
9 discussed many times, is south of this area. This is
10 not in the Santolina area. This is private property
11 that are owned along Central Avenue that are not
12 owned by the WAHL developer. But again, this
13 waterline could be extended to provide some service.
14 But in terms of the big picture that would be
15 necessary to serve Santolina property, this line
16 itself would be meaningless in that big picture about
17 what would be necessary for that. In terms of sewer
18 lines, the sewer line itself would continue along
19 Central Avenue. So this is the site for the proposed
20 Visitor Center. The existing sewer line lies about
21 4,000 feet to the east and that would be a
22 continuation of an existing line that already exists
23 on Central Avenue. There is a possible alignment on
24 the south. But again, the directly benefited
25 properties would be the ones with the yellow dots.

1 Sewer lines are a lot different in terms of the
2 capacity, would have very limited capacity to serve
3 anything beyond the properties that are adjacent to
4 it. There are issues with sewer capacity issues
5 further downstream, but that wouldn't be affected by
6 this small amount of connections that would be here.

7 I'll be glad to answer any questions that
8 you might have.

9 CHAIRWOMAN JONES: Ms. Nair, do you have
10 more questions?

11 MS. NAIR: No. That was a great answer.
12 Thank you. But I have terrible vision, would you
13 mind just passing that around.

14 CHAIRWOMAN JONES: Board Members, are there
15 any other questions? Councilor Davis.

16 COUNCILOR DAVIS: Mr. Sanchez, I'm going to
17 ask the same question I did last time, just to be
18 clear. Is this consistent for the Water Authority to
19 direct these dollars to assist with the expansion?
20 Is that consistent with the way we've done that, say,
21 for other City or County facilities that have been
22 added in or have we traditionally asked the City or
23 the County to pay the standard fees to install those
24 as a part of their CIP plan or whatever it is they're
25 using?

1 EXECUTIVE DIRECTOR SANCHEZ: Madam Chair,
2 Councilor Davis, it's a mixed bag historically.
3 Generally we would ask the City or County to pay for
4 those projects.

5 COUNCILOR DAVIS: Thank you, Mr. Sanchez.
6 Mr. Stomp, are these City or County properties that
7 would ultimately benefit or might be eligible for
8 expansion?

9 MR. STOMP: Madam Chair and Councilor Davis,
10 I believe they're in the City. The County property
11 is the ones just south of that. But I don't know
12 every line in the City and the County because it's a
13 hodgepodge, but I think --

14 COUNCILOR DAVIS: Everywhere else out there
15 it's a mix. Thank you.

16 CHAIRWOMAN JONES: Commissioner O'Malley and
17 Commissioner Quezada, then Councilor Pena.

18 COMMISSIONER O'MALLEY: Thank you, Madam
19 Chair. This is a project that's been, I think, in
20 the works for some time now and I know that it's very
21 important to, in particular, Councilor Pena, has
22 pushed this project forward and it's very important
23 to her district and I think it can really be very
24 important to the City as a whole. And I know they
25 worked very extensively on the planning as well. The

1 idea behind this, of course, is that the County has
2 put in money, the City's put in money, and if we
3 start to use that money for this kind of extension
4 that that takes away money for the actual project.
5 And what was referred to earlier, some of the
6 properties along the north side, those are folks that
7 are actually within my district and they have been
8 wanting to tie into the system but were not able to
9 because of the transmission line. I think this will
10 benefit those folks as well. And I've been assured
11 by our manager, and I want to make sure that some of
12 the other questions regarding the larger project,
13 which is the WAHL properties, Santolina in
14 particular, that they have to create their own system
15 and this is not the system that they can tie off.
16 And I feel like I have assurance in that and so I'm
17 supportive of this. Thank you.

18 CHAIRWOMAN JONES: Thank you, Commissioner.
19 Commissioner Quezada.

20 COMMISSIONER QUEZADA: I was just responding
21 to Councilor Davis that, you know, a lot of times
22 it's patchy. And so, he was asking who's going to
23 have use. Sometimes it's County, and then it turns
24 City, and then it's City for a while, and then
25 there's one chunk that's County and that's why we

1 have to be really creative in our area a lot of
2 times. So I was just trying to answer that.

3 CHAIRWOMAN JONES: Thank you. Councilor
4 Pena.

5 COUNCILOR PENA: Thank you, Madam Chair.
6 And I was actually going to say parts of what
7 Commissioner O'Malley was going to say and parts of
8 what Commissioner Quezada just mentioned. But I will
9 add, you know, when the question was talked about in
10 terms of whether a city or a county is -- one of the
11 interesting things is, this is from some of the
12 original 1960 boundaries. So this predates much of
13 the City of Albuquerque. And when we talk about
14 sprawl and we talk about Santolina, it's like the big
15 bad word around here, you know. But when we talk
16 about that this area has many -- the Atrisco Land
17 Grant areas where I live currently and other areas
18 outside of that are the original Sun Cal area, you
19 know, from the Atrisco Land Grant. And this area, as
20 you mentioned, Mr. Stomp, about it being City, these
21 folks have waited as the rest of the City developed,
22 including a new city called Rio Rancho that was
23 developed before this is even -- you know, we're
24 sitting here now talking about the expansion of water
25 to an area that's needed it for a very long time. So

1 thank you. Thank you, Madam Chair.

2 CHAIRWOMAN JONES: Thank you. Are there any
3 more comments? I move approval of floor amendment
4 number two, R-18-13.

5 COMMISSIONER QUEZADA: Second.

6 CHAIRWOMAN JONES: There's a motion and a
7 second. All those in favor say yes.

8 MEMBERS: Yes.

9 CHAIRWOMAN JONES: Opposed? Motion carries.
10 Therefore, I move approval of R-18-13 as amended.

11 COMMISSIONER O'MALLEY: Second.

12 CHAIRWOMAN JONES: There's a motion and a
13 second for R-18-13 as amended. All those in favor
14 say yes.

15 MEMBERS: Yes.

16 CHAIRWOMAN JONES: Opposed? Motion carries.
17 Seeing no other business, the meeting is adjourned.
18 Thank you all.

19 (Meeting adjourned at 6:05 p.m.)

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REPORTER'S CERTIFICATE

I, Kim Kay Shollenbarger, New Mexico Certified Court Reporter, No. 236, do hereby certify that I reported the foregoing proceedings in stenographic shorthand and that the foregoing pages are a true and correct transcript of those proceedings taken to the best of my ability.

I FURTHER CERTIFY that I am neither employed by nor related to any of the parties or attorneys in this matter and that I have no interest in the final disposition of this matter.

Kim Kay Shollenbarger
CCR No. 236, RPR
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