



Julia Maccini, *Chair*
Roberto Roibal, *Vice-Chair*
Camilla Feibelman
Steve Glass
Kerry Howe

Darrell Kundargi
Alejandría Lyons
John Pietz
Caroline Scruggs

January 13, 2020

Location: Bernalillo County Public Works Division, 2400 Broadway SE

Time: 1:00 p.m. to 1:30 p.m.

Board Members Present: Chair Julia Maccini, Vice-Chair Roberto Roibal, Camilla Feibelman, Steve Glass, Kerry Howe, and Caroline Scruggs

Board Members Absent (excused): Darrell Kundargi and Alejandría Lyons.

PIC Members Present: Diane Agnew, Kali Bronson, Mo Hobbs, Kate Mendoza.

Guests: none.

I. Call to Order

Chair Julia Maccini called the meeting to order at 1:00 p.m.

II. Approval of Agenda

Chair Maccini requested a motion to approve the agenda. Vice-Chair Roberto Roibal motioned to approve the agenda and Mr. Steve Glass seconded. Motion to approve the agenda carried unanimously.

III. Board Business

a. Letter to the New Mexico Legislative Finance Committee regarding funding for the New Mexico State Entities responsible for protecting water resources

Chair Maccini asked board members to review and provide edits for the draft letter to the New Mexico Legislative Finance Committee (LFC) regarding funding for New Mexico Environment Department (NMED); Office of Natural Resources Trustee (ONRT); Energy, Minerals and Natural Resources Department (EMNRD); Interstate Stream Commission (ISC); and the Office of the State Engineer (OSE). Board members provided a number of minor edits on grammar and language, with no major changes to content or structure. Chair Maccini requested a motion to approve the letter with board

member edits. Mr. Glass motioned to approve the letter and Vice-Chair Roibal seconded. Motion to approve the letter carried unanimously.

IV. Other Board Business

Ms. Agnew said NMED recently hired Mr. Kevin Pierard to fill the Hazardous Waste Bureau Chief position. Ms. Agnew said Water Authority staff will be meeting NMED in January to discuss the Kirtland Air Force Base (KAFB) Bulk Fuels Facility (BFF) remediation project. Ms. Agnew also mentioned that the next public meeting for the KAFB BFF remediation project will be in April. Mr. Glass asked if the Air Force had signed the memorandum of agreement (MOA) with NMED to provide additional funding for NMED oversight of the KAFB BFF remediation project. Ms. Agnew replied that she did not believe the MOA had been signed just yet, but that Governor Lujan Grisham has ensured there is funding in place for NMED to continue oversight of the fuel spill.

V. Public Comment Period

None.

VI. Adjourn

Chair Maccini requested a motion to adjourn the meeting. Mr. Glass motioned to adjourn the meeting and Vice-Chair Roibal seconded. Motion to adjourn the meeting carried unanimously. Meeting adjourned at 1:14 p.m.