
Meeting Date: January 30, 2019
Staff Contact: Mark S. Sanchez, Executive Director

TITLE: R-19-2 – Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2019

ACTION: Recommend Approval

SUMMARY:

The Albuquerque Bernalillo County Water Utility Authority (Water Authority) Rules of Practice and Procedure require that in January of each year the Water Authority adopt a schedule of meetings. This resolution would establish the third Wednesday of each month, except for conflicts with City Council meetings, as the regular meeting date of the Water Authority. It also provides the notice requirements of the meetings as well. The schedule of meetings would provide a monthly meeting with the exception of July.

FISCAL IMPACT:

None

ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. R-19-2

1 **RESOLUTION**
2 **SETTING AN OFFICIAL LIST OF ALBUQUERQUE BERNALILLO COUNTY WATER**
3 **UTILITY AUTHORITY MEETINGS FOR CALENDAR YEAR 2019**

4 WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water
5 Authority) Rules of Practice and Procedure in Article I, Section 1 require that the Water
6 Authority pass a resolution determining the schedule and reasonable public notice of
7 meetings.

8 BE IT RESOLVED BY THE WATER AUTHORITY:

9 Section 1. That the official list of regular Water Authority meeting dates for
10 calendar year 2019 are as follows: January 30, February 27, March 20, April 17, May
11 22, June 19, August 21, September 18, October 23, November 20, December 18 and
12 January 15, 2020.

13 Section 2. That notice for regular meetings shall continue to be five days in
14 advance of Water Authority meetings and 72 hours for special meetings and emergency
15 meetings shall provide 24 hour notice unless the threat of personal injury or property
16 damage requires less notice or as is permitted by the nature of the emergency and in
17 compliance with the State of New Mexico Open Meetings Act.

[+Bracketed Material+] - New
[-Bracketed Material-] - Deletion

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