



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

Albuquerque/Bernalillo  
County  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

*Councilor Trudy E. Jones, Chair*  
*Commissioner Art De La Cruz, Vice Chair*  
*Mayor Richard J. Berry*  
*Councilor Pat Davis*  
*Commissioner Maggie Hart Stebbins*  
*Commissioner Debbie O' Malley*  
*Councilor Ken Sanchez*  
*Trustee Pablo Rael*

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Wednesday, August 17, 2016

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Jones called the meeting to Order at 5:09 PM.*

**Present** 7 - Trudy E. Jones, Art De La Cruz, Pat Davis, Maggie Hart Stebbins, Debbie O'Malley, Ken Sanchez, and Pablo Rael

**Excused** 1 - Richard J. Berry

**Alternate** 1 - Robert Perry

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Trustee Pablo Rael led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - June 22, 2016

A motion was made by Chair Jones, seconded by Vice Chair De La Cruz, to approve the minutes. The motion carried by the following vote:

**For:** 6 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, and Sanchez

## 4. PROCLAMATIONS AND AWARDS

### A. Quarterly Employee Recognition Awards

*Chair Jones presented employees with the quarterly employee awards.*

## 5. PUBLIC COMMENT

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting September 21, 2016 at 5:00 PM**

*Chair Jones announced the next scheduled meeting will be September 21, 2016 in the Vincent E. Griego Chambers at 5:00 PM.*

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A.**     [R-16-10](#)     Authorizing an Agreement with Alta Vista Enterprises Ltd. For the Mikay Lanna Vistas For Water and Sewer Service  
**Introduced**
- B.**     [R-16-11](#)     Authorizing an Agreement with Ceja Vista LLC for the Ceja Vista Phase 1 for Water and Sewer Service  
**Introduced**
- C.**     [R-16-12](#)     Adopting Water 2120 - Securing Our Water Future (2016 Water Resources Management Strategy) As The Water Authority's Water Supply and Demand Policy  
**Introduced**

**8. CONSENT AGENDA**

**9. APPROVALS**

- A.**     [R-16-8](#)     Authorizing an Agreement with Pulte Homes of New Mexico, Inc. For The Montecito Vistas Units 1-4 Subdivision for Water and Sewer Service  
  
**A motion was made by Vice Chair De La Cruz, seconded by Member Sanchez, that this matter be Passed. The motion carried by the following vote:**  
  
**For:** 6 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, and Sanchez  
  
**Excused:** 1 - Perry
- B.**     [R-16-9](#)     Requesting That the Bernalillo County Board of Commissioners Submit to the County Voters a General Election Ballot Question Concerning Adding Supplemental Fluoride to the Drinking Water  
  
**Withdrawn**

- C. [C-16-18](#) Authorizing a Contract with RBC Capital Markets, LLC. for Financial Advisory Services

**A motion was made by Vice Chair De La Cruz, seconded by Chair Jones, that this matter be Approved. The motion carried by the following vote:**

**For:** 6 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, and Sanchez

**Excused:** 1 - Perry

## 10. OTHER BUSINESS

- A. [OB-16-10](#) Water Protection Advisory Board 2016 Update

*Dr. Jennifer Thatcher, Member, Water Protection Advisory Board, gave a presentation to the Governing Board updating them on the activities for the WPAB.*

## 11. ADJOURNMENT

*The meeting was adjourned at 7:00 PM.*

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NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 289-3100 or by the TTY at 1-800-659-8331.