



Steve Glass, Chair
Roberto Roibal, Vice Chair
Camilla Feibelman

Darrell Kundargi
Alejandría Lyons
Julia Maccini

Joel Wooldridge
John Pietz
Caroline Scruggs

April 9, 2021

Location: Video conference¹

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

¹ Meeting was held via video conference in response to Governor Michelle Lujan Grisham's declaration of a public health emergency and ban on gatherings of more than five people.

Board Members Present: Chair Steve Glass, Vice-Chair Roberto Roibal, Camilla Feibelman, Julia Maccini, John Pietz, Alejandría Lyons

Board Members Absent (excused): Darrell Kundargi, Caroline Scruggs, and Joel Wooldridge

PIC Members Present: Diane Agnew, Sarah Hendrickson, Shelby Stimson, Kali Bronson, Dan McGregor, Cassia Sanchez, Patrick Chavez, Kathy Verhage, and Ken Ziegler

Guests:

Liz Anderson (Albuquerque Bernalillo County Water Utility Authority)
Mark Kelly (Albuquerque Bernalillo County Water Utility Authority)
Sarah Osterman (Bernalillo County)
Danielle Shuryn (Albuquerque Bernalillo County Water Utility Authority)
Clauida Risner
Dean Levi
Amber McBride
Will Duff
Jerry Lovato (Albuquerque Metropolitan Arroyo Flood Control Authority)
Susan Smith (Tijeras community member)

I. Call to Order

Chair Steve Glass called the meeting to order at 9:08.

II. Approval of Agenda

No changes recommended

Vote to approve meeting agenda:

Chair Steve Glass: Y

Vice-Chair Roberto Roibal: Y

Camilla Feibelman: Y

John Pietz: Y

Alejandría Lyons: Y

Ms. Julia Maccini: Y

III. Review and Approval of March 12, 2021 Meeting Minutes

No changes recommended.

Vote to approve February 12, 2021 meeting minutes:

Chair Steve Glass: Y

Vice-Chair Roberto Roibal: Y

Camilla Feibelman: Y

John Pietz: Y

Alejandría Lyons: Y

Ms. Julia Maccini: Y

IV. Board Business

a. Diversity, Equity, and Inclusion Subcommittee Update

This committee reported that it plans to continue its work with the help of Diversity, Equity and Inclusion resources provided by the City of Albuquerque.

b. PIC Updates

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

- V. **Presentation: *Safe Drinking Water Act and CCR*** by Cassia Sanchez, (Water Authority Program Manager-Water Quality cassiasanchez@abcwua.org) and Danielle Shurn (Water Authority Compliance Manager, dshurn@abcwua.org)

This presentation is available to view on the [WPAB Information Portal](#).

- VI. **Presentation: *Middle Rio Grande Stormwater Quality Team Overview and Activities*** by Patrick Chavez (Storm Water Quality Engineer, AMAFCA, pchavez@amafca.org), Kali Bronson (Stormwater Program Compliance, Bernalillo County, kbronson@bernco.gov) and Kathleen Verhage (Sr. Engineer, Stormwater Management Section, City of Albuquerque, kverhage@cabq.gov)

This presentation is available to view on the [WPAB Information Portal](#).

VII. **Other Board Business**

The board welcomed Shelby Stimson, the new Water Resource Scientist with the Water Authority, who will record meeting minutes.

VIII. **Public Comment Period**

Susan Smith, a Tijeras community member, came to the board with a water quantity concern. Wells in her unincorporated community are failing, and the neighborhood wishes to know which agency can help them address this issue. The board agreed to discuss this and provide a recommendation to Ms. Smith at a later date. A link to the submitted public comment can be found on the [WPAB Information Portal](#).

IX. **Adjourn**

Chair Glass adjourned meeting at 11:27am