



Steve Glass, Chair
Roberto Roibal, Vice Chair
Camilla Feibelman

Darrell Kundargi
Alejandría Lyons
Julia Maccini

Joel Wooldridge
John Pietz
Caroline Scruggs

July 16, 2021

Location: Video conference¹

Time: 10:00 a.m. to 11:00 a.m.

¹ Meeting was held via video conference in keeping with COVID-19 safety protocols.

Board Members Present: Chair Steve Glass, Vice-Chair Roberto Roibal, Julia Maccini, John Pietz, , Darrell Kundargi, Camilla Feibelman, and Joel Wooldridge

Board Members Absent (excused): Caroline Scruggs, Alejandría Lyons

PIC Members Present: Diane Agnew (Water Authority), Sarah Hendrickson (Water Authority), Shelby Stimson (Water Authority), Kali Bronson (Bernalillo County), Cassia Sanchez (Water Authority), Patrick Chavez (AMAFCA), Kathy Verhage (City of Albuquerque), Shellie Eaton (City of Albuquerque), and Ken Ziegler (City of Albuquerque)

Guests:

Jaren Peplinski

I. Call to Order

Chair Steve Glass called the meeting to order at 9:06am.

II. Approval of Agenda

Unanimous vote to approve meeting agenda:

Chair Steve Glass: Yes

Vice-Chair Roberto Roibal: Absent

Camilla Feibelman: Yes

John Pietz: Yes

Alejandría Lyons: Absent

Ms. Julia Maccini: Yes

Darrell Kundargi: Yes

Caroline Scruggs: Absent

Joel Wooldridge: Yes

III. Review and Approval of June 11, 2021 Meeting Minutes

Unanimous vote to approve February 12, 2021 meeting minutes:

Chair Steve Glass: Yes

Vice-Chair Roberto Roibal: Absent

Camilla Feibelman: Yes

John Pietz: Yes

Alejandría Lyons: Absent

Ms. Julia Maccini: Yes

Darrell Kundargi: Yes

Caroline Scruggs: Absent

Joel Wooldridge: Yes

IV. Board Business

a. PIC Updates

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

b. WPAB 2020 Annual Report

No additional comments.

Unanimous vote to approve WPAB 2020 Annual Report:

Chair Steve Glass: Yes

Vice-Chair Roberto Roibal: Absent

Camilla Feibelman: Yes

John Pietz: Yes

Alejandría Lyons: Absent

Ms. Julia Maccini: Yes

Darrell Kundargi: Yes

Caroline Scruggs: Absent

Joel Wooldridge: Yes

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

Ms. Feibelman motioned to approve the drafting of these letters. Unanimous vote to approve the drafting of a letter to the New Mexico Legislative Finance Committee:

Chair Steve Glass: Yes

Vice-Chair Roberto Roibal: Absent

Camilla Feibelman: Yes

John Pietz: Yes

Alejandría Lyons: Absent

Ms. Julia Maccini: Yes

Darrell Kundargi: Yes

Caroline Scruggs: Absent

Joel Wooldridge: Yes

The Board will use a previous letter from February 23, 2021 as a template for the draft; the only expected revisions will be to dates and recipients. . The board discussed the addresses for the letter, the only expected revisions to the previous letter. These changes will be made by Ms. Agnew

Unanimous vote to approve the final content of the letter to the New Mexico Legislative Finance Committee:

Chair Steve Glass: Yes
Vice-Chair Roberto Roibal: Absent
Camilla Feibelman: Yes
John Pietz: Yes
Alejandría Lyons: Absent
Ms. Julia Maccini: Yes
Darrell Kundargi: Yes
Caroline Scruggs: Absent
Joel Wooldridge: Yes

V. Other Board Business

Mr. Ziegler discussed the new meeting policy announced by the Mayor's office, in which all City board meetings are now expected to be held in person. It is not clear if this directive applies to WPAB as an interagency board. Mr. Ziegler will follow up with City management and report back to the Board. In response to this announcement, other PIC members provided updates on their organizations' in-person meeting policies. The Water Authority is awaiting internal direction about holding in-person meetings, but Ms. Agnew expects that the Water Authority will be open for in-person meetings in time for the August WPAB meeting. Ms. Bronson confirms that the County no longer has restrictions on in-person meetings.

Ms. Sanchez proposed that the August WPAB meeting, if held in person, will take place at the Water Authority's Customer Service Building

VI. Public Comment Period

No community members requested public comment at the July meeting.

VII. Adjourn

Chair Glass adjourned meeting at 9:57am.