1. CALL TO ORDER
2. INVOCATION/ PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - January 27, 2010 Meeting
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - April 21, 2010 at 5:00 pm
7. INTRODUCTION (FIRST READING) OF LEGISLATION
   A. WUA O-10-1 Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority and the Water Authority for Service to the Community of Carnuel (Loan 177) in the amount of $1,000,000
   B. WUA R-10-4 Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2011 to Meet Five-Year Goals
8. CONSENT AGENDA
9. APPROVALS
   A. WUA R-10-3 Amending the Adopted Capital Implementation Program for the Water Authority Water and Sewer Programs by Supplementing Current Appropriations
   B. WUA C-10-7 Reappointment of Michael Bitner to the Water Protection Advisory Board
C. WUA C-10-8  Reappointment of Susan Kelly to the Water Protection Advisory Board

10. OTHER BUSINESS
   A. Strategic Planning, Budgeting and Improvement Process Presentation
   B. 2009 Water Conservation Goal Report

11. ADJOURNMENT