1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - October 20, 2010

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - January 26, 2011 at 5:00 pm

7. INTRODUCTION (FIRST READING) OF LEGISLATION
   A. WUA R-10-14 Amending the Water Conservation Rebate Program
      * Immediate Action Requested
   B. WUA R-10-15 Creating a Process for Approval of Community Garden Irrigation Accounts and Establishing a Residential Gardening Demonstration Project
   C. WUA R-10-16 Authorizing an Agreement with Albuquerque Public Schools Southwest Mesa Stadium for Water and Sewer Service

8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)
   A. WUA C-10-27 FY11 First Quarter Financial Report
   B. WUA C-10-28 Local 3022 Collective Bargaining Agreement
C. WUA C-10-29  Recommendation of Award, RFQ On-Call Construction Services 2010-1 Small Diameter Water Lines; Project No. 7439

D. WUA C-10-30  Recommendation of Award, RFP2011-002-TC, Advanced Meter Infrastructure System

E. WUA C-10-31  Extension of Employment Contract - Executive Director

F. WUA C-10-32  Memorandum of Understanding with Village of Tijeras for Wastewater Services

G. WUA C-10-33  Agreement between the US Department of Interior, Bureau of Reclamation and the Water Authority to Lease 10,000 Acre-Feet of San Juan-Chama Water

H. WUA C-10-34  Agreement between the US Department of Interior, Bureau of Reclamation and the Water Authority to Lease Reservoir Storage Space in Abiquiu Reservoir until 2012

9. APPROVALS

A. WUA R-10-14  Amending the Water Conservation Rebate Program
   * Immediate Action Requested

B. WUA C-10-35  2011 State Legislative Priorities

10. OTHER BUSINESS

A. KAFB Fuels Spill Update

B. Demostration of Electronic Agenda

11. ADJOURNMENT

   * IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY’S AGENDA FOR FINAL ACTION