1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - December 8, 2010

4. PROCLAMATIONS AND AWARDS
   A. Pretreatment Awards
   B. Quarterly Employee Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - February 23, 2011 at 4:00 pm

7. INTRODUCTION (FIRST READING) OF LEGISLATION
   A. WUA R-11-3 Approving and Authorizing a US Bureau of Reclamation Grant in the Amount of $295,502.39 for the Southwestern Willow Flycatcher Habitat Restoration Project - Collaborative Program

8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)
   A. WUA C-10-31 Extension of Employment Contract - Executive Director
   B. WUA R-11-1 Setting an Official List of Water Authority Meetings for Calendar Year 2011
   C. WUA R-11-2 Determining Reasonable Notice of Public Meeting of the Water Authority
D. WUA C-11-1 State Certification of the Water Authority FY2011 Budget


F. WUA C-11-3 Recommendation of Award, RFQ On-Call Construction Services 2010-4 Water Transmission Lines; Project No. 7710

9. APPROVALS

A. WUA R-10-15 Creating a Process for Approval of Community Garden Irrigation Accounts and Establishing a Residential Gardening Demonstration Project

B. WUA R-10-16 Authorizing an Agreement with Albuquerque Public Schools Southwest Mesa Stadium for Water and Sewer Service

C. WUA C-11-4 2011 Federal Legislative Priorities

D. WUA C-11-5 Reappointment to the Customer Advisory Committee

10. OTHER BUSINESS

A. Election of Officers

B. Kirtland Air Force Base Presentation

C. Fluoride Standards Presentation

D. Update on PNM Rate Case

11. ADJOURNMENT

Visit Our Website at www.abcwua.org

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 768-2500 or by the TTY at 1-800-659-8331.