1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - June 22, 2011

4. PROCLAMATIONS AND AWARDS
   A. Quarterly Employee Incentive Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - September 21, 2011 at 5:00 pm

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

9. APPROVALS
   A. WUA R-11-8 Amending the Water Conservation Rebate Program by Extending the Deadline for Completion of Xeriscape Projects for the Double Rebate Program and Contest
   B. WUA C-11-17 Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Albuquerque Bernalillo County Water Utility Authority to Lease 10,000 Acre-Feet of San Juan-Chama Water
   C. WUA C-11-18 Agreement with Rio Chama Acequia Association to Lease Storage Space
10. OTHER BUSINESS
   A. Update on Drought and Water Use
   B. Update of KAFB Jet Fuel Spill Remediation
   C. Report on Capital Spending Impact on Local Economy
   D. Report on Hospital Discharge of Pharmaceuticals

11. ADJOURNMENT