1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - September 21, 2011

4. PROCLAMATIONS AND AWARDS
   A. Quarterly Employee Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - November 17, 2011 at 5:00 pm

7. INTRODUCTION (FIRST READING) OF LEGISLATION
   A. WUA R-11-13 Amending the Water Conservation Rebate Program for 2012
   B. WUA R-11-17 Relating to a Loan Agreement by and between the Water Authority and the New Mexico Finance Authority for the Purposes of Acquiring Real and Personal Property Needed for the Utility System and For the Extending, Enlarging, Renovating, Repairing, Replacing or Otherwise Improving the Water Authority's Joint Water and Sewer System Sales Resolution

8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)
   A. WUA O-11-2 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 for the Carnuel Water Systems Improvement Project (WTB-205) in the amount of $2,260,000
B. WUA O-11-3 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 for the Carnuel Water Systems Improvement Project (WTB-206) in the amount of $1,600,000

C. WUA O-11-4 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 the Large Scale Recharge Project (WTB-207) in the amount of $158,386

D. WUA R-11-9 Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant WTB-205 with the New Mexico Water Trust Board and the New Mexico Finance Authority

E. WUA R-11-10 Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant WTB-206 with the New Mexico Water Trust Board and the New Mexico Finance Authority

F. WUA R-11-11 Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant WTB-207 with the New Mexico Water Trust Board and the New Mexico Finance Authority

G. WUA R-11-16 Authorizing the Water Authority to Submit an Application for Funding to the Water Trust Board for Carnuel Water System Improvements

H. WUA C-11-22 Extension of Employment Agreement with Executive Director

9. APPROVALS

A. WUA O-11-5 Authorizing the Issuance and Sale of a Loan Agreement by and Between the Water Authority and the New Mexico Finance Authority in an Amount Not to Exceed $65,000,000

B. WUA R-11-14 Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing a Loan with the New Mexico Finance Authority

C. WUA C-11-19 Agreement with Del Rey Investments for Water and Sewer Service

D. WUA R-11-15 Maintaining the Drought Advisory for the Water Authority Service Area until April 1, 2012

10. OTHER BUSINESS

A. Drought Presentation

B. Kirtland Jet Fuel Contamination Update

C. Endangered Species Act Presentation

D. Education Web Page Presentation

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.