Albuquerque Bernalillo County
Water Utility Authority

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM  87102

Meeting Summary Minutes

Wednesday, August 17, 2011
5:00 PM

Vincent E. Griego Chambers

Commissioner Art De La Cruz, Chair
Councillor Trudy E. Jones, Vice-Chair
Commissioner Maggie Hart Stebbins
Mayor Richard J. Berry
Councillor Rey Garduño
Commissioner Michelle Lujan Grisham
Councillor Ken Sanchez
Trustee Pablo Rael, Ex Officio Member
CALL TO ORDER

Present: Art De La Cruz, Trudy E. Jones, Rey Garduño and Ken Sanchez
Excused: Maggie Hart Stebbins, Michelle Lujan Grisham and Richard J. Berry
Alternate: Robert Perry

Chair Art De La Cruz called the meeting to order at 5:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Roger Martinez, Customer Service Representative, led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - June 22, 2011

A motion was made by Commissioner De La Cruz, seconded by Councilor Sanchez, to approve the June 22, 2011 meeting minutes. The motion carried by the following vote:

For: 5 - De La Cruz, Jones, Garduño, Sanchez and Perry
Excused: 3 - Hart Stebbins, Lujan Grisham and Berry

PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Art De La Cruz presented the awards to the employees.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - September 21, 2011 at 5:00 pm

Chair Art De La Cruz announced that the next scheduled meeting will be September 21, 2011 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

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

APPROVALS

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

A motion was made by Councilor Garduño, seconded by Councilor Jones, that this matter be Passed. The motion carried by the following vote:
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

A motion was made by CAO Perry, seconded by Councilor Jones, that this matter be Approved. The motion carried by the following vote:

For: 5 - De La Cruz, Jones, Garduño, Sanchez and Perry
Excused: 3 - Hart Stebbins, Lujan Grisham and Berry

WUA C-11-18  Agreement with Rio Chama Acequia Association to Lease Storage Space

A motion was made by Councilor Garduño, seconded by Councilor Jones, that this matter be Approved. The motion carried by the following vote:

For: 5 - De La Cruz, Jones, Garduño, Sanchez and Perry
Excused: 3 - Hart Stebbins, Lujan Grisham and Berry

OTHER BUSINESS

A. Update on Drought and Water Use

Katherine Yuhas, Water Conservation Officer, provided an update on the drought and the Water Authority's water use.

B. Update of KAFB Jet Fuel Spill Remediation


C. Report on Capital Spending Impact on Local Economy

Stan Allred, Chief Financial Officer, provided a report on the Water Authority's impact on the local economy from its capital spending.

D. Report on Hospital Discharge of Pharmaceuticals

Mark Kelly, Industrial Waste Engineer, provided a report on local hospital discharge of pharmaceuticals.

ADJOURNMENT

The meeting adjourned at 6:30 pm.