1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - August 22, 2012
4. PROCLAMATIONS AND AWARDS
   A. Next Scheduled Meeting - October 17, 2012 at 5:00 pm
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
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 C-12-21  Reappointment to the Water Protection Advisory Board
   B. WUA C-12-22  Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Water Authority to Lease 10,000 Acre-Feet of San Juan-Chama Water
   C. WUA C-12-23  Recommendation of Award, RFQ On-Call Construction Services 2012-1 Plant Facilities; Project No. 7893
   D. WUA C-12-24  Appointment of Water Authority Labor Board Representative
10. OTHER BUSINESS
A. Presentation on National Pollutant Discharge Elimination System Permit Review

11. ADJOURNMENT

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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.