1. CALL TO ORDER

Chair Ken Sanchez called the meeting to order at 5:03 p.m.

Present 6 - Ken Sanchez, Wayne Johnson, Art De La Cruz, Maggie Hart Stebbins, Trudy E. Jones, and Pablo Rael

Excused 2 - Richard J. Berry, and Rey Garduño

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Trustee Pablo Rael led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - October 17, 2012

A motion was made by Chair Sanchez, seconded by Member De La Cruz, that the minutes be approved. The motion carried by the following vote:

For 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused 1 - Garduño

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
A. Next Scheduled Meeting - December 19, 2012 at 5:00 PM

Chair Ken Sanchez announced that the next scheduled meeting will be January 16, 2013 at 4:00 p.m.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

A. C-12-25 Amending the Water Authority Rules of Practice and Procedure
   Introduced

8. CONSENT AGENDA

A motion was made by Chair Sanchez, seconded by Member Perry, to approve the Consent Agenda. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

A. C-12-26 FY/13 1st Quarter Operating Financial Reports
   Approved

B. C-12-27 Approving Sole Source Agreement with activeG, LLC. for Maximo/Geographic Information Systems (GIS) Implementation Services
   Approved

9. APPROVALS

A. R-12-13 Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination

A motion was made by Member De La Cruz, seconded by Chair Sanchez, that this matter be Substituted. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

R-12-13 Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination

A motion was made by Member De La Cruz, seconded by Chair Sanchez, that this matter be Passed as Substituted. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry
Excused: 1 - Garduño

B. **R-12-14**

Protecting Albuquerque’s Water Supply

A motion was made by Chair Sanchez, seconded by Member De La Cruz, that this matter be Postponed. The motion carried by the following vote:

For: 4 - Sanchez, Johnson, De La Cruz, and Hart Stebbins

Against: 2 - Jones, and Perry

Excused: 1 - Garduño

C. **R-12-15**

Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Carnuel Water Systems Improvement Project

A motion was made by Chair Sanchez, seconded by Member De La Cruz, that this matter be Passed. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

D. **R-12-16**

Authorizing the Water Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Southside Municipal Effluent Reuse Project

A motion was made by Vice Chair Johnson, seconded by Chair Sanchez, that this matter be Passed. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

E. **C-12-28**

Approving 2013 Federal Legislative Priorities

A motion was made by Chair Sanchez, seconded by Vice Chair Johnson, that this matter be Approved. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

F. **C-12-29**

Approving 2013 State Legislative Priorities

A motion was made by Chair Sanchez, seconded by Vice Chair Johnson, that this matter be Approved. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño
10. OTHER BUSINESS

A. OB-12-1 Presentation on the Status of U.S. Dept. of Energy’s Sandia National Laboratory Environmental Restoration Activities
   Received

B. OB-12-2 New Mexico Environment Department Presentation on Detections of Solvent below Elderhomestead
   Received

C. OB-12-3 Drought and Water Use Update
   Received

11. ADJOURNMENT

   The meeting adjourned at 6:55 pm.