Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, March 21, 2012
5:00 PM

Vincent E. Griego Chambers

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

Present: Ken Sanchez, Wayne Johnson, Art De La Cruz, Rey Garduño and Pablo Rael
Excused: Richard J. Berry, Maggie Hart Stebbins and Trudy E. Jones
Alternate: Robert Perry for Richard Berry

Chair Ken Sanchez called the meeting to order at 5:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Councilor Rey Garduño led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - February 22, 2012

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, to approve the February 22, 2012 meeting minutes. The motion carried by the following vote:

For: 5 - Sanchez, Johnson, De La Cruz, Garduño and Perry
Excused: 2 - Hart Stebbins and Jones

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - April 18, 2012 at 5:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be April 18, 2012 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-12-7  Adopting the Drought Management Strategy as the Water Authority's Drought Management Policy
            Introduced

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

APPROVALS

WUA R-12-8  Authorizing a Grant with State of New Mexico for Security Surveillance at Southside Water Reclamation Treatment Plant

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, that this matter be Passed. The motion carried by the following vote:
OTHER BUSINESS

A. Water Conservation Update

Katherine Yuhas, Water Conservation Officer, provided an update on the water usage and drought conditions.

B. Water Resources Management Strategy Update

John Stomp, Chief Operating Officer, provided an update on the activities associated with the Water Resources Management Strategy.

C. Water Protection Advisory Board 2011 Annual Report

Lawrence Barela, Chair of the WPAB, provided the 2011 annual report.

ADJOURNMENT

The meeting adjourned at 6:53 pm.