

# WATER TRUST BOARD MEETING

Tuesday, December 17, 2024, 10:00 a.m.  
New Mexico State Capitol, Room 309  
490 Old Santa Fe Trail, Santa Fe, New Mexico

## AGENDA

### 1. Call to Order and Roll Call

1.1 Call to Order and Roll Call

### 2. Approval of Agenda

2.1 Approval of Agenda

### 3. Approval of Minutes

3.1 Approval of Minutes from October 29, 2024

### 4. Water Trust Board Amended Rules

4.1 Approval of Resolution to Initiate Amendment to Rules – (Angela Quintana, Program Manager)

### 5. Water Trust Board Technical Assistance Program Policy

5.1 Approval of WTB Technical Assistance Program Policy – (Donnie Quintana, Project Oversight Manager)

### 6. NM Unit Fund (HB200) Pilot Cycle Policy

6.1 Approval of Timeline/Implementation of NM Unit Fund Application – (Michael Vonderheide, Managing Director, Public Programs)

### 7. Next Meetings

- Policy Committee TBD
- March 25, 2025, 2:00 p.m., WTB Project Review Committee (Via Zoom)
- April 2, 2025, 10:00 a.m., Water Trust Board – Waiver Requests Consideration – TBD
- April 17, 2025, 2:00 p.m., WTB Project Review Committee (Via Zoom)
- April 22, 2025, 10:00 a.m., Water Trust Board – WTB 2025 Funding Recommendations - TBD
- June/July 2025, Water Trust Board – Policy Recommendations - TBD

### 8. Adjournment

8.1 Adjournment