



NEW MEXICO
FINANCE AUTHORITY

WATER TRUST BOARD MEETING

Wednesday, April 2, 2025, 10:00 a.m.

Teleconference Information:

Join Zoom Meeting

<https://nmfa-net.zoom.us/j/81863627579?pwd=zQIX32doRAHsxNuDdlBAt5SUARrOXy.1>

Meeting ID: 818 6362 7579

Passcode: 842314

One tap mobile

1-253-215-8782

AGENDA

	Action Item
1. Call to Order and Roll Call	
1.1 Call to Order and Roll Call	No
2. Approval of Agenda	
2.1 Approval of Agenda	Yes
3. Approval of Minutes	
3.1 Approval of Minutes from December 17, 2024	Yes
4. Open Meetings Act Resolution	
4.1 Consideration and Approval of Open Meetings Act Resolution - <i>(NMFA Office of General Counsel)</i>	Yes
5. Water Trust Board Amended Rules	
5.1 Approval of Proposed Rule Amendments - <i>(NMFA Office of General Counsel)</i>	Yes
6. 2025 NM State Legislative Session Overview	

6.1 2025 NM State Legislative Session Overview - Water Project Fund - *(Marquita Russel, NMFA Chief Executive Officer)* **No**

7. Consideration of Scope Change

7.1 Consideration of Scope Change for Cedar Creek MDWCA Project #WPF-5943 - *(Angela Quintana, Program Manager)* **Yes**

8. Consideration of 2025 Water Project Fund Waiver Requests

8.0 Consideration of 2025 Water Project Fund Waiver Requests - *(Angela Quintana, Program Manager)* **Yes**

8.1 Albuquerque Bernalillo County WUA (WPF-6545) Water Conservation or Treatment, Recycling and Reuse *(Project Continuation)*

8.2 Town of Bernalillo (WPF-6547) Water Storage, Conveyance and Delivery Project *(Project Continuation)*

8.3 Eastern NMWUA (WPF-6565) Water Storage, Conveyance and Delivery Project *(Project Continuation)*

8.4 City of Gallup (WPF-6576) Water Storage, Conveyance and Delivery Project *(Project Continuation)*

8.5 Los Alamos County (WPF-6583; WPF-6584) Water Storage, Conveyance and Delivery Project *(Project Continuation)*

8.6 Luna County (WPF-6587) Flood Prevention Project *(Project Continuation)*

8.7 Middle Rio Grande CD (WPF-6591) Water Storage, Conveyance and Delivery Project *(Project Continuation)*

8.8 Pendaries Village MDWCA (WPF-6595) Water Storage, Conveyance and Delivery Project *(Project Continuation)*

8.9 Rio Lucio MDWCA (WPF-6602) Water Storage, Conveyance and Delivery Project *(Project Continuation)*

8.10 Village of Ruidoso (WPF-6605; WPF-6606; WPF-6607; WPF-6608) Flood Prevention and Water Storage, Conveyance and Delivery Project *(Project Continuation)*

8.11 Storrie Project WUA (WPF-6617) Water Storage, Conveyance and Delivery Project *(Project Continuation)*

8.12 City of Truth or Consequences (WPF-6621) Flood Prevention Project *(Project Continuation)*

- 8.13 Cedar Creek MDWCA (WPF-6551) Water Storage, Conveyance and Delivery Project (*Project Continuation; State Audit Rule/EO-Compliance*)
- 8.14 EMWT Regional WA (WPF-6568) Water Storage, Conveyance and Delivery Project (*Project Continuation; OSE regulations*)
- 8.15 Penasco MDWC&MSWA (WPF-6594) Water Storage, Conveyance and Delivery Project (*Project Continuation; NMED regulations*)
- 8.16 City of Alamogordo (WPF-6541; WPF-6542) Water Conservation or Treatment, Recycling and Reuse and Water Storage, Conveyance and Delivery Projects (*State Audit Rule/EO-Compliance*)
- 8.17 Village of Cloudcroft (WPF-6553) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance*)
- 8.18 City of Deming (WPF-6557; WPF-6558; WPF-6559; WPF-6560) Water Conservation or Treatment, Recycling and Reuse; Flood Prevention; Water Storage, Conveyance and Delivery Project (2) (*State Audit Rule/EO-Compliance*)
- 8.19 Village of Des Moines (WPF-6561) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance; NMED and OSE regulations*)
- 8.20 City of Espanola (WPF-6569; WPF-6570; WPF-6571) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance*)
- 8.21 Town of Estancia (WPF-6572) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance; NMED regulations*)
- 8.22 Lumberton MDWCA (WPF-6586) Water Storage, Conveyance and Delivery Project (*NMED regulations*)
- 8.23 Lybrook MDWCA (WPF-6588) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance*)
- 8.24 Nogal MDWCA (WPF-6592) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance; OSE regulations*)
- 8.25 City of Portales (WPF-6596; WPF-6597) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance*)
- 8.26 Rio Embudo MDWCA (WPF-6601) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance*)
- 8.27 Sile MDWCA (WPF-6614) Water Storage, Conveyance and Delivery Project (*State Audit Rule/EO-Compliance; OSE regulations*)

9. Next Meetings

- April 17, 2025, 2:00 p.m., WTB Project Review Committee Meeting (Teleconference via Zoom)
- April 22, 2025, 10:00 a.m., Water Trust Board Meeting - WTB 2025 Funding Recommendations - (Teleconference via Zoom)
- May/June 2025, Water Trust Board Meeting - Policy Recommendations - TBD
- June/July 2025, Water Trust Board Meeting - TBD

10. Adjournment

10.1 Adjournment