

# **Historical Archive D-2**

## **Executive Committee Meeting Agendas**

2000-2003

MRGWA EXECUTIVE COMMITTEE MEETING AGENDA  
Friday, August 11, 2000

The Executive Committee meeting will be held as usual at the Bemalillo County Environmental Health Department Fifth Floor Conference Room at 600 2nd NW

1. Minutes
2. Prepare Agenda for August 16 Action Committee meeting  

The program will focus on the criteria for choosing among Alternatives and be led by Mary Mumane.
3. Report on Community Conversations
4. Report on El Grupo Tecnico
  - 1) Its own activity
  - 2) Its role in Community Conversations
5. Report on Fundraising retreat
6. Discussion of Outreach activity in Rio Jemez and Rio Puerco.
7. Discussion about possible rules governing joint publications with MRGCOG.
8. Other.
9. Adjourn

M R G W A EXECUTIVE COM M ITTEE M EETING  
Septem ber 1 , 2000

AGENDA

The m eeting w ill run from 3-5 P M . in the fifth floor conference room of the Bernalillo County Environm ental Health Departm ent at 600 2nd N W .

- 1 . M inutes of previous m eeting .
- 2 . ISC contract changes .
- 3 . Revisions to M O U w ith M R G C O G .
- 4 . Septem ber AC program : City of A lbuquerque Long Range Service Plan .
- 5 . Saving W ater in a Desert Region program series .
- 6 . Report on Com m unity Conversations .
  - a ) M ainstem .
  - b ) R io Jem ez / R io Puerco .
- 7 . Treasurer's report .
- 8 . Setting Priorities .
- 9 . Adjum .

**January 5, 2001**

**Folks, the Executive Committee will be meeting tomorrow (Friday, January 5) from 3:00-5:00 P.M. instead of on its regularly scheduled date of January 12 (the day before the retreat). This meeting will be held in the small conference room upstairs at MRGCOG rather than our usual place at the Bernalillo County Environmental Health Department. The agenda for tomorrow's meeting is below. Thanks, Lee Brown, Chair**

**Agenda**

- 1. Minutes**
- 2. Database design**
- 3. Retreat Agenda**
  - Status**
  - Table of Contents**
  - Tasks and Time Line**
  - Negotiation Process**
- 4. Mission, Goals & Objectives: upcoming Water Board meeting**
- 5. Fundraising: Status**
- 6. Assembly graphics**
- 7. Other**
- 8. Adjourn**

**EXECUTIVE COMMITTEE MEETING  
APRIL 13, 2001**

Folks, the Executive Committee will have its regularly scheduled meeting this Friday, April 13, from 3:00-5:00 P.M. in the conference room of the Bernalillo County Environmental Health Department at 600 2nd Street N.W. The agenda for that meeting is below. All are welcome to attend. Thank you,

Lee Brown, Chair

1. Agenda for April 18 Action Committee meeting.
2. Revisions to By-Laws.
3. Report on Roles and Responsibilities discussions.
4. Interim chairs for new Constituency Groups.
5. MOU with Placitas subregion.
6. Other?
7. Adjourn.

**EXECUTIVE COMMITTEE MEETING  
JUNE 1, 2001**

**PROPOSED AGENDA**

1. Call to Order
2. Minutes of May 15 Meeting
3. Chairs Report
  - Task List
    - Contract Negotiations with MRGCOG and ISC
4. Treasurer's Report
  - Banking Status and Funds Available
  - Annual Report
  - Formation of Budget Committee
5. Secretary's Report
  - Status Report on Paperwork/Filings
    - Required by Bylaws
      - Year-end Reports from AC Working Groups
  - Required by IRS, State, etc.
6. Reports of Standing Committees
  - Public Participation
  - Status of June 23 Special AC Meeting
  - Status of Website
  - Danny Hernandez' Email
  - El Grupo Technico
  - Alternative Actions Matrix
  - Water Balancing Matrix
7. Report of Special Committees
  - Corporation Task Force
8. Old Business
9. New Business
10. Adjourn

**EXECUTIVE COMMITTEE MEETING  
JUNE 15, 2001**

**PROPOSED AGENDA**

- 1. Minutes and Agenda Approval**
  - 15 May Meeting**
  - 1 Jun Meeting**
  
- 2. Chair's Report**
  - Water Resources Board Actions**
  - Mission, Goals and Objectives Worksession**
  - Law Clinic Status**
  
- 3. Secretary's/Treasurer's Reports**
  - Banking Status and Funds Available**
  - Status Report on Paperwork/Filings**
  - Reports of Standing Committees**
  
- 4. Public Participation**
  - 23 June Assembly**
  - Public Strategy**
  - Web Site**
  - Constituency Raising**
  
- 5. El Grupo Técnico**
  - Vision Statement**
  - Water Balancing Formulation**
  - Future Demand Study**
  - Alternative Action Database**
  
- 6. Special Orders (none)**
  
- 7. Old Business (none)**
  
- 8. New Business**
  - Bylaw Revisions - Establish Approval Process**
  - Review Program Planning and ISC Contract Status**
  - Define Long Term Action Committee Agenda Approach**
  
- 9. Craft 20 June Action Committee Agenda**
  - Approve Minutes/Agenda**
  - Endorse Land and Water - Making the Connection**
  - Review Future Demand Study/Report**
  - Make Bylaw Recommendation to Assembly**
  - Critique Current Draft Statement of Work**
  - Critique Planning for the June 23 Assembly**

**Approve Mission, Goals and Objectives**

**10. Adjourn**



EXECUTIVE COMMITTEE MEETING  
JUNE 29, 2001

Bernalillo County Environmental Health Department  
Fifth Floor Conference Room  
600 Second Street NW  
Albuquerque, NM

PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order<br>The presence of a quorum will be noted   |
| 3:05 PM | 2.  | Approval of Minutes of the June 15 Meeting  |
| 3:10 PM | 3.  | Chair Report <ul style="list-style-type: none"><li>• Water Balancing Spreadsheet</li><li>• Resource Allocation Worksheet</li><li>• Management Committee</li></ul> |
| 3:40 PM | 4.  | Secretary's Report  |
| 3:45 PM | 5.  | Treasurer's Report  |
| 3:50 PM | 6.  | Water Assembly Orientation<br>When? Where? What?  |
| 4:10 PM | 7.  | "Whither the Water Assembly"<br>How to Assure a Truly Collaborative Forum   |
| 4:40 PM | 8.  | Old Business  |
| 4:50 PM | 9.  | New Business  |
| 5:00 PM | 10. | Adjourn   |



- **Other categories not represented**

**What - if any - recommendation to the Action Committee?**

**5:00 PM**

**11.**

**Adjourn**

**EXECUTIVE COMMITTEE MEETING  
JULY 27, 2001**

**BERNALILLO COUNTY ENVIRONMENTAL HEALTH DEPARTMENT  
FIFTH FLOOR CONFERENCE ROOM  
600 SECOND STREET NW  
ALBUQUERQUE, NM**

**PROPOSED AGENDA**

- |                                |           |  |
|--------------------------------|-----------|--|
| <b>3:00 PM</b>                 | <b>1.</b> | <b>CALL TO ORDER</b>   |
| <b>3:01 PM</b>                 | <b>2.</b> | <b>APPROVAL OF MINUTES OF THE JULY 13, 2001 MEETING</b>  |
| <b>3:03 PM</b>                 | <b>3.</b> | <b>APPROVAL OF THE PROPOSED AGENDA</b>   |
| <b>3:05 PM</b>                 | <b>4.</b> | <b>CHAIR REPORT</b>  |
| <b>3:15 PM</b>                 | <b>5.</b> | <b>SECRETARY'S REPORT</b>  |
| <b>3:20 PM</b>                 | <b>6.</b> | <b>TREASURER'S REPORT</b>  |
|                                | <b>7.</b> | <b>NEW BUSINESS</b>  |
| <b>3:25 PM</b>                 |           | <b>FUTURE ACTION COMMITTEE PRESENTATION PLAN - BOB WESSELY</b>   |
| <b>3:35 PM</b>                 |           | <b>WATER ASSEMBLY PICNIC PROPOSAL - ELAINE HEBARD/LEE BROWN</b>  |
| <b>3:45 PM</b>                 |           | <b>ISC CONTRACT - DISCUSSIONS WITH ISC AND MRGCOG - BOB WESSELY</b> <ul style="list-style-type: none"><li><b>• POSTAGE AS A SEPARATE TASK/BUDGET ITEM</b></li><li><b>• ESTABLISHING A CORE TASK/BUDGET CONTRACT LEVEL</b></li><li><b>• CONTRACT TERMS AND CONDITIONS (BOILERPLATE) - BOB PRENDERGAST</b></li></ul> |
| <b>4:15 PM<br/>PRENDERGAST</b> |           | <b>WATER ASSEMBLY CASH BUDGET - MAXIMUM/MINIMUM - BOB</b>  |
| <b>4:30 PM<br/>SHOEMAKER</b>   |           | <b>FUND RAISING - HOW CAN WE INCREASE DONATIONS - JOHN</b>   |
|                                |           | <b>OLD BUSINESS</b>  |
| <b>4:45 PM</b>                 |           | <b>NEWSLETTER - REPORT OF AD HOC SUBCOMMITTEE</b>  |
| <b>5:00 PM</b>                 |           | <b>ADJOURN</b>   |

## **EXECUTIVE COMMITTEE MEETING**

**AUGUST 10, 2001  
3:00 PM to 5:00 PM**

**Bernalillo County Environmental Health Department  
Fifth Floor Conference Room  
600 Second Street NW  
Albuquerque, NM**

### **PROPOSED AGENDA**

- |                |  |
|----------------|--|
| <b>3:00 PM</b> | <b>1. Call To Order</b>  |
| <b>3:01 PM</b> | <b>2. Approval of Minutes of the July 27, 2001 Meeting</b>   |
| <b>3:03 PM</b> | <b>3. Approval of the Proposed Agenda</b>  |
| <b>3:05 PM</b> | <b>4. Chair Report</b>   |
| <b>3:15 PM</b> | <b>5. Vice Chair Report</b>  |
|                | <b>a. Lists of Water Assembly Officers and Chairs - Posting to Website and Distribution on List Server</b> |
|                | <b>b. Water Assembly Letterhead</b>  |
| <b>3:20 PM</b> | <b>6. Secretary's Report</b>   |
| <b>3:25 PM</b> | <b>7. Treasurer's Report</b>   |
|                | <b>8. Working Team Reports</b>   |
| <b>3:30 PM</b> | <b>a. Public Participation and Communication Team</b>  |
|                | <b>• Newsletter Status - Kevin Bean</b>  |
|                | <b>• Website - Kevin Bean</b>  |
|                | <b>9. Old Business</b>   |
| <b>3:40 PM</b> | <b>a. Water Assembly Cash Budget - Maximum/Minimum - Bob Prendergast</b>                                   |
| <b>3:45 PM</b> | <b>b. Water Assembly Picnic -Status Report - Elaine Hebard</b>   |
| <b>3:50 PM</b> | <b>c. ISC Contract - Discussions with ISC and MRGCOG - Status- Bob Wessely</b>                             |
|                | <b>10. New Business</b>  |
| <b>4:05 PM</b> | <b>a. Define Action Committee Agenda</b>   |
| <b>4:20 PM</b> | <b>b. Dealing with Archival Material - Betty Behrend</b>   |
| <b>4:25 PM</b> | <b>c. Proposal for a System of Policies and Procedures - Bob Prendergast</b>                               |

- |                |            |   |
|----------------|------------|---|
| <b>4:35 PM</b> | <b>d.</b>  | <b>Proposed Policy for Payment of Expense Items for Water<br/>Assembly Operations - Bob Prendergast</b> |
| <b>4:45 PM</b> | <b>11.</b> | <b>Additional Agenda Items</b>  |
| <b>5:00 PM</b> | <b>12.</b> | <b>Adjourn</b>  |

## **EXECUTIVE COMMITTEE MEETING**

**AUGUST 31, 2001  
3:00 PM to 5:00 PM**

**Bernalillo County Environmental Health Department  
Fifth Floor Conference Room  
600 Second Street NW  
Albuquerque, NM**

### **PROPOSED AGENDA**

- |                |            |   |
|----------------|------------|---|
| <b>3:00 PM</b> | <b>1.</b>  | <b>Call To Order</b>  |
| <b>3:01 PM</b> | <b>2.</b>  | <b>Approval of Minutes of the August 10, 2001 Meeting</b>   |
| <b>3:03 PM</b> | <b>3.</b>  | <b>Approval of the Proposed Agenda</b>  |
| <b>3:05 PM</b> | <b>4.</b>  | <b>Chair Report</b>   |
| <b>3:15 PM</b> | <b>5.</b>  | <b>Vice Chair Report</b>  |
| <b>3:25 PM</b> | <b>6.</b>  | <b>Secretary's Report</b>   |
| <b>3:30 PM</b> | <b>7.</b>  | <b>Treasurer's Report</b>   |
|                | <b>8.</b>  | <b>Working Team Reports</b>   |
| <b>3:35 PM</b> | <b>a.</b>  | <b>Administration and Finance Team - Bob Prendergast</b> <ul style="list-style-type: none"><li>• Website Proposal</li></ul>   |
| <b>3:40 PM</b> | <b>b.</b>  | <b>Analysis Team - Sterling Grogan</b> <ul style="list-style-type: none"><li>• Water Balancing Worksheet - Status</li><li>• Alternative Actions Matrix Column Headings - Status</li></ul> |
| <b>3:50 PM</b> | <b>c.</b>  | <b>Public Participation and Communication Team - Kevin Bean</b> <ul style="list-style-type: none"><li>• Newsletter - Status</li><li>• Fall Campaign - Status</li></ul>                    |
| <b>4:00 PM</b> | <b>d.</b>  | <b>Water Assembly Picnic Ad Hoc Committee - Michelle Henrie</b> <ul style="list-style-type: none"><li>• Status Report</li></ul>   |
|                | <b>9.</b>  | <b>Old Business</b>   |
| <b>4:05 PM</b> | <b>a.</b>  | <b>Proposed Policy for Payment of Expense Items for Water Assembly Operations - Bob Prendergast</b>   |
| <b>4:15 PM</b> | <b>b.</b>  | <b>MOU with Placitas Water Planning District - Bob Wessely</b>  |
| <b>4:20 PM</b> | <b>c.</b>  | <b>Water Planning Logistics Coordinator - Concept - Bob Wessely</b>   |
|                | <b>10.</b> | <b>New Business</b>   |

- 4:30 PM**                    **a.        ISC/MRGCOG Contract - Scope of Work and Budget Matrix -  
Introduction - Bob Wessely**
  
- 4:50 PM**            **11.      Additional Agenda Items**
  
- 5:00 PM**            **12.      Adjourn**



## **EXECUTIVE COMMITTEE MEETING**

**September 14, 2001**

**3:00 PM to 5:00**

**Bernalillo County Environmental Health Department  
Fifth Floor Conference Room  
600 Second Street NW  
Albuquerque, NM**

### **PROPOSED AGENDA**

- |                |            |   |
|----------------|------------|---|
| <b>3:00 PM</b> | <b>1.</b>  | <b>Call to Order</b>  |
| <b>3:01 PM</b> | <b>2.</b>  | <b>Approval of Minutes of the August 31, 2001 Meeting</b>   |
| <b>3:03 PM</b> | <b>3.</b>  | <b>Approval of Proposed Agenda</b>  |
| <b>3:05 PM</b> | <b>4.</b>  | <b>Chair Report</b>   |
| <b>3:15 PM</b> | <b>5.</b>  | <b>Vice Chair Report</b> <ul style="list-style-type: none"><li>• <b>Status of Presentations</b></li></ul> |
| <b>3:20 PM</b> | <b>6.</b>  | <b>Secretary's Report</b> <ul style="list-style-type: none"><li>• <b>Status of Filings</b></li></ul>      |
| <b>3:25 PM</b> | <b>7.</b>  | <b>Treasurer's Report</b> <ul style="list-style-type: none"><li>• <b>Status of Filings</b></li></ul>      |
|                | <b>8.</b>  | <b>Old Business</b>   |
| <b>3:30 PM</b> | <b>a.</b>  | <b>ISC/MRGCOG Contract - Scope of Work and Budget Matrix -<br/>Bob Wessely</b>                            |
| <b>3:45 PM</b> | <b>b.</b>  | <b>MOU with Placitas Water Planning District - Bob Wessely</b>  |
| <b>3:50 PM</b> | <b>c.</b>  | <b>Proposed Policy for Payment of Expense Items for Water<br/>Assembly Operations - Bob Prendergast</b>   |
| <b>3:55 PM</b> | <b>d.</b>  | <b>Picnic - Status - Michelle Henrie</b>  |
|                | <b>9.</b>  | <b>New Business</b>   |
| <b>4:00 PM</b> | <b>a.</b>  | <b>Action Committee - September 19 - Establish Agenda</b>   |
| <b>4:20 PM</b> | <b>b.</b>  | <b>Refining the Executive Committee's Role - Discussion</b>   |
| <b>4:40 PM</b> | <b>10.</b> | <b>Additional Agenda Items</b>  |
| <b>5:00 PM</b> | <b>11.</b> | <b>Adjourn</b>  |

## **EXECUTIVE COMMITTEE MEETING**

**September 28, 2001**

**3:00 PM to 5:00**

**Bernalillo County Environmental Health Department  
Fifth Floor Conference Room  
600 Second Street NW  
Albuquerque, NM**

### **PROPOSED AGENDA**

- |                |            |   |
|----------------|------------|---|
| <b>3:00 PM</b> | <b>1.</b>  | <b>Call to Order</b>  |
| <b>3:01 PM</b> | <b>2.</b>  | <b>Approval of Minutes of the September 14, 2001 Meeting</b>                |
| <b>3:03 PM</b> | <b>3.</b>  | <b>Approval of Proposed Agenda</b>  |
| <b>3:05 PM</b> | <b>4.</b>  | <b>Chair Report</b>   |
| <b>3:25 PM</b> | <b>5.</b>  | <b>Vice Chair Report</b>  |
| <b>3:35 PM</b> | <b>6.</b>  | <b>Secretary's Report</b>   |
| <b>3:40 PM</b> | <b>7.</b>  | <b>Treasurer's Report</b>   |
|                | <b>8.</b>  | <b>Old Business</b>   |
| <b>3:45 PM</b> | <b>a.</b>  | <b>Program Plan - ISC/MRGCOG Contract/Statement of Work<br/>Bob Wessely</b> |
| <b>4:10 PM</b> | <b>b.</b>  | <b>WRB/AC Approval Cycle Flowchart - Bob Wessely</b>                        |
| <b>4:25 PM</b> | <b>b.</b>  | <b>Refining the Executive Committee's Role - Discussion</b>                 |
| <b>4:45 PM</b> | <b>c.</b>  | <b>Picnic - Status - Michelle Henrie</b>                                    |
|                | <b>9.</b>  | <b>New Business</b>   |
|                |            | <b>None</b>   |
| <b>4:50 PM</b> | <b>10.</b> | <b>Additional Agenda Items</b>  |
| <b>5:00 PM</b> | <b>11.</b> | <b>Adjourn</b>  |

## EXECUTIVE COMMITTEE MEETING

October 12, 2001

3:00 PM to 5:00

Bernalillo County Environmental Health Department  
Fifth Floor Conference Room  
600 Second Street NW  
Albuquerque, NM

### PROPOSED AGENDA

- |         |    |  |
|---------|----|--|
| 3:00 PM | 1. | Call to Order  |
| 3:01 PM | 2. | Approval of Minutes of the September 28, 2001 Meeting  |
| 3:03 PM | 3. | Approval of Proposed Agenda  |
| 3:05 PM | 4. | Chair Report   |
| 3:15 PM | 5. | Vice Chair Report  |
| 3:25 PM | 6. | Secretary's Report   |
| 3:30 PM | 7. | Treasurer's Report   |
|         | 8. | Working Team Reports   |
| 3:35 PM | a. | Administration and Finance <ul style="list-style-type: none"><li>• Status of Website Redesign</li></ul>          |
| 3:45 PM | b. | Alternative Actions Team <ul style="list-style-type: none"><li>• Detail Subtask Planning</li></ul>               |
| 3:55 PM | c. | Public Participation Team <ul style="list-style-type: none"><li>• Process Flow Plan</li></ul>                    |
| 4:05 PM | d. | Analysis Team <ul style="list-style-type: none"><li>• Quantifying Values (Water Balancing) Spreadsheet</li></ul> |
|         | 8. | Old Business   |
| 4:15 PM | a. | Develop Recommended Set of Definitions   |
| 4:25 PM | b. | Process for Dealing with Mission, Goals and Objectives Package   |
| 4:35 PM | c. | Discuss Remaining Presentations - <i>Getting Acquainted with the Water Planning Process</i> - How Do We Proceed? |

**9. New Business**

**4:40 PM a. Action Committee Meeting - October 17 - Proposed Agenda**

**4:55 PM 10. Additional Agenda Items**

**5:00 PM 11. Adjourn**

## EXECUTIVE COMMITTEE MEETING

November 2, 2001  
3:00 PM to 5:00

Science and Technology Park of the University of New Mexico  
Park North Building Rotunda  
801 University Blvd. SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order   |
| 3:01 PM | 2.  | Approval of Minutes of the October 12, 2001 Meeting   |
| 3:03 PM | 3.  | Approval of Proposed Agenda   |
| 3:05 PM | 4.  | Chair Report <ul style="list-style-type: none"><li>• Status of Working Team Progress</li><li>• Single Project Management Subcontract Concept</li><li>• Kick Off for ISC Contract - Visual Event</li><li>• AMAFCA Annual Report</li><li>• MOU with Placitas Water Planning District</li><li>• New SSP&amp;A Contract</li></ul> |
| 3:50 PM | 5.  | Vice Chair Report <ul style="list-style-type: none"><li>• Status of ISC Contract</li></ul>  |
| 3:55 PM | 6.  | Secretary's Report  |
| 4:00 PM | 7.  | Treasurer's Report  |
|         | 8.  | New Business  |
| 4:05 PM | a.  | Presentation to the Interim Legislative Committee on Water and Natural Resources - How should it be directed?   |
| 4:15 PM | b.  | Approval of AMAFCA Grant  |
| 4:20 PM | c.  | WRB/AC Approval Cycle Flow Chart - Review and Approval  |
| 4:25 PM | d.  | Policy for Water Assembly Participants to Submit Proposals for Water Plan Subcontracts  |
| 4:55 PM | 10. | Additional Agenda Items   |
| 5:00 PM | 11. | Adjourn   |

INSPECTION OF THE EXECUTIVE CONFERENCE ROOM IN THE  
PARK CENTER BUILDING ACROSS THE HANDICAPPED PARKING

LOT

## EXECUTIVE COMMITTEE MEETING

November 16, 2001  
3:00 PM to 5:00

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Blvd. SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |  |
|---------|-----|--|
| 3:00 PM | 1.  | Call to Order  |
| 3:01 PM | 2.  | Approval of Minutes of the November 2, 2001 Meeting  |
| 3:03 PM | 3.  | Approval of Proposed Agenda  |
| 3:05 PM | 4.  | Chair Report   |
| 3:20 PM | 5.  | Vice Chair Report  |
| 3:25 PM | 6.  | Secretary's Report   |
| 3:30 PM | 7.  | Treasurer's Report   |
|         | 8.  | Old Business   |
| 3:35 PM | a.  | Dealing with In-Region Local Water Plans (e.g., Approval of MOU with Placitas Water Planning District) - ACTION                |
| 3:50 PM | b.  | Proposed Policy and Procedure -Policy for Water Assembly Participants to Submit Proposals for Water Plan Subcontracts - ACTION |
|         | 9.  | New Business   |
| 4:10 PM | a.  | Water Planning Coordinating Committee - Discussion   |
| 4:15 PM | b.  | Special Modeling Team Proposal - Howard Passel - Information   |
| 4:20 PM | c.  | Interim Legislative Committee on Water and Natural Resources - Information   |
| 4:30 PM | d.  | Media and Fund Raising Planning - Discussion   |
| 4:40 PM | e.  | Action Committee Meeting - November 28 - Tentative Agenda - ACTION   |
| 4:55 PM | 10. | Additional Agenda Items  |
| 5:00 PM | 11. | Adjourn  |

## **EXECUTIVE COMMITTEE MEETING**

**December 14, 2001  
3:00 PM to 5:00**

**Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Blvd. SE  
Albuquerque, NM**

### **PROPOSED AGENDA**

- |                |  |
|----------------|--|
| <b>3:00 PM</b> | <b>1. Call to Order - The presence of a quorum will be noted.</b>  |
| <b>3:01 PM</b> | <b>2. Approval of Minutes of the September 28, October 12 and November 16, 2001 Meetings</b>                 |
| <b>3:06 PM</b> | <b>3. Approval of Proposed Agenda</b>  |
| <b>3:09 PM</b> | <b>4. Chair Report<br/>Report on status of Coordinator job description<br/>Report on ISC contract status</b> |
| <b>3:13 PM</b> | <b>5. Vice Chair Report</b>  |
| <b>3:15 PM</b> | <b>6. Secretary's Report</b>   |
| <b>3:17 PM</b> | <b>7. Treasurer's Report</b>   |
|                | <b>8. Working Team Reports</b>   |
| <b>3:20 PM</b> | <b>Administration and Finance - Bob Prendergast</b>  |
|                | <b>a. Report on Turner Foundation grant proposal</b>   |
| <b>3:25 PM</b> | <b>Public Participation and Communication - Kevin Bean</b>   |
|                | <b>b. Media Strategy Meeting</b>   |
|                | <b>c. Policy on authorization for data entry to the website</b>  |
|                | <b>d. Website status</b>   |
|                | <b>e. Report on Bureau of Reclamation grant proposal</b>   |
|                | <b>f. February Community Conversations - date and location</b>   |
|                | <b>9. Constituency Group Reports</b>   |
| <b>3:40 PM</b> | <b>a. Environmental Constituency Group</b>   |
| <b>3:45 PM</b> | <b>b. Urban Users and Economic Development Advocates</b>   |
|                | <b>• Report on their respective groups reactions to the Water Balancing spreadsheet</b>                      |
|                | <b>10. Old Business</b>  |
| <b>3:50 PM</b> | <b>a. Signing of MOU with Placitas Water Planning District - Information</b>                                 |

- 3:55 PM**                    **b.      Policy for Water Assembly Participants to Submit Proposals for Water Plan Subcontracts Funded by ISC or Local Governments - ACTION**
- 4:05 PM**                    **c.      Report on status of SNL/WA Modeling project - Howard Passell**
- 11.    New Business**
- 4:15 PM**                    **a.      Proposed Policy and Procedure - Policy for Water Assembly Participants to Submit Proposals for Water Plan Subcontracts Funded by the Water Assembly - Discussion**
- 4:25 PM**                    **b.      Proposed Policy and Procedure - Policy for Use of the Water Assembly List Server - Discussion**
- 4:35 PM**                    **c.      Action Committee Meeting - November 28 - Proposed Agenda - ACTION**
- 4:55 PM**                    **12.    Additional Agenda Items**
- 5:00 PM**                    **13.    Adjourn**



# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

January 11, 2002  
3:00 PM to 5:00

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Blvd. SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |    |  |
|---------|----|--|
| 3:00 PM | 1. | Call to Order - The presence of a quorum will be noted.  |
| 3:01 PM | 2. | Approval of Minutes of the December 14, 2001 Meeting   |
| 3:06 PM | 3. | Approval of Proposed Agenda  |
| 3:08 PM | 4. | Chair Report   |
| 3:13 PM | 5. | Vice Chair Report  |
| 3:16 PM | 6. | Secretary's Report   |
| 3:18 PM | 7. | Treasurer's Report   |
|         | 8. | Old Business   |
| 3:20 PM | a. | Proposed Policy and Procedure - Policy for Water Assembly Participants to Submit Proposals for Water Plan Subcontracts Funded by the Water Assembly - ACTION   |
| 3:30 PM | b. | Proposed Policy and Procedure - Guidance for Use of the Water Assembly List Server - ACTION  |
| 3:40 PM | c. | Report on Status of SNL/WA Modeling Project - Howard Passel <ul style="list-style-type: none"><li>• Concept Overview</li><li>• Plan for Community Conversation Support</li><li>• Need for Business Participation</li><li>• Need for Collaborative Modeling Team</li><li>• Approval to Proceed - ACTION</li></ul> |
|         | 9. | New Business   |
| 4:10 PM | a. | Funding for a Contract for Facilitation of Community Conversations - February 2002 - ACTION  |
| 4:20 PM | b. | Proposed Policy and Procedure - Sequential Identification of Draft Regional Water Plan Working Documents and Papers - DISCUSSION   |

## MIDDLE RIO GRANDE WATER ASSEMBLY

- |                |            |   |
|----------------|------------|---|
| <b>4:30 PM</b> | <b>c.</b>  | <b>Procedures for Elections - DISCUSSION</b>                                |
| <b>4:40 PM</b> | <b>d.</b>  | <b>Action Committee Meeting - January 16 - Proposed Agenda<br/>- ACTION</b> |
| <b>4:55 PM</b> | <b>10.</b> | <b>Additional Agenda Items</b>  |
| <b>5:00 PM</b> | <b>11.</b> | <b>Adjourn</b>  |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

February 1, 2002  
3:00 PM to 5:00

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Blvd. SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |  |
|---------|-----|--|
| 3:00 PM | 1.  | Call to Order - The presence of a quorum will be noted.  |
| 3:01 PM | 2.  | Approval of Minutes of the January 11, 2001 Meeting  |
| 3:06 PM | 3.  | Approval of Proposed Agenda  |
| 3:08 PM | 4.  | Chair Report   |
| 3:18 PM | 5.  | Vice Chair Report  |
| 3:25 PM | 6.  | Secretary's Report   |
| 3:27 PM | 7.  | Treasurer's Report   |
|         | 8.  | Old Business   |
| 3:30 PM | a.  | Coordinating Ongoing Facilitation with Utton Center,<br>DISCUSSION- Bob Wessely  |
| 3:40 PM | b.  | Status Report on Cooperative Modeling Team (CMT) -<br>INFORMATION - Bob Wessely  |
| 3:50 PM | c.  | Final Review of Media Package for Community Conversations<br>IV - DISCUSSION - - Bob Wessely   |
| 4:10 PM | d.  | Proposed Policy and Procedure - Sequential Identification<br>of Draft Regional Water Plan Working Documents and Papers<br>- ACTION - Bob Prendergast |
|         | 9.  | New Business   |
| 4:25 PM | a.  | Executive Committee Policy for Distribution of Draft Meeting<br>Minutes.   |
| 4:35 PM | 10. | Additional Agenda Items  |
| 4:40 PM | 11. | Adjourn  |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

February 15, 2002  
3:00 PM to 5:00 PM

Executive Conference Room – Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Blvd. SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 3:01 PM | 2.  | Approval of Minutes of the February 1, 2002 Executive Committee Meeting   |
| 3:06 PM | 3.  | Approval of Proposed Agenda   |
| 3:08 PM | 4.  | Chair Report  |
| 3:28 PM | 5.  | Vice Chair Report   |
| 3:33 PM | 6.  | Secretary's Report  |
| 3:35 PM | 7.  | Treasurer's Report  |
|         | 8.  | Old Business  |
| 3:37 PM | a.  | Cooperative Modeling Team (CMT) – Status Report - INFORMATION – Celina Jones  |
|         | 9.  | New Business  |
| 3:47 PM | b.  | Executive Committee/Action Committee Recommendations to Constituency Groups on the Election of Representatives - DISCUSSION – Bob Wessely |
| 4:10 PM | a.  | Proposed Action Committee Agenda  |
| 4:30 PM | 10. | Additional Agenda Items   |
| 4:35 PM | 11. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

March 1, 2002  
3:00 PM to 5:00 PM

Executive Conference Room – Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Blvd. SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 3:01 PM | 2.  | Secretary's Report  |
|         |     | Approval of Minutes of the February 15, 2002 Executive Committee Meeting  |
| 3:04PM  | 3.  | Approval of Proposed Agenda   |
| 3:06 PM | 4.  | Chair Report  |
| 3:21 PM | 5.  | Vice Chair Report   |
| 3:31 PM | 7.  | Treasurer's Report  |
|         | 8.  | Old Business  |
| 3:34 PM | a.  | Proposed Policy and Procedure EC006 – Sequential Identification of Draft Regional Water Plan Working Documents – ACTION – Bob Prendergast |
| 3:44 PM | b.  | Proposed Policy and Procedure EC007 – Policy for Approval of Documents – DISCUSSION – Bob Prendergast                                     |
| 3:54 Pm | c.  | Sixth Water Assembly – STATUS – Elaine Hebard   |
|         | 9.  | New Business  |
| 4:00 PM |     | Water Assembly May Retreat – DISCUSSION – Elaine Hebard   |
| 4:10 PM | 10. | Additional Agenda Items   |
| 4:15 PM | 11. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

March 15, 2002  
3:00 PM to 5:00 PM

Executive Conference Room – Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Blvd. SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 3:01 PM | 2.  | Secretary's Report  |
|         |     | Minutes of the March 1, 2002 Executive Committee Meeting not available.                           |
| 3:04PM  | 3.  | Approval of Proposed Agenda   |
| 3:06 PM | 4.  | Chair Report  |
| 3:21 PM | 5.  | Vice Chair Report   |
| 3:31 PM | 7.  | Treasurer's Report  |
|         | 10. | Old Business  |
| 3:34 PM | a.  | Relationship of the Cooperative Modeling effort with SSP&A modeling, etc. - Howard Passell        |
| 3:45 PM | b.  | Proposed Policy and Procedure EC007 – Policy for Approval of Documents – ACTION – Bob Prendergast |
|         | 11. | New Business  |
| 3:55 PM | a.  | Water Balancing Spreadsheet   |
| 4:05 PM | b.  | Proposed Action Committee Meeting Agenda  |
|         | c.  | Sixth Annual Assembly - Agenda  |
| 4:15 PM | 10. | Additional Agenda Items   |
| 4:20 PM | 11. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

April 12, 2002  
3:00 PM to 5:00 PM

Executive Conference Room – Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Blvd. SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |  |
|---------|-----|--|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted   |
| 3:01 PM | 2.  | Secretary's Report   |
|         |     | Approval of Minutes of the February 15, March 1 and March 15, 2002 Executive Committee Meeting – Please review the minutes previously issued by the Secretary    |
| 3:11 PM | 3.  | Approval of Proposed Agenda  |
| 3:13 PM | 4.  | Chair Report   |
| 3:18 PM | 5.  | Vice Chair Report  |
| 3:20 PM | 6.  | Treasurer's Report   |
|         | 7.  | Old Business - None  |
|         | 8.  | New Business   |
| 3:22 PM | a.  | Approval of Alternative Action Data Base for Publishing on the Listserve as a Document in Progress - Ed Payne - ACTION   |
| 3:37 PM | b.  | Approval of the Water Planning Project Management Plan For Presentation to the Action Committee as a Document in Progress - Bob Wessely/Bob Prendergast - ACTION |
| 3:57 PM | c.  | Specific Proposed AC Resolution, Policy/Procedure, and/or Bylaw Change Relating to Constituency Group Elections – Discussion                                     |
| 3:15 PM | d.  | Policy for Listserve Use – Discussion – Bob Prendergast  |
| 4:25 PM | e.  | April 17 Action Committee Meeting Agenda.  |
| 4:55 PM | 9.  | Additional Agenda Items  |
| 5:00 PM | 10. | Adjourn  |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

April 26, 2002  
1:30 PM to 6:00 PM

Auditorium – Manufacturing & Technology Center  
Science and Technology Park at the University of New Mexico  
800 Bradbury SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 1:30 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 1:31 PM | 2.  | Secretary's Report  |
|         |     | Approval of Minutes of the February 15, March 1, March 15 and April 12, 2002 Executive Committee Meeting – Please review the minutes previously issued by the Secretary                                   |
| 1:41 PM | 3.  | Approval of Proposed Agenda   |
| 1:43 PM | 4.  | Chair Report  |
| 1:53 PM | 5.  | Vice Chair Report   |
| 1:58 PM | 6.  | Treasurer's Report  |
|         | 7.  | New Business  |
| 2:00 PM | a.  | Request for Reallocation of Funds in the ISC Contract Scope of Work Designated for Social-Cultural Evaluation of Alternative Actions to be Shared with Evaluation of Economic Impacts - Ed Payne - ACTION |
| 2:10 PM | b.  | Renewing Our Relationship with the Middle Rio Grande Council of Governments – Bob Wessely /Lawrence Real, Executive Director, MRGCOG - Discussion and Possible Action                                     |
|         | 9.  | Old Business  |
| 3:00 PM | a.  | Review and Discussion of the Water Planning Project Plan for Presentation to the Water Resources Board as a Work in Progress – Bob Wessely/Bob Prendergast/working Team Chairs/Constituency Group Chairs  |
| 5:55 PM | 9.  | Additional Agenda Items   |
| 6:00 PM | 10. | Adjourn   |



# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

May 10, 2002  
3:00 PM to 5:30 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 Park Center SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 3:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the April 26, 2002 Executive Committee Meeting                   |
| 3:03 PM | 3.  | Approval of Proposed Agenda   |
| 3:05 PM | 4.  | Chair Report  |
| 3:15 PM | 5.  | Vice Chair Report   |
| 3:25 PM | 6.  | Treasurer's Report  |
|         | 7.  | Old Business  |
| 3:27 PM | a.  | Report on UUEDA Facilitation – Dave Hill  |
| 3:45 PM | b.  | Report on SSP&A/SNL Model Reconciliation Meeting  |
|         | 8.  | New Business  |
| 4:05 PM | a.  | Proposed Policy - Speakers Authority Disclaimer – Discussion – Bob Wessely                                    |
| 4:25 PM | b.  | Status and Issues Report – Scopes of Work, Requests for Proposals, Contract – Information - Bob Prendergast - |
| 4:35 PM | c.  | Proposed Action Committee Agenda – Discussion   |
| 4:55 PM | 9.  | Additional Agenda Items   |
| 5:00 PM | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

May 31, 2002  
3:00 PM to 5:300 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 Park Center SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 3:01 PM | 2.  | Secretary’s Report<br>Approval of Minutes of the May 31, 2002 Executive Committee Meeting   |
| 3:03 PM | 3.  | Approval of Proposed Agenda   |
| 3:05 PM | 4.  | Chair Report  |
| 3:20 PM | 5.  | Vice Chair  |
|         | 6.  | Treasurer’s Report - None   |
|         | 8.  | Old Business  |
| 3:30 PM | a.  | Report on Content and Status of Request for Proposals for Alternative Action Analysis – Bob Prendergast<br><i>(Possible Executive Session)</i>      |
|         | 8.  | New Business  |
| 3:45 PM | a.  | Proposed Policy - Speakers Authority Disclaimer – Discussion – Bob Wessely  |
| 4:00 PM | b.  | Proposed Policy – Use of the Listserve for Water Assembly Purposes – Bob Prendergast  |
| 4:15 PM | c.  | Water Balancing Spreadsheet/Glossary Details – Analysis Team Announcement/Discussion  |
| 4:25 PM | d.  | Proposed Presentation of Alternative Actions at Community Conversations V Scheduled for Aug-Sept. – Joint PPC/AWT Meeting – Announcement Discussion |
| 4:35 PM | 9.  | Additional Agenda Items   |
| 4:40 PM | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

June 14, 2002  
3:00 PM to 5:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 Park Center SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 3:01 PM | 2.  | Secretary’s Report<br>Approval of Minutes of the May 31, 2002 Executive Committee Meeting         |
| 3:03 PM | 3.  | Approval of Proposed Agenda   |
| 3:05 PM | 4.  | Chair Report  |
| 3:10 PM | 5.  | Vice Chair  |
| 3:25 PM | 6.  | Treasurer’s Report <ul style="list-style-type: none"><li>• Year End Reports – Status</li></ul>    |
|         | 9.  | Old Business  |
| 3:30 PM | a,  | Alternative Actions Data Base – Information   |
| 3:45 PM | b.  | Community Conversations V – Approval of Plans - ACTION  |
|         | 8.  | New Business  |
| 4:05 PM | a.  | Budget – Review and Approval by the Executive Committee Convened as the Budget Committee - ACTION |
| 4:15 PM | b.  | May 19 Action Committee Meeting Agenda - ACTION   |
| 4:30 PM | c.  | Website Approval - Discussion   |
| 4:35 PM | d.  | Water Planning Retreat Agenda - Discussion  |
| 4:45 PM | e.  | Proposed Policy - Speakers Authority Disclaimer - Discussion – Bob Wessely                        |
| 4:50 PM | f.  | Proposed Policy – Use of the Listserve for Water Assembly Purposes – Bob Prendergast              |
| 4:55 PM | 9.  | Additional Agenda Items   |
| 5:00 PM | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

June 28, 2002  
3:00 PM to 5:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 Park Center SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |  |
|---------|-----|--|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted   |
| 3:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the June 14, 2002 Executive Committee Meeting   |
| 3:03 PM | 3.  | Approval of Proposed Agenda  |
| 3:05 PM | 4.  | Chair Report   |
| 3:15 PM | 5.  | Vice Chair Report  |
| 3:18 PM | 6.  | Treasurer's Report <ul style="list-style-type: none"><li>• Year End Reports – Status</li></ul>   |
|         | 10. | Old Business   |
| 3:20 PM | a.  | Website - Approve moving the present test site to the primary website – Bob Prendergast - ACTION   |
| 3:30 PM | b.  | Recommend a prioritization of pages to further populate the Website (identify pages by referring to numbers on lower right corner of pages) – Bob Prendergast - DISCUSSION |
| 3:40 PM | c.  | Proposed Policy - Speakers Authority Disclaimer – Bob Wessely - DISCUSSION   |
| 3:55 PM | d.  | Proposed Policy – Use of the Listserve for Water Assembly Purposes – Bob Prendergast - DISCUSSION  |
|         | 8.  | New Business   |
| 4:05 PM | a.  | Water Planning Retreat (July 19, August 9)-<br>Recommendations for edit to MRGCOG's proposed agenda - DISCUSSION   |
| 4:15 PM | b.  | Water Planning Coordinating Committee (WPCC) – Items for Discussion? – DISCUSSION  |
| 4:25 PM | c.  | Next Executive Committee – Request to Reschedule to July 11 – Bob Wessely - DISCUSSION   |
| 4:30 PM | d.  | Possible Office Space for the Water Assembly – Elaine Hebard - DISCUSSION  |

## MIDDLE RIO GRANDE WATER ASSEMBLY

**4:35 PM**      **9.**      **Additional Agenda Items**

**4:40 PM**      **10.**      **Adjourn**

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

July 12, 2002  
3:00 PM to 5:00 PM

Rotunda - Park North Building  
Science and Technology Park at the University of New Mexico  
801 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |  |
|---------|-----|--|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted   |
| 3:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the June 28, 2002 Executive Committee Meeting   |
| 3:03 PM | 3.  | Approval of Proposed Agenda  |
| 3:05 PM | 5.  | Vice Chair Report  |
| 3:20 PM | 6.  | Treasurer's Report <ul style="list-style-type: none"><li>• Year End Reports – Status</li></ul>   |
|         | 11. | Old Business   |
| 3:25 PM | a.  | Form of Action for Adopting the Consensus Process - ACTION   |
| 3:45 PM | b.  | Proposed Policy - Speakers Authority Disclaimer – Mary Murnane - ACTION  |
| 4:00 PM | c.  | Proposed Policy – Use of the Listserve for Water Assembly Purposes – Bob Prendergast - ACTION  |
|         | 8.  | New Business   |
| 4:15 PM | a.  | Approval of the use of the Water Assembly mailing list by Professor David Brookshire of UNM to obtain respondents for a laboratory survey instrument for obtaining opinions on water use trade-offs - ACTION |
| 4:25 PM | b.  | July 17 Action Committee Meeting Agenda - ACTION   |
| 4:40 PM | 9.  | Additional Agenda Items  |
| 4:45 PM | 10. | Adjourn  |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

August 2, 2002  
3:00 PM to 5:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |    |  |
|---------|----|--|
| 3:00 PM | 1. | Call to Order – The presence of a quorum will be noted   |
| 3:01 PM | 2. | Secretary's Report<br>Approval of Minutes of the June 28, 2002 Executive Committee Meeting   |
| 3:03 PM | 3. | Approval of Proposed Agenda  |
| 3:05 PM | 4. | Chair Report <ul style="list-style-type: none"><li>• <i>Water Planning Retreat - July 19 Meeting and Subsequent Meeting</i></li><li>• <i>Legitimacy of Proxy Representation and Voting</i></li></ul> |
| 3:15 PM | 5. | Vice Chair Report <ul style="list-style-type: none"><li>• <i>Status of Procurements</i></li><li>• <i>Recognition for Marilyn Cooper for Hosting the Alternatives Working Team Meetings</i></li></ul> |
| 3:20 PM | 6. | Treasurer's Report   |
|         | 7. | Old Business   |
| 3:25 PM | a. | Report from Constituency Groups on Preferred Alternative Action - Status   |
| 3:35 PM | b. | Proposed Policy – Use of the Listserve for Water Assembly Purposes – Bob Prendergast – ACTION  |
| 3:45 PM | c. | When and in What Manner Should Reports from Working Teams Be Presented? – Discussion/Approval – Bob Wessely - ACTION   |
|         | 8. | New Business   |
| 3:55 PM | a. | Proposed Resolution for Consensus on Water Issues - Discussion – Lee Brown   |

## MIDDLE RIO GRANDE WATER ASSEMBLY

- |                |            |   |
|----------------|------------|---|
| <b>4:10 PM</b> | <b>b.</b>  | <b>Suggested Additional Monthly Meeting of the Action Committee with a Focus on Controversial Water Issues– Discussion – Lee Brown</b>        |
| <b>4:20 PM</b> | <b>c.</b>  | <b>Water Issue Topics for Future Action Committee Meetings (BRING YOUR SUGGESTIONS) – Initial Candidate List and Discussion – Bob Wessely</b> |
| <b>4:40 PM</b> | <b>d.</b>  | <b>Plan for Funding the Procurement of Contractual Services - Approval – Bob Prendergast – ACTION</b>   |
| <b>4:55 PM</b> | <b>9.</b>  | <b>Additional Agenda Items</b>  |
| <b>5:00 PM</b> | <b>10.</b> | <b>Adjourn</b>  |



# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

August 16, 2002  
3:00 PM to 5:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 3:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the June 28, 2002 and August 2, 2002<br>Executive Committee Meeting                                      |
| 3:03 PM | 3.  | Approval of Proposed Agenda   |
| 3:05 PM | 4.  | Chair Report  |
| 3:15 PM | 5.  | Vice Chair Report   |
| 3:20 PM | 6.  | Treasurer's Report  |
|         | 7.  | Old Business  |
| 3:25 PM | a.  | Brief Status Report from Constituency Groups on Preferred<br>Alternative Actions – Hand In List of Alternatives                                       |
| 3:35 PM | b.  | Proposed Resolution for Consensus on Water Issues – Lee<br>Brown - ACTION   |
| 4:00 PM | c.  | Suggested Additional Monthly Meeting of the Action<br>Committee with a Focus on Controversial Water Issues–<br>Discussion – Lee Brown - ACTION        |
| 4:20 PM | d.  | Water Issue Topics for Future Action Committee<br>Meetings ( <i>Bring Your Suggestions</i> ) – Initial Candidate<br>List and Discussion – Bob Wessely |
|         | 8.  | New Business  |
| 4:40 PM | a.  | August 21 Action Committee Meeting Agenda - ACTION  |
| 4:55 PM | 9.  | Additional Agenda Items   |
| 5:00 PM | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

August 30, 2002  
3:00 PM to 5:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 3:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the August 16, 2002 Executive Committee Meeting                    |
| 3:03 PM | 3.  | Approval of Proposed Agenda   |
| 3:05 PM | 4.  | Chair Report  |
| 3:20 PM | 5.  | Vice Chair Report   |
| 3:25 PM | 6.  | Treasurer's Report  |
|         | 7.  | Old Business  |
| 3:30 PM | a.  | 5 <sup>th</sup> Community Conversations – Status – Approval of Agenda<br>- ACTION – Elaine Hebard               |
| 3:40 PM | b.  | Candidate Topics for Colloquies on Water Issues - List and Discuss – Bob Wessely                                |
|         | 8.  | New Business  |
| 3:55 PM | a.  | Establish Guidelines for Consensus Building Colloquies on Water Issues – Lee Brown/Bob Prendergast – Discussion |
| 4:20 PM | b.  | Suggested Protocol for Contract Negotiations – Discussion/ACTION – Bob Wessely                                  |
| 4:45 PM | 9.  | Additional Agenda Items   |
| 5:00 PM | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

September 13, 2002  
12:00 PM to 2:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |         |     |   |
|---------|-----|---|
| 3:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 3:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the August 16, 2002 Executive Committee Meeting                |
| 3:03 PM | 3.  | Approval of Proposed Agenda   |
| 3:05 PM | 4.  | Chair Report  |
| 3:20 PM | 5.  | Vice Chair Report   |
| 3:25 PM | 6.  | Treasurer's Report  |
|         | 7.  | Old Business  |
| 3:30 PM | a.  | 5 <sup>th</sup> Community Conversations – Agenda – APPROVAL-RATIFICATION                                    |
| 3:35 PM | b.  | Report on 5 <sup>th</sup> Community Conversations – Elaine Hebard   |
| 3:40 PM | c.  | Identify Topics for Colloquies on Water Issues – Lee Brown/Bob Prendergast - ACTION                         |
|         | 8.  | New Business  |
| 3:55 PM | a.  | Establish Guidelines for Consensus Building Colloquies on Water Issues – Lee Brown/Bob Prendergast – ACTION |
| 4:40 PM | b.  | September 18 Action Committee Meeting Agenda - ACTION   |
| 4:55 PM | 9.  | Additional Agenda Items   |
| 5:00 PM | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

September 27, 2002  
12:00 PM to 2:00 PM

3<sup>rd</sup> Floor Conference Room,  
Bernalillo County Department of Environmental Health,  
Union Square Building, Suite 300,  
111 Union Square SW in Albuquerque, NM

### PROPOSED AGENDA

- |          |     |   |
|----------|-----|---|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 12:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the September 13, 2002 Executive Committee Meeting   |
| 12:03 PM | 3.  | Approval of Proposed Agenda   |
| 12:05 PM | 4.  | Chair Report  |
| 12:15 PM | 5.  | Vice Chair Report   |
| 12:20 PM | 6.  | Treasurer's Report  |
|          | 7.  | Old Business  |
| 12:25 PM | a.  | Identify Topics and Establish Guidelines for Consensus Building for Colloquies on Water Issues – ACTION   |
|          | 8.  | New Business  |
| 12:50 PM | a   | Scopes of Work – 5 <sup>th</sup> and 6 <sup>th</sup> Community Conversations, Outreach Coordination, Technical Review, Editing, Compiling - Approval/Ratification |
| 1:10 PM  | b.  | Preparation for Scenario Building - Discussion  |
| 1:35 PM  | c.  | Program Schedule Revision/ISC Contract Extension - Discussion   |
| 1:55 PM  | 9.  | Additional Agenda Items   |
| 2:00 PM  | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

October 11, 2002  
12:00 PM to 2:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |     |   |
|----------|-----|---|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 12:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the September 27, 2002 Executive Committee Meeting |
| 12:03 PM | 3.  | Approval of Proposed Agenda   |
| 12:05 PM | 4.  | Chair Report  |
| 12:15 PM | 5.  | Vice Chair Report   |
| 12:20 PM | 6.  | Treasurer's Report  |
|          | 7.  | Old Business  |
| 12:25 PM | a.  | Program Schedule Revision - Discussion  |
|          | 8.  | New Business  |
| 12:40 PM | a.  | Augmenting ISC Funds for IPP Survey Using Water Assembly Funds                                  |
| 12:45 PM | b.  | Conduct of Scenario Building – Discussion   |
| 1: 15 PM | c.  | Contract Alternative Analysis/Cooperative Modeling Interface - Discussion                       |
| 1:35 PM  | d.  | Action Committee Meeting – October 16, 2002 – Agenda - Action                                   |
| 1:55 PM  | 9.  | Additional Agenda Items   |
| 2:00 PM  | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

November 1, 2002  
12:00 PM to 2:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |                        |    |  |
|------------------------|----|--|
| 12:00 PM               | 1. | Call to Order – The presence of a quorum will be noted   |
| 12:01 PM               | 2. | Secretary's Report<br>Approval of Minutes of the September 27, 2002 and October 11, 2002<br>Executive Committee Meetings |
| 12:03 PM               | 3. | Approval of Proposed Agenda  |
| 12:05 PM               | 4. | Chair Report   |
| 12:25 PM               | 5. | Vice Chair Report  |
| 12:30 PM               | 6. | Treasurer's Report   |
|                        | 7. | Old Business - None  |
|                        | 8. | New Business   |
| 12:35 PM<br>Approval   | a. | Community Conversations IV and V – Reports/Mailer –<br>- ACTON – Bob Wessely   |
| 12:45 PM               | b. | Revised Program Plan – Information/Discussion – Bob<br>Wessely/Bob Prendergast   |
| 1:00 PM                | c. | Program Progress Report – Information – Bob Wessely  |
| 1:05 PM                | d. | Analysis Contract Status Report – Information – Bob Wessely  |
| 1:10 PM<br>Information | e. | Analysis Contract –Rerun of Kick-Off Presentation –<br>– Bob Wessely   |
| 1:25 PM<br>Andy        | f. | Concerns About Alternative Action Process – Discussion -<br>Smith  |
| 1:35 PM                | g. | Assembly Approach to Addressing MRCOG Budget Issues –<br>Bob Prendergast   |
| 1:45 PM<br>for         | h. | Protocol for the Reliance on Information and Data Prepared<br>Use in Development of the Water Plan                       |

## MIDDLE RIO GRANDE WATER ASSEMBLY

**1:55 PM**      **9.      Additional Agenda Items**

**2:00 PM**      **10.     Adjourn**

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

November 15, 2002  
12:00 PM to 2:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |     |  |
|----------|-----|--|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted   |
| 12:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the November 1, 2002 Executive Committee Meeting        |
| 12:03 PM | 3.  | Approval of Proposed Agenda  |
| 12:05 PM | 4.  | Chair Report   |
| 12:30 PM | 5.  | Vice Chair Report  |
| 12:35 PM | 6.  | Treasurer's Report   |
|          | 7.  | Old Business   |
| 12:38 PM | a.  | Additional Listserve Capability – Discussion/Possible Action   |
|          | 8.  | New Business   |
| 12:55 PM | a.  | Additional Website Disk Space Capability/Cost - Action   |
| 1:05 PM  | b.  | Representative to the New Mexico State Water Planning Committee – Process for Selection – Discussion |
| 1:20 PM  | c.  | Funding the Cost of Refreshments for Regular and Special Action Committee Colloquy Sessions - Action |
| 1:30 PM  | d.  | Action Committee Meeting – November 20, 2002 – Agenda - Action                                       |
| 1:35 PM  | 9.  | Additional Agenda Items  |
| 1:40 PM  | 10. | Adjourn  |



# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

December 6, 2002  
12:00 PM to 2:00 PM

Executive Conference Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |      |   |
|----------|------|---|
| 12:00 PM | 1.   | Call to Order – The presence of a quorum will be noted  |
| 12:01 PM | 2.   | Secretary’s Report<br>Approval of Minutes of the November 15, 2002 Executive Committee Meeting  |
| 12:03 PM | 3.   | Approval of Proposed Agenda   |
| 12:05 PM | 4.   | Chair Report  |
| 12:15 PM | 5.   | Vice Chair Report   |
| 12:20 PM | 6.   | Treasurer’s Report  |
|          | 7.   | New Business  |
| 12:25 PM | a.   | Should the Water Assembly support any legislation introduced at the legislative session in January? – Action  |
|          | i.   | Should the Water Assembly support legislation providing for a State Water Plan - Action   |
|          | ii.  | Should the Water Assembly support continued state funding to regional water planning efforts administered through the New Mexico Interstate Stream Commission. - Action   |
|          | iii. | Should the Water Assembly support legislation that would facilitate water rights for conservation within the State of New Mexico. - Action                                |
|          | iv.  | Should the Water Assembly Support State legislation establishing a permanent funding mechanism and greater local government representation on Water Trust Board. - Action |
|          | v.   | Should the Water Assembly support State legislation and funding to adjudicate all water rights for the Middle Rio Grande basin within a reasonable time frame. – Action   |

## MIDDLE RIO GRANDE WATER ASSEMBLY

- 1:25 PM**                    **g.     Determine the date of the next Executive Committee meeting.**
- 1:30 PM**            **8.     Additional Agenda Items**
- 1:35 PM**            **9.     Adjourn**

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

December 20, 2002  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |     |  |
|----------|-----|--|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted   |
| 12:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the November 15, 2002<br>Executive Committee Meeting  |
| 12:03 PM | 3.  | Approval of Proposed Agenda  |
| 12:05 PM | 4.  | Chair Report   |
| 12:15 PM | 5.  | Vice Chair Report  |
| 12:20 PM | 6.  | Treasurer's Report   |
| 12:25 PM | 7.  | Rio Puerco y Rio Jemez Subregion – Report – Elaine Hebard  |
|          | 8.  | New Business   |
| 12:35 PM | 9.  | a. Approval of final draft of Water Assembly Water Chronicle<br>(Newsletter) – Action  |
| 12:50 PM |     | b. Approval for Purchase Order to LesLie Consulting, LC to<br>construct and populate an MS Access data base of the<br>Alternative Actions – Action   |
| 1:10 PM  |     | c. Approval for sending a letter to the Legislature in support of a<br>Bill providing for renewal of Small Business Tax<br>Credits for Sandia National Laboratories - Action                       |
| 1:20 PM  |     | d. Approval for the Water Assembly to renew the subscription<br>and use of Small Business Tax Credits for continuation of<br>the Sandia National Laboratories computer modeling effort -<br>Action |
| 1:30 PM  | 10. | Additional Agenda Items  |
| 1:35 PM  | 11. | Adjourn  |

# MIDDLE RIO GRANDE WATER ASSEMBLY

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

January 10, 2002  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |     |   |
|----------|-----|---|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 12:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the December 20, 2002 Executive Committee Meeting  |
| 12:03 PM | 3.  | Approval of Proposed Agenda   |
| 12:05 PM | 4.  | Chair Report  |
| 12:20 PM | 5.  | Vice Chair Report   |
| 12:25 PM | 6.  | Treasurer's Report  |
|          | 7.  | New Business  |
| 12:30 PM | 9.  | a. Reconsideration of Purchase Order to LesLie Consulting, LC to construct and populate an MS Access data base of the Alternative Actions – Action  |
| 12:50 PM |     | b. Suggestion that we send letter of appreciation to Tom Turney and Norm Gaume, expressing our appreciation to them for the things they did to pave the way for the development of the water plan – Andy Smith – Action |
| 1:05 PM  |     | c. Request by Lynn Montgomery to retrieve the email discourse from the WA list and archive it at the Millennium Light Library in Santa Fe. – Discussion/Action  |
| 1:20 PM  |     | d. Approval of Revised Program Plan (01.10.03) - Action   |
| 1:35 PM  |     | e. Action Committee Meeting – January 15, 2002 – Proposed Agenda - Action   |
| 1:55 PM  | 10. | Additional Agenda Items   |
| 2:00 PM  | 11. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

January 31, 2002  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |     |  |
|----------|-----|--|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted   |
| 12:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the December 20, 2002 Executive Committee Meeting   |
| 12:03 PM | 3.  | Approval of Proposed Agenda  |
| 12:05 PM | 4.  | Chair Report   |
| 12:20 PM | 5.  | Vice Chair Report  |
| 12:25 PM | 6.  | Treasurer's Report   |
| 12:30 PM | 7.  | Rio Puerco y Rio Jemez Liaison Report  |
|          | 8.  | New Business   |
| 12:40 PM | a.  | Suggestion that we send letter of appreciation to Tom Turney and Norm Gaume, expressing our appreciation to them for the things they did to pave the way for the development of the water plan – Andy Smith – Action |
| 12:50 PM | b.  | Request by Lynn Montgomery to retrieve the email discourse from the WA list and archive it at the Millennium Light Library in Santa Fe. – Discussion/Action  |
| 1:05 PM  | c.  | Approval of Revised Program Plan (01.10.03) - Action   |
| 1:20 PM  | d.  | Approval of Regional Forum Flyer – Elaine Hebard/Kevin Bean - Action   |
| 1:40 PM  | e.  | Listserve Access Limitation - Justification/Solutions/Procedure - Dave Hill - Discussion   |
| 1:55 PM  | 9.  | Additional Agenda Items  |
| 2:00 PM  | 10. | Adjourn  |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

February 14, 2002  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |    |  |
|----------|----|--|
| 12:00 PM | 1. | Call to Order – The presence of a quorum will be noted   |
| 12:01 PM | 2. | Secretary's Report<br>Approval of Minutes of the December 20, 2002 Executive Committee Meeting   |
| 12:03 PM | 3. | Approval of Proposed Agenda  |
| 12:05 PM | 4. | Chair Report   |
| 12:20 PM | 5. | Vice Chair Report  |
| 12:25 PM | 6. | Treasurer's Report   |
|          | 7. | New Business   |
| 12:30 PM | a. | Suggestion that we send letter of appreciation to Tom Turney and Norm Gaume, expressing our appreciation to them for the things they did to pave the way for the development of the water plan – Andy Smith – Action |
| 12:40 PM | b. | Request by Lynn Montgomery to retrieve the email discourse from the WA list and archive it at the Millennium Light Library in Santa Fe. – Discussion/Action  |
| 12:50 PM | c. | Approval of Revised Program Plan (01.10.03) - Action   |
| 1:00 PM  | d. | Authorize Expenditure for Forum Food - Action  |
| 1:10 PM  | d. | Action Committee Agenda - Action   |
| 1:40 PM  | 8. | Additional Agenda Items  |
| 1:45 PM  | 9. | Adjourn  |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

February 28, 2003  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |    |  |
|----------|----|--|
| 12:00 PM | 1. | Call to Order – The presence of a quorum will be noted   |
| 12:01 PM | 2. | Secretary's Report<br>Approval of Minutes of the December 20, 2002 Executive Committee Meeting   |
| 12:03 PM | 3. | Approval of Proposed Agenda  |
| 12:05 PM | 4. | Chair Report   |
| 12:35 PM | 5. | Vice Chair Report  |
| 12:40 PM | 6. | Treasurer's Report   |
|          | 7. | New Business   |
| 12:45 PM | a. | Suggestion that we send letter of appreciation to Tom Turney and Norm Gaume, expressing our appreciation to them for the things they did to pave the way for the development of the water plan – Andy Smith – Action |
| 12:55 PM | b. | Request by Lynn Montgomery to retrieve the email discourse from the WA list and archive it at the Millennium Light Library in Santa Fe. – Discussion/Action  |
| 1:05 PM  | c. | Revised Program Plan (01.10.03) - Information  |
| 1:15 PM  | d. | Schedule for Public Events – Public Participation and Communications Committee – Elaine Hebard   |
| 1:30 PM  | e. | Protocol for Coordinating Decision Making with the Water Resources Board   |
| 1:45 PM  | 8. | Additional Agenda Items  |
| 1:50 PM  | 9. | Adjourn  |



# MIDDLE RIO GRANDE WATER ASSEMBLY

EXECUTIVE COMMITTEE MEETING  
March 14, 2003 12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

## PROPOSED AGENDA

- |          |     |   |
|----------|-----|---|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 12:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the February 28, 2003 Executive Committee Meeting    |
| 12:03 PM | 3.  | Approval of Proposed Agenda   |
| 12:05 PM | 4.  | Chair Report  |
| 12:15 PM | 5.  | Vice Chair Report   |
| 12:20 PM | 6.  | Treasurer's Report  |
|          | 7.  | Old Business  |
| 12:25 PM | a.  | Approve letters of appreciation to Tom Turney and Norm Gaume – ACTION                             |
|          | 8.  | New Business  |
| 12:30 PM | b.  | Protocol Flow Chart for Coordinating Decision Making with the Water Resources Board - ACTION      |
| 12:45 PM | c.  | Flow Chart for Approval of Contractor Products (Outreach and Facilitation) - ACTION               |
| 12:55 PM | d.  | Define Process for Dealing with Objectives – ACTION   |
| 1:05 PM  | e.  | Action Committee Meeting – March 19, 2003 – Agenda - ACTION                                       |
| 1:25 PM  | e.  | MRCOG Budget v. Appropriations - Discussion   |
| 1:40 PM  | f.  | Lack of Attendance at Executive Committee Meetings - Discussion                                   |
| 1:50 PM  | g.  | Seeking Guidance on the Triage Process for Comments on Regional Water Plan Documents - Discussion |
| 1:55 PM  | 9.  | Additional Agenda Items   |
| 2:00 PM  | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

March 28, 2003  
12:30 PM to 2:30 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |     |  |
|----------|-----|--|
| 12:30 PM | 1.  | Call to Order – The presence of a quorum will be noted   |
| 12:31 PM | 2.  | Secretary's Report<br>Approval of Minutes of the March 14, 2003 Executive Committee Meeting                |
| 12:33 PM | 3.  | Approval of Proposed Agenda  |
| 12:35 PM | 4.  | Chair Report   |
| 12:50 PM | 5.  | Vice Chair Report  |
| 12:55 PM | 6.  | Treasurer's Report   |
|          | 7.  | Old Business   |
| 1:00 PM  | a.  | Policy for Evaluation and Approval of Revisions to Water Assembly Data and Information - Approval - ACTION |
|          | 8.  | New Business   |
| 1:15 PM  | a.  | Approval of Flyer for 6 <sup>th</sup> Community Conversations - ACTION                                     |
| 1:30 PM  | b.  | Strategy for Converging SDC Draft Scenarios into a Single Preferred Scenario - Discussion                  |
| 1:45 PM  | c.  | Review Process for Regional Water Plan Sections Prior to Website Publication - Information                 |
| 1:55 PM  | 9.  | Additional Agenda Items  |
| 2:00 PM  | 10. | Adjourn  |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

April 11, 2003  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |     |   |
|----------|-----|---|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted  |
| 12:01 PM | 2.  | Secretary's Report<br>Approval of Minutes of the March 28, 2003 Executive Committee Meeting                             |
| 12:03 PM | 3.  | Approval of Proposed Agenda   |
| 12:05 PM | 4.  | Chair Report  |
| 12:20 PM | 5.  | Vice Chair Report   |
| 12:23 PM | 6.  | Treasurer's Report  |
|          | 7.  | Old Business  |
| 12:26 PM | a.  | Strategy for Converging SDC Draft Scenarios into a Single Preferred Scenario - Approval of Referral to Action Committee |
|          | 8.  | New Business  |
| 12:46 PM | a.  | Approval of Mailer for Regional Forum 5 - Action  |
| 12:56 PM | b.  | Approval of Agenda for 6 <sup>th</sup> Community Conversations - Action   |
| 1:10 PM  | c.  | Approval of Media Kit for 6 <sup>th</sup> Community Conversations -- Action   |
| 1:20 PM  | d.  | Action Committee Agenda - Action  |
| 1:35 PM  | e.  | Regional Water Plan Sections - Flow and Assignments - Discussion  |
| 1:55 PM  | 9.  | Additional Agenda Items   |
| 2:00 PM  | 10. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

May 16, 2003  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |    |  |
|----------|----|--|
| 12:00 PM | 1. | Call to Order – The presence of a quorum will be noted   |
| 12:01 PM | 2. | Secretary's Report<br>Approval of Minutes of the April 11, 2003 Executive Committee Meeting  |
| 12:03 PM | 3. | Approval of Proposed Agenda  |
| 12:05 PM | 4. | Chair Report   |
| 12:15 PM | 5. | Vice Chair Report  |
| 12:17 PM | 6. | Treasurer's Report   |
|          | 7. | Special Reports  |
| 12:20 PM | a. | Report on May 16, 2003 Briefing of the State Engineer and ISC Engineer - Information   |
| 12:30 PM | b. | Report on Meeting of April 22, 2003 in Socorro on Appropriation of Elephant Butte Evaporative Loss – Information                             |
| 12:40 PM | c. | Report on Meeting of May 12, 2003 on ISC Critique of Water Assembly Water Budget - Information   |
| 12:50 PM | d. | Report on Meeting of April 28, 2003 on Bosque Acreage - Information  |
| 12:55 PM | e. | Report on Meeting of May 8, 2003 of Water Resources Board Subcommittee Regarding Political Feasibility Analysis and Evaluation – Information |
| 1:00 PM  | f. | Report on Progress of the Water Plan Document - Information  |
|          | 8. | Old Business   |
| 1:05 PM  | a. | Water Assembly/Water Resources Board Combined Retreat on a Preferred Scenario - June 21, 2003 - Announcement                                 |

# MIDDLE RIO GRANDE WATER ASSEMBLY

- 9. New Business**
  - 1:10 PM a. Purchase of Computer Projector – Action**
  - 1:20 PM b. Authorization to Purchase Food for Regional Forum 6 – Action**
  - 1:25 PM c. Constituency Group Elections – Basis for Nomination and Election of Members and Alternates – Draft Resolution - Action**
  - 1:40 PM d. Action Committee Meeting – May 21, 2003 – Approve Agenda - Action**
- 1:55 PM 10. Additional Agenda Items**
- 2:00 PM 11. Adjourn**

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

June 13, 2003  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
851 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |     |   |
|----------|-----|---|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted                                    |
| 12:01 PM | 2.  | Secretary’s Report<br>Approval of Minutes of the May 16, 2003 Executive Committee Meeting |
| 12:03 PM | 3.  | Approval of Proposed Agenda   |
| 12:05 PM | 4.  | Chair Report  |
| 12:15 PM | 5.  | Vice Chair Report   |
| 12:20 PM | 6.  | Treasurer’s Report  |
|          | 9.  | New Business  |
| 12:25 PM | a.  | Approach to Building a Public Welfare Statement   |
| 12:35 PM | b.  | Approach to Reaching a Preferred Scenario   |
| 12:45 PM | c.  | Approach to the Water Plan Document   |
| 12:50 PM | d.  | Approach to Critiquing the Water Plan Document  |
| 12:55 PM | e.  | Approach to Freezing Baseline Data  |
| 1:05 PM  | f.  | Establishing Meeting Schedule for the Executive Committee - Action                        |
| 1:10 PM  | g.  | Confirmation of Water Planning Focus – Discussion   |
| 1:15 PM  | h.  | Water Assembly Budget – Review of Draft Budget  |
| 1:20 PM  | i.  | Planning for the WRB/WA Retreat – Strategy and Assignments -                              |
| 1:40 PM  | j.  | Action Committee Agenda   |
| 1:55 PM  | 10. | Additional Agenda Items   |
| 2:00 PM  | 11. | Adjourn   |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

June 27, 2003  
12:00 PM to 2:00 PM

Rotunda - Park Center Building  
Science and Technology Park at the University of New Mexico  
801 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |     |  |
|----------|-----|--|
| 12:00 PM | 1.  | Call to Order – The presence of a quorum will be noted   |
| 12:01 PM | 2.  | Secretary’s Report<br>Approval of Minutes of the May 16, 2003 Executive Committee Meeting        |
| 12:03 PM | 3.  | Approval of Proposed Agenda  |
| 12:05 PM | 4.  | Chair Report   |
| 12:20 PM | 5.  | Vice Chair Report  |
| 12:25 PM | 6.  | Treasurer’s Report   |
|          | 7.  | Old Business   |
| 12:30 PM | a.  | Guidance on Approach to Reaching a Preferred Scenario  |
| 12:40 PM | b.  | Guidance on Approach to the Water Plan Document  |
| 12:50 PM | c.  | Guidance on Approach to Critiquing the Water Plan Document                                       |
| 1:00 PM  | d.  | Guidance on Approach to Freezing Baseline Data   |
|          | 8.  | New Business   |
| 1:10 PM  | a.  | How do we resolve the problem of “to many Meetings” versus need to concur on issues - Discussion |
| 1:35 PM  | b.  | Establishing Meeting Schedule for the Executive Committee – Action                               |
| 1:55 PM  | 9.  | Additional Agenda Items  |
| 2:00 PM  | 10. | Adjourn  |

# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

July 11, 2003  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
801 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |    |   |
|----------|----|---|
| 12:00 PM | 1. | Call to Order – The presence of a quorum will be noted                                    |
| 12:01 PM | 2. | Secretary's Report<br>Approval of Minutes of the May 16, 2003 Executive Committee Meeting |
| 12:03 PM | 3. | Approval of Proposed Agenda   |
| 12:05 PM | 4. | Chair Report  |
| 12:05 PM | 5. | Vice Chair Report   |
| 12:20 PM | 6. | Treasurer's Report  |
|          | 7. | New Business  |
| 12:20 PM | a. | Approach to Public Comment on First Full Draft of the Water Plan - Discussion             |
| 12:40 PM | b. | Presentation and Approval of Milestone Chart – Action                                     |
| 12:55 PM | c. | Approval of Basis Chapters for Public Comment – Action                                    |
| 1:10 PM  | d. | Establishment of the Recommendations Team - Discussion                                    |
| 1:25 PM  | e. | Establishing Meeting Schedule for the Executive Committee – Action                        |
| 1:35 PM  | f. | Review and Approval of July 16, 2003 Action Committee Meeting Agenda - Action             |
| 1:55 PM  | 8. | Additional Agenda Items   |
| 2:00 PM  | 9. | Adjourn   |



# MIDDLE RIO GRANDE WATER ASSEMBLY

## EXECUTIVE COMMITTEE MEETING

August 15, 2003  
12:00 PM to 2:00 PM

Executive Board Room - Park Center Building  
Science and Technology Park at the University of New Mexico  
801 University Boulevard SE  
Albuquerque, NM

### PROPOSED AGENDA

- |          |    |  |
|----------|----|--|
| 12:00 PM | 1. | Call to Order – The presence of a quorum will be noted   |
| 12:01 PM | 2. | Secretary’s Report<br>Approval of Minutes of the July 30, 2003 Special Executive Committee Meeting |
| 12:03 PM | 3. | Approval of Proposed Agenda  |
| 12:05 PM | 4. | Chair Report   |
| 12:20 PM | 5. | Vice Chair Report  |
| 12:25 PM | 6. | Treasurer’s Report   |
|          | 8. | New Business   |
| 12:30 PM | a. | Schedule of Actions and Events – Discussion - Action   |
| 12:45 PM | b. | Process for Development of Chapter 10 - Discussion - Action  |
| 12:55 PM | c. | Process for Development of Chapter 11 – Discussion - Action  |
| 1:05 PM  | d. | Process for Development of Appendices – Discussion - Action  |
| 1:15 PM  | e. | Approval of Newsletter – Action  |
| 1:25 PM  | f. | Preparation of Materials for the Public Participation Events.<br>Discussion - Action               |
| 1:35 PM  | g. | Review and Approval of August 20, 2003 Action Committee Meeting Agenda - Action                    |
| 1:55 PM  | 8. | Additional Agenda Items  |
| 2:00 PM  | 9. | Adjourn  |

# MIDDLE RIO GRANDE WATER ASSEMBLY