

**New Mexico Interstate Stream Commission  
 Notice of July 21, 2016 Meeting and Final Draft Agenda  
 State Capitol Building, Room 326, 411 S Capitol Street, Santa Fe**

**The mission of the Interstate Stream Commission: to investigate, conserve, protect, and develop the water resources and stream systems of New Mexico and carry out plans and programs for beneficial uses in the state, all in accordance with the law.**

<b>Thursday, July 21, 2016 INTERSTATE STREAM COMMISSION MEETING</b>						
<b>Duration</b>	<b>From</b>		<b>To</b>		<b>Agenda Item Description</b>	<b>Presenter</b>
0:00	8:30am	-	8:30am	1.	Commission convenes regular meeting at the State Capitol, Room 326, 411 S Capitol Street, Santa Fe	Chairman Chandler
0:05	8:30am	-	8:35am	2.	Approval of the Agenda	Chairman Chandler
0:05	8:35am	-	8:40am	3.	Approval of the Minutes from the June 22, 2016 ISC meeting	Chairman Chandler
0:20	8:40am	-	9:00am	4.	Secretary Report	Tom Blaine
0:20	9:00am	-	9:20am	5.	Staff Report	Deborah Dixon
0:45	9:20am	-	10:05am	6.	Presentation on the 2016 Colfax County Regional Water Plan and request for Commission acceptance of the plan	Dave Kenneke, Chair, Colfax County Regional Water Planning Steering Committee & Colfax County Commissioner Bill Sauble
0:45	10:05am	-	10:50am	7.	Presentation on the 2016 Taos County Regional Water Plan and request for Commission acceptance of the plan	Rick Bellis, Town of Taos Manager & Tom Blankenhorn Taos County Commissioner
0:15	10:50am	-	11:05am	8.	Report on New Mexico Central Arizona Project (NM CAP) Entity activities, including selection of NM Unit Project for NEPA consideration	Anthony Gutierrez, Director, NM CAP Entity & Craig Roepke
0:15	11:05am	-	11:20am	9.	Request Commission approval of the NM CAP Entity FY2018 budget	Anthony Gutierrez, Director, NM CAP Entity & Kim Abeyta-Martinez
0:25	11:20am	-	11:45am	10.	Request Commission delegation of authority to the Director to execute a joint powers agreement (JPA) with the State Investment Council (SIC) directing SIC's investment of NM Unit Funds, and request Commission adoption of an investment policy regarding the same.	Amy Haas Monica Trujillo Helen Sobien
0:45	11:45am	-	12:30pm	11.	Closed session discussion pursuant to NMSA 1978, Chapter 10, Article 15, Section 1, Subsection (H)(7) to discuss pending litigation regarding: 1) the Canadian River/Ute Reservoir; 2) the Lower Rio Grande; and, 2) the Open Meetings Act.	
0:20	12:30pm	-	12:50pm	12.	Colorado River Basin: Report on the System Conservation Pilot Program in the Upper Basin	Kristin Green

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0:20	12:50pm	-	1:10pm	13.	Report on La Plata River operations	Kristin Green
0:05	1:10pm	-	1:15pm	14.	Report on ISC Canadian River Committee Meeting held on June 30, 2016	Caleb Chandler
0:05	1:15pm	-	1:20pm	15.	Report on ISC Endangered Species Act Committee Meeting held on June 29, 2016	Buford Harris
0:05	1:20pm	-	1:25pm	16.	Report on ISC Water Planning Committee Meeting held on June 23, 2016	Mark Sanchez
0:10	1:25pm	-	1:35pm	17.	Request Commission approval to amend the Acequia Work Plan for FY 2017 to reallocate funding among projects previously approved by Commission, and request to add project	Jonathan Martinez
0:15	1:35pm	-	1:50pm	18.	Request Commission approval to amend the following ISC contracts previously approved by the Commission to increase the maximum contract amount under each contract: <ul style="list-style-type: none"> <li>a. Contract No. 19051, Golder Associates, Inc., increase from \$500,000 to \$520,000</li> <li>b. Contract No. 19052, Daniel B. Stephens &amp; Assoc., increase from \$800,000 to \$910,000</li> <li>c. Contract No. 19057, S.S. Papadopulos &amp; Associates, Inc., increase from \$900,000 to \$945,000</li> <li>d. Contract No. 19060, Geosystems Analysis, Inc., increase from \$200,000 to \$275,000</li> <li>e. Contract No. 19063, SWCA Environmental Consultants, increase from \$700,000 to \$1,380,000</li> <li>f. Contract No. 19064, John Shomaker &amp; Associates, increase from \$200,000 to \$295,000</li> <li>g. Contract No. 16686, Trout Raley Montano Witwer &amp; Freeman, increase from \$250,000 to \$310,000</li> <li>h. Contract No. 2015-LRG-04, Hydros Consulting, increase from \$200,000 to \$260,000</li> </ul>	Marcos Mendiola
0:05	1:50pm	-	1:55pm	19.	Set future meeting date, other business and informational items not requiring ISC action	Deborah Dixon
0:05	1:55pm	-	2:00pm	20.	Adjourn	

In accordance with the Commission's 2016 Open Meetings Act Resolution, a final version of the agenda will be available 72 hours in advance of the meeting on the Office of the State Engineer/Interstate Stream Commission web site ([www.ose.state.nm.us](http://www.ose.state.nm.us)) and will be posted and available in the Commission offices at Bataan Building, Room 101, Santa Fe; and will be faxed to persons making a specific request for the final agenda by calling Commission's office at 827-6160.