Revised: August 17, 2016

TENTATIVE AGENDA for the THIRD MEETING IN 2016 of the WATER AND NATURAL RESOURCES COMMITTEE

August 25, 2016 Clovis Civic Center, 801 Schepps Blvd. Clovis

August 26, 2016 Tucumcari Convention Center, 1500 Rte. 66 Tucumcari

Thursday, August 25

10:00 a.m.		Call to Order and Introductions —Representative Candy Spence Ezzell, Chair, Water and Natural Resources Committee
10:05 a.m.		Welcome and Water Conservation Summit Report —David Lansford, Mayor, City of Clovis
10:30 a.m.	(1)	New Mexico Beef Council Assessment on Livestock Sales (Senate Bill 65, 2016) —Senator Pat Woods —Bernarr Treat, Chair, New Mexico Beef Council
11:30 a.m.	(2)	Broadview Wind Power Facility Project —Ward Marshall, Director of Business Development, Pattern Energy Group, Inc.
12:00 noon		Lunch
1:00 p.m.	(3)	Report on Soil and Water Conservation Districts —Debbie Hughes, Executive Director, New Mexico Association of Conservation Districts
2:00 p.m.	(4)	Water Infrastructure Team and Funding Subgroup Report and Construction Programs Bureau Infrastructure Development Report —Michaelene Kyrala, Director, Strategic Initiatives and Policy, New Mexico Department of Environment (NMED) —NMED Staff

4:00 p.m. (5) <u>Federal Clean Water Act Regulations on Waters of the United States</u> <u>Status</u>

—Butch Tongate, Acting Secretary, NMED

5:00 p.m. Recess

Friday, August 26

9:00 a.m. (6) New Mexico Acequia Association Briefing

—Paula Garcia, Executive Director, New Mexico Acequia Association

10:00 a.m. (7) Rural Water Association (RWA) Update

—Bill Conner, Executive Director, RWA

11:00 a.m. (8) Mesalands Community College Wind Energy Program

—Andy Swapp, Wind Energy Instructor, Mesalands Community College

—Jim Morgan, Director, North American Wind Research and Training Center

11:30 a.m. **Committee Tour**

2:00 p.m. **Adjourn** (estimated)