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MEMORANDUM

TO: Utility Operators Certification Advisory Board

From: Eric Hall, Certification Officer, NM Utility Operator Certification Program

Subject: **Advisory Board Meeting, September 10, 2020**

Date: August 31, 2020

The next Utility Operators Certification Advisory Board meeting will be held Thursday, **September 10, 2020 9:30 – 11:30 am. This meeting will be held both by teleconference and virtual video conferencing.** Information for both options can be found below.

- **Teleconference call at +1-415-655-0001**
You can call in to the meeting and enter this **access code #133 738 4838.**
- **Webex Video Conference**
You can also **JOIN** the meeting by clicking on the link below .
Link to [Webex Video Meeting](#)

For more information about the Utility Operator Certification Program and Advisory Board, contact Eric Hall at (505) 670-7418 or email eric.hall@state.nm.us.

The following is the proposed agenda for the meeting; the Board is not confined to items listed and other items may be discussed.

Proposed Agenda:

- 1) Roll call & Introduction of Guests – (5 minutes-Cathie Eisen)
- 2) Review and approval: Meeting Agenda – (5 minutes-Cathie Eisen)
- 3) Review and approval: January 30, 2020, meeting minutes – (5 minutes-Cathie Eisen)
- 4) Nomination for Appointment/Re-appointment of Advisory Board Members for 3-year term (10 min- Sydney Hoke-Exp: 06/30/2020), (Joe Bailey-06/30/2020), (Rick Mitchell-Exp: 06/30/2020)-Cathie Eisen 10 minutes
- 5) Review and discuss Stakeholder Meeting comments- (Eric Hall 10 minutes)

- 6) Statute change-Program Fee increases - Eric Hall 10 minutes)
- 7) Regulation revisions – (Eric Hall/Nile Carver – 5 minutes)
- 8) New Mexico Water and Wastewater Association (5 minutes-Art Torrez)
- 9) NM Drinking Water Bureau Update – (5 minutes-Jill Turner)
- 10) NM Surface Water Quality Bureau-Point Source Pollution Program Update – (5 minutes-Sarah Holcomb)
- 11) NM Ground Water Quality Bureau-Domestic Waste Team Update – (5 minutes-Jason Herman)
- 12) NM Operator Certification Program Update – (10 minutes-Eric Hall)
- 13) Other Business (including next meeting date) – (10 minutes-Cathie Eisen)
14. Public Comments: The Advisory Board will receive public comments. No action will be taken by the Advisory board. Limit 2 minutes per individual making comments.

Adjournment