## NEW MEXICO ENVIRONMENT DEPARTMENT



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JENNIFER J. PRUETT
Deputy Secretary

## **MEMORANDUM**

TO: Utility Operators Certification Advisory Board

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

SUBJECT: Advisory Board Meeting, January 30, 2020

DATE: January 23, 2020

The next Utility Operators Certification Advisory Board meeting will be held **Thursday**, **January 30**, **2020**, beginning at **9:00am** at the **Hotel Encanto**, **705 Telshor Blvd**, **Las Cruces New Mexico**. Meeting will be in the **Board Room**. 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: Nov 8, 2019, meeting minutes (5 minutes-Cathie Eisen)
- 4) Open Meetings Act (5 minutes-Cathie Eisen)
- 5) West Hammond DWA Operator Certification issue (5 minutes-Eric Hall)
- 6) Review final draft of the UOCP Regulation revisions (1.5 hours- Action item Nile/Eric)
- 7) New Mexico Water and Wastewater Association meeting (5 minutes-Eric Hall)
- 8) NM Drinking Water Bureau Update (5 minutes-Jill Turner)
- 9) NM Surface Water Quality Bureau-Point Source Pollution Program Update (5 minutes-Sarah Holcomb)
- 10) NM Ground Water Quality Bureau-Domestic Waste Team Update (5 minutes-Jason Herman)
- 11) NM Operator Certification Program Update (10 minutes-Eric Hall)
- 12) Other Business (including next meeting date) (10 minutes-Cathie Eisen)
- 13) 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.
- 14) Adjournment