

DRAFT AGENDA

Date: May 15,2025

To: Utility Operator Certification Advisory Board

From: Cathie R. Eisen, Board Chair, UOCP

Subject: Advisory Board Meeting

Meeting Date: Thursday, July 10, 2025

The next Utility Operator Certification Advisory Board meeting will be held Thursday, July 10, 2025 9:00 am – 12:00 pm. This meeting will be held by virtual video conferencing via WebEx, Teleconference, and video system. Information on the options is noted below.

For information regarding the Utility Operator Certification Program and/or Advisory Board, please contact

Tanya Trujillo at tanya.trujillo2@env.nm.gov or at 505-372-8273

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 Items:

- 1) Roll call & Introduction of Guests – (Cathie Eisen - 5 minutes)
- 2) Review and approval: Meeting Agenda – (Cathie Eisen - 5 minutes)
- 3) Review and approval: April 10, 2025, meeting minutes – (Cathie Eisen - 5 minutes)
- 4) Review and approval: May 15, 2025 meeting minutes – (Cathie Eisen - 5 minutes)
- 5) The Advisory Board will receive public comments. No action will be taken by the Advisory Board. Limit 3 minutes per individual making comments.
- 6) Welcome to new Advisory Board members, Michael Alvidrez and Jennifer Cortez (Cathie R Eisen- 10 minutes)
- 7) UOCP Advisory Board proposed Code of Professional Conduct (Maria Gilvarry-20 minutes)
- 8) UOCP Advisory Board proposed By Laws (Maria Gilvarry- 20 minutes)
- 9) UOCP Advisory Board proposed Board Member Nomination procedures (Maria Gilvarry- 20 minutes)
- 10) Drinking Water Bureau Update – (Tanya Trujillo - 10 minutes)

- 11) New Mexico Water and Wastewater Association (Craig Byers- 5 minutes)
- 12) NM Surface Water Quality Bureau-Point Source Pollution Program Update – (Susan Lucas Kamat/Jason Martinez - 5 minutes)
- 13) NM Ground Water Quality Bureau-Domestic Waste Team Update – (Jason Herman/Avery Young - 5 minutes)
- 14) NM Operator Certification Program Update – (Tanya Trujillo - 5 minutes)
- 15) Other Business (including next meeting date) – (Cathie Eisen - 10 minutes)
- 16) Adjournment by roll call