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Cabinet Secretary

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Deputy Secretary

MEMORANDUM

TO: Utility Operators Certification Advisory Board

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

SUBJECT: **Advisory Board Meeting, June 21, 2018**

DATE: June 17, 2018

The next Utility Operators Certification Advisory Board meeting will be held **Thursday, June 21, 2018** beginning at **9:00 a.m.**, at the **Hubbard Museum of the American West, 26301 US-70, Ruidoso Downs, NM 88346**. 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. Introduction of New UOCP Staff-Anita Tavaschi (5 minutes Eric Hall)
3. Review and approval: Meeting Agenda – (5 minutes-Cathie Eisen)
4. Review and approval: January 25, 2017 meeting minutes – (5 minutes-Cathie Eisen)
5. Nomination for Appointment/Re-appointment of Advisory Board Members for 3-year term (10 min-Cathie Eisen)
 - a. Joe Harvey (Term expires: 6/30/2018)
 - b. Bobby Towle (Term expires: 6/30/2018)
6. Action Item: Removal of the Temporary Certification (20.7.4.23) from the UOC Regulation (5 minutes-Eric Hall)
7. Review and Discussion: Chlorine & BAC-T Data Falsification by Rio Rancho Operators (30 minutes-Eric Hall)
8. BREAK (10 min)
9. Review and Discussion: Specific Revisions to Water Study Manual Chpt. 2 & 4 (15 minutes-Anne Keller)
10. Discussion: 'Scope of Work' for Water Study Manual revision contract (10 minutes-Eric Hall)
11. NM Drinking Water Bureau Update – (5 minutes-Danielle Shurn)
12. NM Surface Water Quality Bureau-Point Source Pollution Program Update – (5 minutes-Sarah Holcomb)
13. NM Ground Water Quality Bureau-Domestic Waste Team Update – (5 minutes-Brian Schall)
14. NM Operator Certification Program Update – (10 minutes-Eric Hall)
15. Other Business (including next meeting date) – (10 minutes-Cathie Eisen)
16. Adjournment