

AGENDA

Date: September 20, 2023

To: Utility Operator Certification Advisory Board

From: Eric Hall, Team Lead, UOCP

Subject: Advisory Board Meeting

Meeting Date: Thursday, October 12, 2023

The next Utility Operator Certification Advisory Board meeting will be held Thursday, October 12, 2023, 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 are noted below.

- Meeting Link: WebEx Meeting
- Join by meeting number Meeting number (access code): 2632 576 4453 Meeting password: Vvgp49PpFu5
- Join by phone Teleconference number: +1-415-655-0001 US Toll Access code: 2632 576 4453
- Join by video System or application
 Dial: <u>26325764453@nmed-oit.webex.com</u>
 You can also dial 173.243.2.68 and enter your meeting number.

For information regarding the Utility Operator Certification Program and/or Advisory Board, please contact Eric Hall at (505) 670-7418 or email <u>eric.hall@env.nm.gov</u>.

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: June 22, 2023 meeting minutes (Cathie Eisen 5 minutes)
- 4) Welcome new Advisory Board Members (Cathie Eisen 5 minutes)
- 5) Review UOCP Regulations and Statement of Reasons (Eric-Nile 60 minutes)
- 6) New Mexico Water and Wastewater Association (Lorenzo Sanchez 5 minutes)
- 7) New Mexico Drinking Water Bureau (Tanya Trujillo 5 minutes)
- NM Surface Water Quality Bureau-Point Source Pollution Program Update (Susan Lucas Kamat/Jason Martinez - 5 minutes)
- 9) NM Ground Water Quality Bureau-Domestic Waste Team Update (Jason Herman/Avery Young 5 minutes)
- 10) NM Operator Certification Program Update (Eric Hall 5 minutes)
- 11) Other Business (including next meeting date) (Cathie Eisen 10 minutes)
- 12) The Advisory Board will receive public comments. No action will be taken by the Advisory Board.Limit 2 minutes per individual making comments.
- 13) Adjournment by roll call