



AGENDA

Date: December 12, 2023
To: Utility Operator Certification Advisory Board
From: Eric Hall, Team Lead, UOCP
Subject: Advisory Board Meeting
Meeting Date: Thursday, January 11, 2024

The next Utility Operator Certification Advisory Board meeting will be held Thursday, January 11, 2024, 9:30 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](#)

<https://nmed-oit.webex.com/nmed-oit/j.php?MTID=maae82d28657779c85154aa091541956f>

- Join by meeting number (access code): **2632 488 8047**
Meeting password: **43rfJZQwsd5**
- Tap to join from a mobile device (attendees only)
[+1-415-655-0001](tel:+1-415-655-0001), [26324888047###](tel:+1-415-655-0001) US Toll
- Join by phone: **+1-415-655-0001 US Toll**
[Global call-in numbers](#)
- Join by video System or application: Dial [26324888047@nmed-oit.webex.com](tel:+1-415-655-0001)

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 eric.hall@env.nm.gov.

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: October 12, 2023 meeting minutes – (Cathie Eisen - 5 minutes)
- 4) Nomination and election of Advisory Board Chair and Vice Chair persons (Cathie Eisen)
- 5) UOC Advisory Board Open Meetings Act Resolution – (UOC Advisory Board Chair)
- 6) Nomination and election of (2) WQCC Representatives for 2024 – (UOC Advisory Board Chair)
- 7) Drinking Water Bureau Update – (Tanya Trujillo - 10 minutes)
- 8) New Mexico Water and Wastewater Association (Lorenzo Sanchez - 5 minutes)
- 9) NM Surface Water Quality Bureau-Point Source Pollution Program Update – (Susan Lucas Kamat/Jason Martinez - 5 minutes)
- 10) NM Ground Water Quality Bureau-Domestic Waste Team Update – (Jason Herman/Avery Young - 5 minutes)
- 11) NM Operator Certification Program Update – (Eric Hall - 5 minutes)
- 12) Benjamin Menchego Regulatory enforcement discussion – (Eric Hall, Jen Olsen – 30 minutes)
- 13) Eric Garcia Regulatory enforcement discussion – (Eric Hall, Jen Olsen – 30 minutes)
- 14) Other Business (including next meeting date) – (Cathie Eisen - 10 minutes)
- 15) The Advisory Board will receive public comments. No action will be taken by the Advisory Board. Limit 2 minutes per individual making comments.
- 16) Adjournment by roll call