

## DRAFT AGENDA

Date: December 26, 2024

To: Utility Operator Certification Advisory Board

From: Cathie R. Eisen, Board Chair, UOCP

Subject: Advisory Board Meeting

Meeting Date: Thursday, January 9, 2025

The next Utility Operator Certification Advisory Board meeting will be held Thursday, January 9, 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 are noted below.

- Meeting Link: [Join WebEx Meeting](#)

<https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m85aa0200fe66fb1e491f57553a6e0507>

- Join by meeting number (access code): **2632 088 1595**  
Meeting password: **U6xn2Pdw6Cw**

- Join by phone:  
**Use VoIP only**

- Join by video System or application  
Dial: [26320881595@nmed-oit.webex.com](tel:26320881595)

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 Tanya Trujillo at (505) 372-8273 or email: [Tanya.Trujillo2@env.nm.gov](mailto:Tanya.Trujillo2@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: November 14, 2024, meeting minutes – (Cathie Eisen - 5 minutes)
- 4) Nomination and election of Advisory Board Chair and Vice Chair persons (Cathie Eisen – 15 minutes)

- 5) UOC Advisory Board Open Meetings Act Resolution – (UOC Advisory Board Chair – 10 minutes)
- 6) UOCP Program Discussion- (Cathie Eisen-30 minutes)
- 7) IDR/DR Updates, Discussion of Panel Participation (Janet Cherry, ERG, Steve Garner-20 minutes)
- 8) Certemy Update (Janet Cherry, ERG-15 minutes)
- 9) UOCP Advisory Board Agenda and Board Structure (Cathie Eisen-20 minutes)
- 10) 20.7.4 Regulations Discussion (Adam Lucero-10 minutes)
- 11) Drinking Water Bureau Update – (Tanya Trujillo - 10 minutes)
- 12) New Mexico Water and Wastewater Association (Martin Lopez - 5 minutes)
- 13) NM Surface Water Quality Bureau-Point Source Pollution Program Update – (Susan Lucas Kamat/Jason Martinez - 5 minutes)
- 14) NM Ground Water Quality Bureau-Domestic Waste Team Update – (Jason Herman/Avery Young - 5 minutes)
- 15) NM Operator Certification Program Update – (Tanya Trujillo - 5 minutes)
- 16) Other Business (including next meeting date) – (Cathie Eisen - 10 minutes)
- 17) The Advisory Board will receive public comments. No action will be taken by the Advisory Board. Limit 2 minutes per individual making comments.
- 18) Adjournment by roll call