



## AGENDA

Date: December 27, 2022  
To: Utility Operator Certification Advisory Board  
From: Eric Hall, Program Manager, UOCP  
Subject: Advisory Board Meeting  
Meeting Date: Thursday, January 19, 2023

The next Utility Operator Certification Advisory Board meeting will be held Thursday, January 19, 2023, 9:30 am – 12:30 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](#)  
Meeting password: **AVq5Jmwf45**
- Teleconference number: **+1-415-655-0001 US Toll**  
Access code: **2458 816 8884**
- Join by video System: Dial **24588168884@nmed-oit.webex.com**  
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](mailto: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: November 10, 2022 meeting minutes – (Cathie Eisen - 5 minutes)
- 4) UOC Advisory Board Open Meetings Act Resolution - (Cathie Eisen - Action Item)
- 5) Nomination and election of Advisory Board Chair and Vice Chair persons – (Cathie Eisen – Action Item)

- 6) Nomination and election of (2) WQCC Representatives for 2023 – (Cathie Eisen – Action Item)
- 7) Discussion of Certification Exam P-value analysis – (Nile Carver – 5 minutes)
- 8) New Mexico Water and Wastewater Association (Lorenzo Sanchez, President Elect - 5 minutes)
- 9) Drinking Water Bureau Update – (TBD - 10 minutes)
- 10) NM Surface Water Quality Bureau-Point Source Pollution Program Update – (Susan Lucas Kamat/Jason Martinez - 5 minutes)
- 11) NM Ground Water Quality Bureau-Domestic Waste Team Update – (Jason Herman/Avery Young - 5 minutes)
- 12) NM Operator Certification Program Update – (Eric Hall - 5 minutes)
- 13) Other Business (including next meeting date) – (Cathie Eisen - 10 minutes)
- 14) The Advisory Board will receive public comments. No action will be taken by the Advisory Board.  
Limit 2 minutes per individual making comments.
- 15) Adjournment by roll call