

## AGENDA

Date: March 27, 2025

To: Utility Operator Certification Advisory Board

From: Cathie R. Eisen, Board Chair, UOCP

Subject: Advisory Board Meeting

Meeting Date: Thursday, April 10, 2025

The next Utility Operator Certification Advisory Board meeting will be held Thursday, April 10, 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 is noted below.

- Meeting Link: [WebEx Meeting](#)

<https://nmed-oit.webex.com/wbxmjs/joinservice/sites/nmed-oit/meeting/download/42f3126849e64b6c878c6d5d0b90e30c?siteurl=nmed-oit&MTID=m956e1146370834ce9a5b114f902cd193>

- Join by meeting number (access code): **2866 099 1142**  
Meeting password: **uP4YnjKQW33**
- Join by phone: **+1-415-655-0001 US Toll**  
To connect to the meeting by phone enter this access code: **2866 099 1142**

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: January 9, 2025, meeting minutes – (Cathie Eisen - 5 minutes)
- 4) The Advisory Board will receive public comments. No action will be taken by the Advisory Board.  
Limit 3 minutes per individual making comments.

- 5) IDR/DR Updates (Janet Cherry, ERG, -10 minutes)
- 6) Certemy Update (Janet Cherry, ERG-15 minutes)
- 7) UOCP Advisory Board Vice Chairperson nominations (Cathie R Eisen 10 minutes)
- 8) Discussion regarding Special Meeting for appointments of Advisory Board positions (Cathie Eisen- 10 minutes)
- 9) UOCP Advisory Board proposed Code Of Professional Conduct (Cathie Eisen-20 minutes)
- 10) UOCP Advisory Board proposed By Laws (Cathie R Eisen 20 minutes)
- 11) Drinking Water Bureau Update – (Tanya Trujillo - 10 minutes)
- 12) New Mexico Water and Wastewater Association (Craig Byers- 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) Adjournment by roll call