

Revised: November 30, 2020

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**November 30, 2020
Video Conference**

Monday, November 30

- 9:00 a.m. **Call to Order and Introductions**
—Senator Jacob R. Candelaria, Chair
—Representative Tomás E. Salazar, Vice Chair
- 9:05 a.m. (1) **Update on the Water Trust Fund**
—John R. D'Antonio, Jr., Chair, Water Trust Board; State Engineer
- 10:05 a.m. (2) **Testimony on Dams in Southern New Mexico**
—Charles Thompson, Chief, Dam Safety Bureau, Office of the State Engineer
—John Gwynne, Director, Dona Ana County Flood Commission
—Jerry Lovato, Executive Engineer, Albuquerque Metropolitan Arroyo Flood Control Authority
—Zack Libbin, District Engineer, Elephant Butte Irrigation District
- 11:05 a.m. (3) **Update on the Colonias Infrastructure Project Fund**
—Doug Moore, Chair, Colonias Infrastructure Board; Minority Leader of the Senate Appointee
- 12:05 p.m. **Lunch**
- 1:05 p.m. (4) **Update on the Tribal Infrastructure Project Fund**
—Lynn A. Trujillo, Secretary, Indian Affairs Department
- 2:05 p.m. (5) **Testimony from the New Mexico Finance Authority (NMFA) Board**
—Katherine Miller, Chair, NMFA Board; County Manager, Santa Fe County
—Steve Kopelman, Vice Chair, NMFA; Executive Director, New Mexico Counties
- 3:05 p.m. (6) **Update on the Economic Development Revolving Fund**
—Marquita Russel, Chief Executive Officer, NMFA

- 3:35 p.m. (7) [Consideration of Legislation for Endorsement](#)
—Tom Kricka, Legislative Council Service
- 3:45 p.m. (8) [Consideration of Legislation for Endorsement](#)
—Representative Susan K. Herrera
—Bill Conner, Executive Director, New Mexico Rural Water Association
- 4:15 p.m. (9) [Update on the Reauthorization of the Small Business Recovery Act of 2020](#)
—Senator Jacob R. Candelaria, Chair
- 4:30 p.m. **Adjourn**