



Estancia Basín Water Planning Committee

Draft AGENDA
Thursday February 20, 2014
9:30 A.M.

Regular Meeting to be Held
at:
*Administrative Offices of
Torrance County
Commission Chambers
205 Ninth Street
Estancia, NM 87016*

Call To Order:

Approval of Agenda:

Approval of 12/19/2013 minutes

***Guests:**

Cass Tyler (10 minutes)

*** Financial report:**

*** Correspondence:**

OSE / Regional Water planning

Angela Bordegaray

***Reports / Meetings Attended**

**Art Swenka / EBWHR&M
Contract Labor Update / Hydro Resolution
2014 Legislative Session**

***Unfinished Business:**

**Santa Fe County Sustainable Land Development Code
Santa Fe funding MOU Statues**

***New Business:**

**SWCC grant submission / April 2014
Open Meeting Resolution to include tele-conference for
members #2014-2
Membership Status / Vacant positions**

Announcements / Discussion only items:

Open

Public Comment:

Open

Next meeting

April 17, 2014 / Moriarty

Adjourn

Torrance County Santa Fe County Bernalillo County
"Coordinated water resource planning for the Estancia Underground Water Basin"