



# Estancia Basín Water Planning Committee

*Final* AGENDA  
Thursday October 16, 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 8/21/14 minutes**

**\* Financial report:**

**Update on Funding Requests**

**\* Correspondence:**

**\*Guests:**

**\*Reports / Meetings Attended**

*Art Swenka / EBWHR&M  
Contract Labor Update / Hydro Resolution  
SF Water Committee / Rita Loy Simmons*

**\*Unfinished Business:**

**WTB grant / Readiness to proceed items  
Membership Status / Vacant positions  
Water plan Update Discussion  
SF Water Advisory Committee'**

**\*New Business:**

*Recommendation for appointment to fill SF Ag  
Positon on EBWPC*

**Announcements / Discussion only items:**

**Open**

**Public Comment:**

**Open**

**Next meeting**

**December 18, 2014 / Moriarty**

**Adjourn**