



Estancia Basín Water Planning Committee

Final AGENDA
Thursday, April 14, 2016
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 Ad Hoc Meeting:

Approval of agenda
Welcome, Introductions, Purpose
Comments on the Draft RWP Update-ISC Process Hydrologist: Amy Lewis
Review Projects, Programs, and Policies (PPP) list and Process for Ongoing Updates
Comments on Draft Section 8
Public Involvement Plan
Next steps
Adjourn

Call to Order Regular Committee meeting:

Approval of Agenda:

Approval of December 2015, February 2016, Special meeting March 2016 minutes

*** Financial report:**

Santa Fe MOU #7

*** Correspondence:**

***Guests:**

***Reports / Meetings Attended**

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

***Unfinished Business:**

***New Business:**

Professional Services for 2016-2017 / contract expires 6/30/16

Announcements / Discussion only items:

Open

Public Comment:

Open

Next meeting

June 9, 2016 / Moriarty

Adjourn