



# *Estancia Basín Water Planning Ad Hoc and Regular Committee*

***Final* AGENDA**  
**Thursday, June 9, 2016**  
**9:30 A.M.**

**Meeting to be Held at:**  
*Edgewood SWCD  
Conference Room  
2506 Route 66  
Moriarty, NM 87035*

## **Call To Order:**

### **Approval of Ad Hoc Agenda :**

**Welcome / Introductions / Purpose of meeting**  
**Review Public Comment submitted to committee**  
**Public Comment**  
**Review updated Sections 2 and 8 (*discussion no longer than 90 minutes*)**  
**Next Steps**

### **Adjourn Ad Hoc Meeting**

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## **Call to Order Regular Meeting**

**Approval of 4/11/2016 minutes**

**\* Financial report:**

**\* Correspondence:**

**\*Guests:**

**\*Reports / Meetings Attended**

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

**\*Unfinished Business:**

**Vacant position**

**\*New Business:**

**RFP / Professional Services**

**Announcements / Discussion only items:**

**Open**

**Next meeting**

**August 11, 2016 / Estancia**

**Adjourn**