



Estancia Basín Water Planning Committee

***Final* AGENDA**
Thursday December 16, 2015
9:30 A.M.

Regular Meeting to be Held
at:
Magnum Steel Office Building
Conference Room
2515 Hwy 333
Old Route Hwy 66
Moriarty, NM 87035

Call To Order:

Approval of Agenda:

Approval of 10/21/14 minutes

*** Financial report:**

*** Correspondence:**

***Guests:**

***Unfinished Business:**

Water plan Update Discussion
WTB grant
Membership Status / Vacant position s

***New Business:**

01-2015 Open Meeting Act Resolution

***Reports / Meetings Attended**

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

Announcements / Discussion only items:

Open

Public Comment:

Open

Next meeting

February 19, 2015 / Estancia

Adjourn

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