



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes December 19, 2013

Members and Staff

John L. Jones – Chairman Bernalillo Co., Municipal/ Developer/ Util <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	Karen Torres – Vice Chairman Santa Fe Co.: Government <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent
Daniel McGregor- Sec/Treasurer Bernalillo Co.: Government <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	Michael Anaya Santa Fe Co: Municipal/Developer/Utility <input type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent
Ryan Schwebach- East Torrance SWCD <input type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent	Vacant Torrance Co.: Government <input type="checkbox"/> Presen <input type="checkbox"/> Absent
Rita-Loy Simmons At-Large Position <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	David Massey Torrance Co.: Agriculture <input type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent
J. Brian Greene Claunch-Pinto SWCD <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	H.L. (Bud) Hagerman Santa Fe Co.: Agriculture <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent
Arthur Swenka Edgewood SWCD <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	David Tixier Torrance Co.: Municipal/Developer/ Utility <input type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent
Staff: Cheri Lujan – Recorder <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	Gene Winn Torrance County: Government <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent

Others/ Guests:

David Chace	<i>Hydro Resolution, LLC</i>		
Randal Roberts	<i>Hydro Resolution, LLC</i>		

Call to Order:

Held at: Edgewood SWCD Conference Room, 2506 Old RT Hwy 55, Moriarty, N.M.
Called to Order at: 09:12 a.m. **By:** Karen Torres, Vice-Chairwoman
Notations:

Approval of Agenda:

Review of Agenda for December 19, 2013
Motion for Approval: Brian Greene- to approve the agenda
Motion Seconded: Bud Hagerman
Motion Vote: Carried unanimously.
Notations: **Arrival of Chairman John L. Jones at 9:14 a.m.**
Art Swenka requested to add request to use Hydro Resolutions under new business for EBRA annual meeting
Dan McGregor requested to give report under meetings attended on the ISC Meeting
Motion for Approval: Dan McGregor- to approve the amended agenda
Motion Seconded: Art Swenka
Motion Vote: Carried unanimously.

Approval of Minutes:

Review of Minutes of: August 15, 2013
 September 12, 2013
Notations or Changes: None

Motion for Approval: Art Swenka – to approve the minutes
Motion Seconded: Dan McGregor
Motion Vote: Carried unanimously.
Notations:

Financial Report:

Review of Report of: December 19, 2013
Notations:
Motion for Approval: Rita-Loy Simmons – pay invoices and file financial report for audit
Motion Seconded: Brian Greene
Motion Vote: Carried unanimously.

Correspondence:

e-mail from Angela Bordegaray – ISC; Water Trust Board letter completion of initial application
Motion for Approval: Art Swenka – to approve correspondence report
Motion Seconded: Rita-Loy Simmons
Motion Vote: Carried unanimously.

Guests:

None

Reports:

EBWHR&M:

Art Swenka gave a brief update on EBWR&M monitoring report, and WTB and WUI grant proposals Discussion continued with a map being worked on with dirt tanks, water tanks to be available for water sources in case of fire emergencies.

Contract labor Update - Hydro Resolution, LLC:

Randal went over July monitoring report with his hard copy available. Electronic copy in October was sent out. Cheri Lujan will review e-mails and sent out report to committee members. Only 8 or 9 monitoring equipment units are currently working. The next monitoring round will be done before the years end.

Mr. Bud Hagerman passed out information he obtained on the Western Governor Wild land information on habitat projects for the committees review.

New Mexico Interstate Stream Commission Regional Water Planning meeting:

Dan McGregor updated committee members on the meeting attended on December 17, 2013. Discussion of the Region update completed in 2010 vs what the ISC is looking for in the request being made to the Regions. Following discussion Mr. Dan McGregor will send an invite to ISC, Angela Bordegray to attend the February EBWPC meeting outlining the concerns and questions from the committee for discussion.

In continuing in discussion with water plans Hydro Resolutions asked if the committee would have a problem if they helped out other Regions on their updates. Following discussion, the consensus of the committee to allow and encourage Hydro Resolutions to help other regions as needed.

Unfinished Business:

Santa Fe County Sustainable Land Development Code Discussion:

Karen Torres updated committee on the latest approval and is under review and does not know the process at this time if comments will be accepted with the final version comes out. Zoning map should be issued in January 2014 with the latest version.

MOU Statues / Santa Fe County:

Dan McGregor noted that MOU with Santa Fe County once signed by Bernalillo County will be mailed to Cheri Lujan to be hand delivered to Torrance County for signature.

Grant Submission WTB:

Letter has been received completion of the initial application has been approved. Full grant submission is due March 1, 2014. A copy of WTB checklist along with what is needed in the grant proposal was given out for review.

New Business:

Open Meeting Act Resolution # 01-2014:

Review of Resolution 01-2014

Notations: move meeting time from 9:00 a.m to 9:30 a.m.

Motion for Approval: Brian Greene- to approve open meetings act resolution as presented with changing the meeting start time from 9:00 am to 9:30 am.

Motion Seconded: Rita-Loy Simmons

Motion Vote: Carried unanimously will a roll call vote as follows:

John L. Jones – yea, **Karen Torres**-yea, **Dan McGregor** – yea, **Bud Hagerman** – yea, **Ryan Schwebach** – absent, **Brian Greene**- yea, **David Massey**-absent, **Art Swenka**-yea, **Gene Winn**-yea, **Michael Anaya** –absent, **David Tixer**-absent, **Rita Loy Simmons**-yea.

Notations: Committee will look also into a Resolution into allowing members attend meetings by tele-conference if they are unable to attend meeting due to uncontrollable circumstances.

EBRA Jan Meeting:

Art Swenka requested to allow Hydro Resolutions be allowed to come to the EBRA January annual meeting to give a monitoring report for the EBWPC. Consensus of the committee of no problems in allowing the report be made at the EBRA annual meeting.

Announcements / Discussion only items / Public Comment:

Thank you was given to the Edgewood SWCD for providing refreshments for the meeting.
Brian Greene reported visit with Doug Sayre and sends his greetings for the upcoming Holidays.
Art Swenka gave a brief report on Water pipeline status with EMW Gas Association. February meeting agenda item that Art Swenka will work on having EMW request a letter from committee explaining what is in the Regional Water Plan pertaining to a regional water pipeline.
Bud Hagerman shared information with committee on health issues and treatment he has recently undertaken.

Regular Committee Meeting

Regular meeting will be held on

February 20, 2014

Torrance County Government Offices, 205 Ninth Street, Estancia NM 87016

Adjourn:

With no further business,

Meeting Adjourned:

10:54 AM, 12/19/13

*Respectfully submitted,
Cheri Lujan
EBWPC Recorder*

Reviewed and approved by: _____

Torrance County

Santa Fe County

Bernalillo County

“Coordinated water resource planning for the Estancia Underground Water Basin”