



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

April 17, 2014

Members and Staff

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

Others/ Guests:

David Chace	<i>Hydro Resolution, LLC</i>	Dominique Cartron	<i>Daniel B. Setphens</i>
Randal Roberts	<i>Hydro Resolution, LLC</i>		
Angela Bordegaray	<i>OSE</i>		

Call to Order:

Held at: Offices of Magnum Steel Buildings, 2525 Hwy 333, Moriarity NM

Called to Order at: 10:01 a.m. **By:** Karen Torres, Vice-Chairwoman

Notations: John L. Jones joined the meeting by phone conference at 10:02 a.m.

Approval of Agenda:

Review of Agenda for April 17, 2014
Motion for Approval: Brian Greene- to approve the agenda
Motion Seconded: Art Swenka
Motion Vote: Carried unanimously.
Notations:

Approval of Minutes:

Review of Minutes of: February 20, 2014
Notations or Changes: Meeting did not have a quorum so had a subcommittee meeting / Minutes of subcommittee have not been received. Karen Torres noted she would try and submit notes on what was discussed during the subcommittee meeting.
Motion for Approval:
Motion Seconded:
Motion Vote:
Notations:

Financial Report:

Review of Report of: April 17, 2014
Notations:
Motion for Approval: Brian Greene – pay invoices and file financial report for audit
Motion Seconded: Art Swenka
Motion Vote: Carried unanimously.

Correspondence:

None noted

Guests:

Angela S Bordegaray / ISC:

Angela S Bordegaray / ISC introduced Dominique Carton, J.D. who presented to the committee on the Update Process of the Regional Water Plans. Ms. Carton then passed out handouts for review and discussion. Handouts included information on the process for re-establishing and develop of the steering committee with suggestions and technical research and data gathering needed. Scope of the update is to build on existing plans with year one the State will work with the Regions to facilitate engagement of stakeholders to integrate and update technical data. Year two Steering Committees will direct completion of the updated draft plan and implement public outreach plan to finalize and submit for acceptance to ISC.

Following discussion it was noted that at this time there is no process in place in accepting plans submitted to ISC. The EBWPC updated 2010 plan already completed a lot of the required information with just some gaps that need to be filled.

Notations:

Ryan Schwebach joined the meeting at 10:24 a.m.

Reports:

EBWHR&M:

Art Swenka gave a brief update on EBWR&M monitoring report, and WTB and WUI grant proposals. Collections of data from monitoring wells were discussed about sharing the information between SWCA and Hydro Resolutions, LLC. Mr Swenka will get the information to Hydro Resolutions from SWCA in electronic format along with location of wells.

Contract labor Update - Hydro Resolution, LLC:

Randal went over December 2013 monitoring report with his hard copy available. Next monitoring run will be done in the next couple of weeks. Draft SWCC grant was looked at following with discussion and comments needed before submission within a day.

Unfinished Business:

Santa Fe County Sustainable Land Development Code Discussion:

Karen Torres updated committee that a zoning map should be available and she will e-mail out info to the committee once she has it.

WTB grants FY 13 & FY 14:

Karen Torres and Cheri Lujan updated committee on mis-communication with the committee on FY 14 grant submission. Karen Torres and Cheri Lujan attended a meeting in the Governor's office and had communication with WTB staff. Funding request will be on a WTB agenda for discussion to be funded out of the FY 13 funds. More information will be available at the next committee meeting.

Legislative 2014 Session update:

Committee was updated that East Torrance SWCD did received funds in the amount of \$35,000 from Capital Outlay funding for the EBWPC to purchase monitoring well equipment. Once PO is received the SWCD will let the committee know.

New Business:

SWCC grant submission:

Discussed under Contract labor update / comments will be submitted and review of grant before submittal.

Open Meeting Act Resolution # 02-2014:

Review of Resolution 02-2014

Notations: adding #5 – allowing committee member to participate by means of conference telephone or other similar telecommunications device

Motion for Approval: Brian Greene- to approve open meetings act resolution as presented the additional wording under #5

Motion Seconded: Art Swenka

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

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

Notations: Art Swenka left the meeting at 12:02 p.m.

Ryan Schwebach left the meeting at 12:11 p.m

Membership Status / Vacant Positions:

Committee members are to start looking and gathering names for submission for vacant positions. **Membership**
Santa Fe Water Policy committee Vacancy:
Working committee appointed Rita Loy to fill vacancy at the February 20, 2014 meeting.

Announcements / Discussion only items / Public Comment:

None noted

Regular Committee Meeting

Regular meeting will be held on

June 19, 2014

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

Adjourn:

With no further business,

Meeting Adjourned:

12:17 PM, 04/17/14

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"