



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes August 15, 2013

Members and Staff

John L. Jones – Chairman Bernalillo Co., Municipal/ Developer/ Util <input type="checkbox"/> Presen <input checked="" 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 type="checkbox"/> Presen <input checked="" 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 type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent

Others/ Guests:

David Chace	<i>Hydro Resolution, LLC</i>		
Mike Bush	<i>Mt View Telegraph</i>		

Call to Order:

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

Called to Order at: 09:14 a.m. **By:** Karen Torres, Vice-Chairwoman

Notations: Meeting called to order as a subcommittee. All actions will be recommended to full committee as a whole for approval.

Approval of Agenda:

Review of Agenda for August 15, 2013
Motion for Approval: Brian Greene- to approve the agenda
Motion Seconded: Art Swenka
Motion Vote: Carried unanimously.

Approval of Minutes:

Review of Minutes of: June 20, 2013
Notations or Changes: None
Motion for Approval: Art Swenka – to approve the minutes
Motion Seconded: Brian Greene
Motion Vote: Carried unanimously.
Notations: **Arrival of committee member Rita-Loy Simmons at 9:18 a.m.**

Financial Report:

Review of Report of: August 15, 2013
Notations: Discussion of new MOU with Santa Fe County end of July 2013 for \$10,000.00 and other funding possibilities to look into with Bernalillo and possible funds from the other SWCDs were discussed. Brian Greene and Rita-Loy Simmons recommended the

EBWPC draft and send a letter to SWCD's, Torrance County and Bernalillo County in support in matching funds with Santa Fe County to support the program.
Motion for Approval: Brian Greene – pay invoices and file financial report for audit
Motion Seconded: Rita-Loy Simmons
Motion Vote: Carried unanimously.

Correspondence: None Noted.

Guests: Mike Bush, with the Mountain Telegraph was welcomed by the committee.

Reports: **Contract labor Update / NRCS project - Hydro Resolution, LLC:**

None noted

NRCS report – set meeting request date:

Dan McGregor discussed sending out a letter to the three SWCD's requesting Chairman and representative from the committee to attend or Vice Chairman in the case if Chairman is the member on the committee and inviting NRCS to have a round table discussion at a full committee meeting to see if the SWCD's would like to look into moving forward on a project from the report paid for NRCS.

EBWHR&M:

Art Swenka indicated that all NFL funds have been contracted and 2012 WTB funds. 2013 WTB grant was fully funded.

SWCC / WTB grants Update:

WTB 2013 grant was not funded with any explanation in writing from the WTB and the SWCC grant was not funded also. 2014 WTB grant request period will be out soon and was asked to reapply in October.

Torrance County Special Meeting / Regional Water System:

Update was given on special meeting in hearing about proposed regional water system. Comments were noted and Torrance County was reminded that the EBWPC is here for them to ask questions and to utilize when they have questions such as arose during the Special Commission meeting. Better communication is needed and needs to be worked on with the committee and commission.

Unfinished Business:

Santa Fe County Sustainable Land Development Code Discussion:

Karen Torres indicated that Santa Fe County is in the seconded round draft with the goal of being completed by Christmas 2013. She has not heard when the new draft should be out but it should be soon.

New Business:

Announcements / Discussion only items / Public Comment:

Discussion on MOU funding from Santa Fe County is in legal but a line item request was put in the budget for \$10,000. Discussion followed with possible matching funds request to be made to the SWCD's and Bernalillo County was discussed. Funding requests will be an agenda item for August meeting. Comments and discussion on Windmill Water Commercial Development request noted.

Special Committee Meeting:

Special meeting will be held on

Sometime the 2nd week in September, 2013 to approve submittal of 2013-2014 WTB Grant. Members will be polled on date that will work best. Notice will be sent out.

Offices of Magnum Steel Buildings, 2525 Hwy 333, Moriarity NM

Regular Committee Meeting:

Regular meeting will be held on

October 17, 2013

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

Adjourn:

With no further business,

Meeting Adjourned:

10:37 AM, 08/15/13

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”