



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

April 18, 2013

Members and Staff

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

Others/ Guests:

Randall Roberts	<i>Hydro Resolution, LLC</i>		
Felipe Lovato	<i>Claunch-Pinto SWCD</i>		
Larry Brown	<i>R&L Enterprise</i>		

Call to Order:

Held at: Offices of Magnum Steel Buildings, 2525 Hwy 333, Moriarity NM
Called to Order at: 09:16 a.m. **By:** John Jones. Vice Chairman
Notations:

Approval of Agenda:

Review of Agenda for April 18, 2013
Motion for Approval: Art Swenka- to approve the agenda
Motion Seconded: Rita Loy Simmons
Motion Vote: Carried unanimously.

Approval of Minutes:

Review of Minutes of: February 21, 2013
Notations or Changes: None
Motion for Approval: Art Swenka – to approve the minutes
Motion Seconded: Rita Loy Simmons
Motion Vote: Carried unanimously.

Financial Report:

Review of Report of: February 20, 2013
Notations: All of SWCC grant funds have been spent
Motion for Approval: Rita Loy Simmons – pay invoices and file financial report for audit
Motion Seconded: Bud Hagerman

Motion Vote: Carried unanimously.

Correspondence: Letters were received from Bernalillo County for appointments made to the committee for John L Jones on April 9, 2013 and Dan McGregor, March 26, 2013.

Guests: Larry Brown, from R&L Enterprise gave the committee a presentation on how to improve irrigation efficiency with GMX Magnetic Water treatment.

Reports: **Contract labor Update / NRCS project - Hydro Resolution, LLC:**
HydroResolutions indicated that report of basin status (from grant funding) had been completed and forwarded on to Josh Sherman with NRCS for comment and use. The plan was reviewed and discussed with members without NRCS present. Next step of the plan is to get with NRCS and move forward on who is to call the next meeting for NRCS and the three SWCD's to get together and see where to go next on the report. All three Districts have received a copy of the report and invoiced. Discussion followed with funds left in budget to help pay for downloading data from wells and approaching Torrance County and the SWCD's to help fund the monitoring project. Committee SWCD members need to discuss subject with their boards and Art Swenka volunteered to do a presentation for Torrance County.

Motion for Approval: Dan McGregor – authorize Hydro Resolution, LLC two more runs of data collection/ reports

Motion Seconded: Brian Greene

Motion Vote: Carried unanimously.

EBWHR&M:

Art Swenka indicated that WTB funds have been released for 2012 funding and 2013 funding WTB project submitted was listed in the top five.

2013 Legislative Session Update:

HB 2 funding for water plans, double dipping bills supported by Senator Wirth and WTB project were discussed. Next WTB meeting will be held April 24, 2013. Presentation will be made by Karen Torres. Dan McGregor will help prepare the talking points to be handed out.

Unfinished Business:

South Central Mountain RC&D request:

Brian Greene updated committee on what the RC&D council is and how the council could assist the committee. Consensus of the committee was not to be able a member at this time due to finances but look into asking for assistance in helping find monies.

Santa Fe County Sustainable Land Development Code Discussion:

Karen Torres indicated that Santa Fe County staff Mr. Robert Greigo was invited to attend the meeting but was unable to come. Discussion continued with the ordinance of requesting to create a community in Santa Fe County.

Officer Election

Notations: Mr. Steven Ness has resigned.

Motion for Approval: Brian Greene – appoint John L. Jones as Chairman

Motion Seconded: Rita Loy Simmons

Motion Vote: Carried unanimously.

Notations: Vice Chairman

Motion for Approval: Rita Loy Simmons – appoint Karen Torres

Motion Seconded: Brian Greene

Motion Vote: Carried unanimously.

Notations: Dan McGregor agreed to stay as Secretary / Treasurer

SWCC Grant submission / April 19, 2013

Notations: update of the 2012 submission will be made to reflect changes that were requested on the 2012 funds.

Motion for Approval: Brian Greene – to submit 2013 SWCC grant due April 19, 2013 as East Torrance SWCD fiscal agent.

Motion Seconded: Rita Loy Simmons

Motion Vote: Carried unanimously.

New Business:

None noted

Announcements / Discussion only items / Public Comment:

Rita Loy Simmons is running for the CNMEC board members need to be present to vote.

Regular Committee Meeting

Regular meeting will be held on

June 20, 2013

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

Adjourn:

With no further business,

Meeting Adjourned:

12:10 PM, 4/18/13

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”