



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes February 21, 2013

Members and Staff

Steven Ness - Chairman <i>Torrance Co. : Government</i> <input type="checkbox"/> <i>Presen</i> <input checked="" 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 type="checkbox"/> <i>Presen</i> <input checked="" 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 type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>	Gene Winn <i>Torrance County: Government</i> <input checked="" type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>

Others/ Guests:

Randall Roberts	<i>Hydro Resolution, LLC</i>		

Call to Order:

Held at: Torrance County Government Offices, 205 Ninth Street, Estancia NM 87016
Called to Order at: 10:40 a.m. **By:** John Jones. Vice Chairman
Notations: Quorum present at start of meeting, with Dave Tixier leaving meeting at approximately 11:15 AM

Approval of Agenda:

Review of Agenda for February 21, 2013
Motion for Approval: Art Swenka- to approve the agenda
Motion Seconded: Gene Winn
Motion Vote: Carried unanimously.

Approval of Minutes:

Review of Minutes of: December 20, 2012 and January 08, 2013
Notations or Changes: None
Motion for Approval: Dave Tixier – to approve the minutes
Motion Seconded: Gene Winn
Motion Vote: Carried unanimously.

Financial Report:

Review of Report of: February 20, 2013
Notations: Payment to HydroResolution was pending receipt of check from Santa Fe County
Motion for Approval: Dan McGregor – pay invoices and file financial report for audit
Motion Seconded: Art Swenka
Motion Vote: Carried unanimously.

Correspondence: Request from South Central Mountain RC&D request was tabled until next meeting.

Guests: None

Reports:

Contract labor Update / Scope of Work – Hydro Resolution, LLC:

HydroResolutions indicated that draft report of basin status (from grant funding) had been completed (pending editorial clean up) and forwarded on to Josh Sherman with NRCS for comment and use. Discussion followed that EBWPC needed a final copy prior to processing the invoice and requesting payment from the SWCDs for their portion of costs.

EBWHR&M:

Art Swenka indicated that WTB funds are still being held up due to a protest with the Water Trust Board.

Unfinished Business:

Santa Fe County Sustainable Land Development Code Discussion:

Mr. McGregor noted that comments were submitted to Santa Fe County. Karen Torres indicated that Santa Fe County staff was working through comments from EBWPC and others and that County would reissue and revised code. John Jones commented regarding that at least as of February /March that Santa Fe County was still focused on having small community systems that wanted help give over assets and/or give an ownership position to Santa Fe County, and that the County was still soliciting for a southern Santa Fe county resident to participate as a member of the County board reviewing the code. General discussion was had regarding information provided by Karen Torres with regard to process for starting a Community District as defined by the SLDC.

Resolution Letter

Dan McGregor indicated that Bernalillo County had passed the Resolution and noted that it appears to be the basis for legislation being sponsored by Peter Wirth this session. Art Swenka indicated that the resolution had been passed on to Santa Fe County and there was some interest in trying to get it included in as part of the SCLD revisions. Mr. Brian Greene noted he would get a copy to Torrance County Commissioner Candelaria.

MOU Statues / Santa Fe County

Karen Torres indicated that MOU had been received and was in place. EBWPC needs to be a bit more detailed in its consulting invoices to help facilitate payment. Ms. Torres also indicated that the MOU was only for \$10,000.

Coordination with OSE groundwater data statues

Recapped that HydroResolution had talked to OSE, but that if we wished to combine information, it would have to be submitted to USGS and based on USGS quality standards. No further action was taken.

New Business:

Grant Submission / WTB

Grant was submitted to the Water Trust Board in January 2013 and made the cut list. There is also an upcoming SWCC grant submission deadline in April

Annual Officer Election:

Motion for Approval: Dan McGregor – Motion to table till April 2013 regular committee meeting.

Motion Seconded: Art Swenka

Notations: Dan McGregor is willing to continue to serve as Secretary/ Treasurer; Steve Ness has stated his intention to formally resign his position as Chair and his membership on the committee

Motion Vote: Carried unanimously.

Announcements / Discussion only items /Public Comment:

No Further Discussion

Special Committee Meeting: None scheduled

Regular Committee Meeting

Regular meeting will be held on

April 18, 2013

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

Adjourn:

With no further business,

Meeting Adjourned:

11:45 PM, 2/21/13

Respectfully submitted,

Daniel McGregor

EBWPC Secretary / Treasurer

Reviewed and approved by: _____

Torrance County

Santa Fe County

Bernalillo County

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