



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Committee Meeting Minutes

June 20, 2013

### Members and Staff

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

### Others/ Guests:

<b>David Chace</b>	<i>Hydro Resolution, LLC</i>		

### Call to Order:

**Held at:** Offices of Magnum Steel Buildings, 2525 Hwy 333, Moriarity NM  
**Called to Order at:** 09:22 a.m. **By:** John Jones, Chairman  
**Notations:** Meeting called to order as a working committee till quorum is reached.

### Approval of Agenda:

**Review of Agenda for** June 20, 2013  
**Motion for Approval:** Art Swenka- to approve the agenda  
**Motion Seconded:** Ryan Schwebach  
**Motion Vote:** Carried unanimously.

### Approval of Minutes:

**Review of Minutes of:** April 18, 2013  
**Notations or Changes:** None  
**Motion for Approval:** Art Swenka – to approve the minutes  
**Motion Seconded:** Bud Hagerman  
**Motion Vote:** Carried unanimously.

### Financial Report:

**Review of Report of:** June 20, 2013  
**Notations:**  
**Motion for Approval:** Ryan Schwebach – pay invoices and file financial report for audit  
**Motion Seconded:** Art Swenka  
**Motion Vote:** Carried unanimously.

**Correspondence:**

Letter given out for review and comments submitted by the Chairman on request from Torrance County P&Z on a variance consideration application request.

**Guests:**

**Reports:**

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

Mr. David Chace with HydroResolutions was present to answer any questions from committee members on report. Report of basin status (from grant funding) had been completed and forwarded on to Josh Sherman with NRCS for comment and use back in April. Next step of the plan was 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.

**Notations:** Quorum of committee with the arrival of Rita Loy Simmons at 9:29 a.m.  
**Motion :** Ryan Schwebach – table the discussion till a meeting can be set up with NRCS on how and what layout of the next meeting should be like to go over the plan  
**Motion Seconded:** Bud Hagerman  
**Motion Vote:** Carried unanimously.

**Motion :** Art Swenka – Ratify approval of committee actions on minutes and financial report  
**Motion Seconded:** Ryan Schwebach  
**Motion Vote:** Carried unanimously.

**EBWHR&M:**

Art Swenka indicated that all NFL funds have been contracted and 2012 WTB funds. 2013 WTB grant proposal is in the top 5 to be funded but no final decisions have been made yet. Spring monitoring has been complete and discussion of fencing cleared plots was discussed in the EBWHR&M committee with pros and cons but no decision has been made.

**SWCC grant Update:**

Commission is meeting today to approve projects to be funded. Next meeting update will be given if committee has been funded or not.

**WTB grant Update:**

Proceed to notice paperwork has been submitted. No other information has been received as of to date.

**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. Water Policy Advisory Committee is being formed.

**Notations:** Letter will be sent requesting to be on committee with an alternate in place. Chairman, Jones appointed Bud Hagerman to represent the committee with Rita Loy Simmons as the alternate. Chairman will get with Karen Torres on all paperwork that needs to be filled out on behalf of the committee.

**New Business:**

**Open Meetings Act Resolution #01-2013-2**

**Notations:** updated Open Meeting Resoluition given out for review with changes to reflect Legislation passed in the 2013 Session.

**Motion for Approval:** Art Swenka  
**Motion Seconded:** Ryan Schwebach  
**Motion Vote:** Carried unanimously by roll call vote as follows: *John L. Jones – yea, Karen Torres – yea, Dan McGregor- absent, Brian Green- absent, Art Swenka- yea, David Massey-absent, Gene Winn- absent, Michael L Anaya-absent, David Tixier-absent, Rita Loy Simmons-yea, Ryan Schwebach –yea, Bud Hagerman-yea.*

**Torrance County Professional Services Agreement, Hydro Resolutions, LLC / Extension of Contracts**

**Notations:** Update on extension of contracts with Torrance County and Committee were discussed with copies of extension given out for review for FY 12-13, FY 13-14.

**Motion for Approval:** Bud Hagerman  
**Motion Seconded:** Art Swenka  
**Motion Vote:** Carried unanimously

**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.

**Regular Committee Meeting**

Regular meeting will be held on

August 15, 2013

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

**Adjourn:**

With no further business,

**Meeting Adjourned:**

10:04 AM, 6/20/13

*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"*

DRAFT