



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes February 20, 2014

Members and Staff

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

Others/ Guests:

Randall Roberts	<i>Hydro Resolution, LLC</i>		
Cass Tyler	<i>Estancia citizen</i>		

Call to Order:

Held at: Torrance County Government Offices, 205 Ninth Street, Estancia NM 87016

Called to Order at: 9:30 a.m. **By:** Karen Torres Vice Chairman

Notations: No quorum being present, the group is meeting as a subcommittee and all actions are recommendations to the full committee

Approval of Agenda:

Review of Agenda for February 20, 2013

Notations: Mike Anaya requested that discussion of legislative session be added.

Motion for Approval: Dan McGregor recommends to approve the agenda

Motion Seconded: Rita Loy-Simmons

Motion Vote: Recommendation carried unanimously.

Approval of Minutes:

Review of Minutes of: December 19, 2013

Notations or Changes: None

Motion for Approval: Dan McGregor recommends to approve the minutes

Motion Seconded: Art Swenka

Motion Vote: Recommendation carried unanimously.

Financial Report: **Review of Report of:** February 20, 2014
Notations: Payment to HydroResolution was pending receipt of check from Santa Fe County
Motion for Approval: Dan McGregor recommendation to pay invoices and file financial report for audit
Motion Seconded: Mike Anaya
Motion Vote: Recommendation carried unanimously.

Guests: Cass Tyler – Presentation and discussion “*The Estancia Valley Aquifer, Got Water?*”). Mr Tyler presented a summary of the self-study that he has done on the Estancia Valley Aquifer, and his understanding of the rate of decline and issues with continued use of the water resource

Reports: **EBWHR&M:**
Art Swenka indicated that WTB funds had still not been allocated. He also indicated that New Mexico Highlands was working on the mapping of various tanks and livestock water “drinkers” to aid in identifying available water for fire fighting resources.

Contract labor Update / Scope of Work – Hydro Resolution, LLC:
HydroResolutions indicated that field work had been completed but that the situation with failing transducers was worsening due to age of the transducers. There was a brief discussion regarding the status of the WTB grant status and any possible capital outlay moneys. Other options for procuring transducers through Sandia Labs and/or Bernalillo County were also discussed.

2014 Legislative Update : Dan McGregor/ Mike Anaya
A brief discussion of the status of several bills was held.

Unfinished Business: **Santa Fe County Sustainable Land Development Code Discussion:**
Karen Torres indicated that the Code has been adopted conditional on the submission on an approved zoning map. She also noted that the code was subject to annual and semi-annual updates.

Santa Fe County MOUs: Karen indicated that the signed MOUs had been received and was waiting on final signature by John Jones

New Business: **SWCC Grant Submission / April 2014**
The subcommittee advised Cheri Lujan that she should proceed with preparation and submission of the SWCC grant, given the deadline prior to the next scheduled EBWPC meeting in April.

Open Meetings Act Resoultion
The subcommittee tabled this item till the next meeting, given the lack of a quorum.

Membership Status / Vacant Positions
The subcommittee briefly discussed the vacancies created by the Bud Hagermann’s illness and those resulting from lack of attendance. No action was taken other than to suggest we notify the respective Counties.

Santa Fe Water Policy Committee Vacancy
The subcommittee recommended that Santa Fe County move Rita Loy to the open position for the Estancia Basin representative.

Announcements / Discussion only items /Public Comment:
A brief discussion was had regarding the EMW Water Transmission Line – the membership of that board, and the need to establish communications with that board and the respective towns and cities.

Public Comment None

Next Meeting: April 17,2014 – Moriarity – OSE./Regional Water Planning Updates