



# Estancia Basín Water Planning Committee

**Final AGENDA**  
**Thursday August 20, 2015**  
**9:30 A.M.**

Regular Meeting to be Held  
at:  
*Magnum Steel Office Building*  
*Conference Room*  
*2515 Hwy 333*  
*Old Route Hwy 66*  
*Moriarty, NM 87035*

**Call To Order:** Ag Hoc Committee

Water plan Update Discussion

**Call To Order:**

**Approval of Agenda:**

**Approval of 06/18/2015 minutes**

**\* Financial report:**

Santa Fe MOU #7

**\* Correspondence:**

**\*Guests:**

**\*Reports / Meetings Attended**

**Contract Labor Update / Hydro Resolution**  
*Art Swenka / EBWHR&M*  
**SF Water Committee / Rita Loy Simmons**

**\*Unfinished Business:**

Vacant positions

**\*New Business:**

Revise Bylaws of the committee

**Announcements / Discussion only items:**

Open

**Public Comment:**

Open

**Next meeting**

October 15, 2015 / Estancia

**Adjourn**