



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

June 9, 2016

Members and Staff

John L. Jones – Chairman Bernalillo Co., Municipal/ Developer/ Util <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	Jerry Schoeppner – Santa Fe Co.: Government <input type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent
Daniel McGregor- Sec/Treasurer Bernalillo Co.: Government <input checked="" type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent <i>Sarah Chudnoff stood in for Mr. McGreogr</i>	Rita Loy Simmnos - Santa Fe Co: Municipal/Developer/Utility <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent
Ryan Schwebach- East Torrance SWCD <input type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent	Steve Guetchcow Torrance Co.: Government <input type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent
Brian Greene- At-Large Position <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	Linda Jaramillo - Torrance Co.: Agriculture <input type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent
Deirdre Tarr - Claunch-Pinto SWCD <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	Rick Thompson Santa Fe Co.: Agriculture <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent
Arthur Swenka Edgewood SWCD <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	Rhonda King - Torrance Co.: Municipal/Developer/ Utility <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent
Staff: Cheri Lujan – Recorder <input checked="" type="checkbox"/> Presen <input type="checkbox"/> Absent	Gene Winn Torrance County: Government <input type="checkbox"/> Presen <input checked="" type="checkbox"/> Absent

Others/ Guests:

Randall Roberts	<i>Hydro Resolutions LLC</i>	Kelly Smith	<i>ESWCD</i>
Amy Lewis		Edwina Hewett	<i>Commission candidate</i>
Brenda Smythe	<i>ESWCD</i>	Jennifer Allred	<i>OSE</i>
Gloria Zamora	<i>La Merced del Manzano / Sec</i>	Margarita Hibbs	<i>Citizen of Estancia</i>

Notations:

Ad Hoc meeting was called to order at 9:34 am and adjourned at 11:32 am. Minutes were taken and will be submitted by contract of ISC, Amy Lewis. Sections 2 and 8 were reviewed and updated with a motion made by Rhonda King and seconded by Art Swenka to approve plan as amended to be submitted by the June 30, 2016 deadline. Motion carried unanimously.

Call to Order:

Held at: Edgewood SWCD Government office, 2506 Route 66, Moriarty NM 87035
Called to Order at: 11:33 a.m. By: John L Jones, Chairman
Notations:

Approval of Agenda:

Review of Agenda for June 9, 2016
Motion for Approval: Deirdre Tarr
Motion Seconded: Rick Thompson
Motion Vote: Carried unanimously.
Notations:

Approval of Minutes:

Review of Minutes of: April 11, 2016
Notations or Changes:
Motion for Approval: Rhonda King
Motion Seconded: Brian Greene
Motion Vote: Carried unanimously.

Notations:

Financial Report:

Review of Report of: June 9, 2016

Notations: City of Moriarty voted to contribute \$2000.00 and Village of Edgewood \$500.00. A presentation will be made to the Town of Estancia also. After the new fiscal year invoices will be made.

Motion for Approval: Brian Greene

Motion Seconded: Deirdre Tarr

Motion Vote: Carried unanimously.

Correspondence:

Notations: e-mail from Ray Matthew seeking candidates to serve on the Transportation Advisory Committee.

Guests:

Guests spoke during the Ad Hoc committee meeting. Mr. John L. Jones thanked all guest for attending.

Reports:

Contract labor Update - Hydro Resolution, LLC:

Randy Roberts updated committee. May 2016 Evaluation was given out for review.

EBWHR&M:

Mr. Swenka noted that there has not been a meeting.

SF Water Committee:

Rick Thompson gave a brief update committees projects with not much pertaining to the Estancia Basin.

Unfinished Business:

Vacant Position:

Notations: Torrance County appointed Rhonda King. No vacant positions at this time.

Professional Services for 2016-2017 / contract expires 6/30/16:

Motion for Approval: Brian Greene – Recorder work with Dan McGregor and Chairman in putting out the RFP for Professional Service Contract as presented with any last meeting changes as needed. RFP’s then will be reviewed at the regular committee meeting in August 2016

Motion Seconded: Deirdre Tarr

Motion Vote: Carried unanimously.

Notations:

New Business:

Announcements / Discussion only items / Public Comment:

Reminder of August meetings being held for the Forest Services updated plan.

Regular Committee Meeting

Regular meeting will be held on **August 11, 2016 at 9:30 a.m.**

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

Adjourn:

With no further business,

Meeting Adjourned: 11:344AM, 06/09/16

*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”