



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Special Meeting Minutes September 12, 2013

Members and Staff

John L. Jones – Chairman <i>Bernalillo Co., Municipal/ Developer/ Util</i> <input checked="" type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>	Karen Torres – Vice Chairman <i>Santa Fe Co.: Government</i> <input type="checkbox"/> <i>Presen</i> <input checked="" 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>	Vacant <i>Torrance Co.: Government</i> <input type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>
Rita-Loy Simmons <i>At-Large Position</i> <input type="checkbox"/> <i>Presen</i> <input checked="" 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 checked="" type="checkbox"/> <i>Presen</i> <input 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 checked="" type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>	Gene Winn <i>Torrance County: Government</i> <input type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>

Others/ Guests:

Call to Order:

Held at: Offices of Magnum Steel Buildings, 2525 Hwy 333, Moriarity NM
Called to Order at: 09:33 a.m. **By:** John L Jones, Chairman
Notations:

Approval of Agenda:

Review of Agenda for September 12, 2013
Motion for Approval: Art Swenka- to approve the agenda
Motion Seconded: Bud Hagerman
Motion Vote: Carried unanimously.

New Business:

Grant Submittal / Water Trust Board

Motion for Approval: Brian Greene- to approve to submit grant application through ETSWCD for funding to the Water Trust Board.
Motion Seconded: Art Swenka
Motion Vote: Carried unanimously.

Announcements / Discussion only items /Public Comment:

Discussion on Regional Water Planning update.

Regular Committee Meeting

Regular meeting will be held on

October 17, 2013

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

Adjourn:

With no further business,

Meeting Adjourned:

9:42 AM, 09/12/13

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”