



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

February 19, 2009

Members Present: Ryan Schwebach- *Chairman, East Torrance SWCD Rep* *H.L. (Bud) Hagerman-Santa Fe, Ag. Position*
Douglas M. Sayre- *SF County Gov. Position* *David Tixier – TC, Municipal/Developer/ Utility Pos*
Leo Smith – *Edgewood SWCD* *Gene Winn –Torrance County Gov. Position*
Daniel McGregor- *Bernalillo Gov. Position*

Members Absent: Randy Autrey- *Vice-Chair Torrance County Ag. Position* *John L. Jones -Secretary / Treasurer, Bern. County, Municipal/Developer/ Utility Pos*
Tom Spindle- *SF, Municipal/Developer/Utility Pos* *Rita-Loy Simmons- At-Large Position*
Vacant Position- *Torrance County Ag Position* *J. Brian Greene- Claunch-Pinto SWCD*

Staff Present: Cheri Lujan – *Recorder*

Staff Absent:

Others/ Guests: Randall Roberts, *-Hydro Resolution* *Arthur Swenka, -EBRA*
Ashley Bergen, *-Mountain View Telegraph* *Michael Schuhen, -Sandia National Labs*
David Lightfoot, *-SWCA*

Call to Order:

Ryan Schwebach, Chairman called the regular Estancia Basin Water Planning Committee meeting to order at 9:14 am.

Approval of Agenda:

Motion made by Leo Smith to approve the agenda as submitted. Motion seconded by Bud Hagerman. Motion carried unanimously.

Approval of minutes, action taken by Committee members on January 15, 2009:

Motion made by Bud Hagerman to approval all actions taken by committee members and minutes taken for January 15, 2009. Motion seconded by Leo Smith. Motion carried unanimously.

Financial Report:

No written report was submitted but verbal report was discussed. After discussion on bills paid or submitted motion made by Dan McGregor to approval verbal report, seconded by David Tixier and have a written financial report filed for audit.

Correspondence:

None noted expect for items that are listed on agenda for action or discussion.

Guests:

Ryan Schwebach thanked and acknowledged all guests attending the meeting.

Reports

Ryan Schwebach, Chairman's Report:

Chairman apologized for missing some meetings. Discussion followed with conversations of how the committee can or should become involved in review of water transfer of use, production, and goals. Dan McGregor reviewed with the committee what are the rules and responsibly of the committee.

Arthur Swenka / David Lightfoot - SWCA, Watershed Health and Restoration Report:

Arthur Swenka turned his report over to David Lightfoot from SWCA Environmental Consultants who presented a brief overview and highlight PowerPoint presentation to the committee on the Year One Annual Report, 2007-2008 for the Estancia Basin Watershed Health and Monitoring Project. Committee was thanked for the money paid to the Estancia Basin Watershed health, restoration and monitoring steering committee to replace one of the monitoring stations which was burnt in the Trigo Fire. Discussion followed that the report can be found via web link from the EBWPC to the NM Forest Institute web site. Future funding for the project to continue was discussed.

Additional Reports/ Meetings Attended / Committee Schedule and Priorities:

Dan McGregor updated the committee on the Regional Water Planning Council meetings held in Santa Fe on the outline and updates.

New Business:

Member Resignation:

Letter submitted by Jimmy Corliss of resignation was presented for review and discussion. After review and discussion position will be announced as open on the web site for advertisement for interested persons to submit resumes to the committee along with an ad in the newspaper.

Review request on Change of Ownership of Water Right Use:

Letter received from Torrance County Planning and Zoning was given out for review and discussion. Torrance County Planning and Zoning Director, Arthur Foust was asked to join the meeting to answer committee members questions and discussion. After discussion and review Dan McGregor offered to draft a letter to Torrance County Planning and Zoning to follow up with what was discussed in the meeting. David Tixier moved and seconded by Doug Sayre to allow Dan McGregor to draft a letter for submission to the Torrance County Planning and Zoning. Motion carried unanimously.

Growth Management Plan Discussion:

Bud Hagerman reviewed paper clipping from Santa Fe County on upcoming public meeting on Growth Management Plan. Doug Sayre updated the committee on the public meetings on locations and times and time frames. Calendar events for public meeting held for the Estancia Charrette will be held at the Edgewood Senior Center on March 2, 2009 with a public Kick off meeting from 6:00 - 8:00 pm, March 3, 2009 Public Open House 9:00 am - 8:00 pm, ending on March 4th with a Public Workshops from 6:00 pm-8:00 pm. Elected / and appointed official meetings will be from 9:00 am - 6:00 pm. Discussion followed with a need for more public awareness on such workshops and public meetings and the need to have committee members to attend the public workshop in March.

Agricultural Water Enhancement Program offered from NRCS/USDA:

Grant opportunity paper work was given out for review and discussion. After discussion it was noted due to time restraint of the time of due date of application that committee would not apply at this time but felt the committee should keep an eye open for future possibilities and opportunities. A need to have a member to keep a watch for funding should be designated in the future.

Copy Machine use for Preparation of Meetings/ etc.:

Discussion on future use of copy machine to prepare and complete meeting preparation and minute's distribution was discussed. After discussion Ryan Schwebach and Cheri Lujan will contact Torrance County Manger on possible use of the Counties copier for use.

Unfinished Business:

EBWPC Update Annotated Outline

Discussion followed that Randy Autrey has received information from the FSA office in help with the outline. Item will be discussed at the next meeting.

Open Meetings Act Resolution #01-2009

Due to the committee not having a full quorum at the January meeting . Motion made by Leo Smith and seconded by Bud Hagerman to approve the 2009 Open Meetings Act Resolution #01-2009 as presented. Motion carried by roll call vote: Ryan Schwebach - yea, David Tixier- yea, Bud Hagerman- yea, Gene Winn- yea, Leo Smith- yea, Dan McGregor- yea, Doug Sayre - yea, Randy Autrey- absent, John L. Jones- absent, Brian Greene- absent, Tom Spindle - absent, Rita-Loy Simmons -absent.

Draft Water Plan Update:

Action item was tabled till next meeting. March Meeting will only be dedicated for the Draft Water Plan update discussion.

Outline Priorities for 2009-2015

All committee members are to bring in written priorities to the next committee meeting.

Action Items Update:

Action items were not reviewed. Action items updated.

Name of Person	Action Item	Completion Date
Dan McGregor/ Doug Sayre	Draft letter for OSE ref updating data base	<i>Once plan is updated item will be addressed</i>
EBWPC Members	Start Action and priority list at next meeting	<i>Will be addressed March 2009</i>
Dan McGregor	Compose draft priority list for committee	<i>Once received all members written priorities</i>
Doug Sayre	Attend meeting and bring donuts	<i>Monthly Meetings</i>

Announcements / Discussion only items:

David Tixier announced that the Golf course if open but at this time they can not charge. Updates on the wind farm near Willard from committee members were discussed.

Next Meeting:

Regular Committee Meeting, March 19, 2009 @ 9:00 a.m.

Adjourn:

With no further business to discuss motion made by David Tixier and seconded by Doug Sayre to adjourn. Motion carried unanimously. Meeting dismissed at 11:50 am.

*Respectfully submitted,
Cheri Lujan*

Reviewed and approved by:

Ryan Schwebach, Chairman

John L. Jones, Secretary

Torrance County

Santa Fe County

Bernalillo County

“Coordinated water resource planning for the Estancia Underground Water Basin”