



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

May 21, 2009

- Members Present:** Rita-Loy Simmons- *At-Large Position* H.L. (Bud) Hagerman-*Santa Fe, Ag. Position*
Daniel McGregor- *Bernalillo Gov. Position* Gene Winn –*Torrance County Gov. Position*
- Members Absent:** Randy Autrey- *Vice-Chair Torrance County Ag. Position* Douglas M. Sayre- *SF County Gov. Position*
Tom Spindle- *SF, Municipal/ Developer/ Utility Pos* Ryan Schwebach- *Chairman, East Torrance SWCD Rep*
John L. Jones -*Secretary / Treasurer, Bern. County, Municipal/ Developer/ Utility Pos*
J. Brian Greene- *Claunch-Pinto SWCD* Leo Smith – *Edgewood SWCD*
David Tixier – *TC, Municipal/ Developer/ Utility Pos* Vacant Position- *Torrance County Ag Position*
- Staff Present:** Cheri Lujan – *Recorder*
- Staff Absent:**
- Others/ Guests:** David Chace, -*Hydro Resolution* Arthur Swenka, -*EBRA*
-

Call to Order:

Due to no quorum present the meeting began as a sub committee at 9:26 am. Minutes will be submitted to a full quorum for approval on recommendations and actions made during the sub committee meeting for approval.

Financial Report:

Written report was submitted for review. Discussion followed on invoices submitted to Santa Fe for reimbursement. After discussion on bills paid or submitted motion made by Bud Hagerman for a recommendation to approve written report, seconded by Gene Winn to file report for audit. Motion passed unanimously.

Correspondence:

None noted

Guests:

Dan McGregor thanked and acknowledged all guests attending the meeting.

Reports

Arthur Swenka / Watershed Health and Restoration Report:

Arthur Swenka updated the committee on 06, 07, 08 Water Trust Board funding contracts. 2009 funding will be announced today at the Water Trust Board meeting in Santa Fe. Discussion followed with the monitoring project and funding received for monitoring and thinning projects from other sources which are close to two million dollars being spent in the Estancia Basin. Discussion followed with the need of wells being monitored within the sites being thinned. Monitoring springs were also discussed.

David Chace, Gene Winn will follow up on discussion and Cheri Lujan will contact Brian Greene to follow up with Claunch-Pinto SWCD to encourage landowners to have their wells monitored and to work with Sandia Small Business within the areas that received the grant funding.

Unfinished Business:

Vacant Position:

No inquires were received of interest parties in filling the vacant position. Cheri Lujan has sent a letter notifying the Torrance County Manager of the vacant position. The letter has been posted at the Torrance County Administrative Building bulletin board.

EBWPC Update Annotated Outline

Dan McGregor has been looking at numbers pertaining the water use, Basin numbers, Torrance County numbers and will get with Joseph Quintanta to see how to work out the housing number to water use numbers. No comments or suggestions were received from the open public comment period for the Evaluation of Future Land use alternatives. Due to the time the updated water plan will not be completed by the June 30, 2009. The committee discussed on a fall completion.

Outline Priorities for 2009-2015

Bud Hagerman discussed if a fourth priority is needed due to the fact that there are unknown figures out there on well permits. Following discussion the sub committee would like to recommend to the full committee a fourth priority dealing with permits and un- used water includeing sub dividing land with domestic wells. Discussion followed with having someone come out from the State Engineer office to give the committee an update on water permits for the Basin. Committee noted that no speaker should be invited till sometime this fall.

New Business:

None noted

Action Items Update:

Action items were not reviewed. Action items added. 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 / Dan McGregor	discussed on 4/16 will be updated and incorporated in the plan	<i>June 2009</i>
Cheri Lujan	Presentation by EMW Gas on update on Regional Water System	<i>Cheri Lujan spoke with Donzil Worthington he was unable to attend meeting but is willing to come a latter date</i>
Cheri Lujan	Send contact info to David Chace for David Lightfoot	
Cheri Lujan	check on web link on web page for the monitoring web site	
Gene Winn	Work with David Chace on locations of spring water monitoring sites	
Brian Greene	Push on wells to monitor for the Sandia project	
Ryan Schwebach	Contact SEO / Jeff Peterson to get a run down on permits vs actual numbers and point of contact for the data base	

Announcements / Discussion only items:

Discussion followed on whether or not to have a June meeting due to schedules of committee members. Sub committee members discussed on having members give at least a two day notice before the meeting if they will not be attending.

Next Meeting:

Regular Committee Meeting, June 18, 2009 @ 9:00 a.m.

Adjourn:

With no further business to discuss committee meeting dismissed at 10:32 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"