



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

June 18, 2009

Members Present: Randy Autrey- Vice-Chair *Torrance County Ag. Position* H.L. (Bud) Hagerman-*Santa Fe, Ag. Position*
J. Brian Greene- *Claunch-Pinto SWCD* Rita-Loy Simmons- *At-Large Position*
Daniel McGregor- *Bernalillo Gov. Position* Gene Winn –*Torrance County Gov. Position*

Members Absent: Ryan Schwebach- *Chairman, East Torrance SWCD Rep* John L. Jones -*Secretary / Treasurer, Bern. County, Municipal/ Developer/ Utility Pos*
Tom Spindle- *SF, Municipal/ Developer/ Utility Pos* Douglas M. Sayre- *SF County Gov. Position*
David Tixier – *TC, Municipal/ Developer/ Utility Pos* Leo Smith – *Edgewood SWCD*

Staff Present: Cheri Lujan – *Recorder*

Others/ Guests:

Call to Order:

Randy Autrey, Vice-Chairman called the regular Estancia Basin Water Planning Committee meeting to order as a sub- committee at 9:10 a.m. because a quorum was not present.

Approval of Agenda:

A recommendation made to approve the agenda by Brian Greene, seconded by Bud Hagerman. Recommendation carried unanimously.

Financial Report:

Cheri Lujan reviewed written financial report showing bills paid and submitted with sub committee pending approval from full committee once a quorum is present.

Correspondence:

Noted that EMW Gas letter was sent out via e-mail on May 22, 2009. Copy of article written in the DIALOGUE was given out in the packets for review. Discussion followed with deep water permits within the Basin.

Guests:

None present.

Reports:

None noted.

Unfinished Business:

Vacant Position:

Discussion on the Torrance County Agricultural position was discussed. Gene Winn currently fills the Torrance County, Government Position and may fill the Agricultural position better with having the Government position available to find a representative from another government agency.

Names of possible interested persons to fill the position were named. Committee members will follow up discussion at the next regular committee meeting.

Draft Water Plan Update Discussion

Quorum present with Rita-Loy Simmons @ 9:39 am

Dan McGregor updated the committee that sections in the update from 1-6 were about 85- 90% done. Discussion followed with reviewing sections pointed out by Mr. McGregor for review and

discussion. The biggest changes were made in Sections four and five. Discussion followed on the report of the Evaluation of Future Land Use Alternatives for the Estancia Basin Water Planning Region. Following review and discussion the committee felt that they would be more comfortable and it would be easier to justify assuming a decline in the number of irrigated acres from the current 30,000 acres to 20,000 acres number, rather than 5,000 acres total. This will be reviewed again before the plan is done. Priorities, Engineer Data Base sections along with Legal issues sections were reviewed. Section six did not have many changes. Randy Autrey asked that the three draft copies to be taken home by Brian Greene, Rita-Loy Simmons and Bud Hagerman to review the content for the next two months for final review in September, 2009.

Approval of 4/16/09 & 5/21/09 action taken by the committee:

Brian Greene moved to approval any and all actions taken by the sub committee meeting on April 16, 2009 and May 21, 2009. Motion seconded by Dan McGregor. Motion carried unanimously.

Approval of 4/16/09 & 5/21/09 minutes

Dan McGregor moved to approve the minutes from 4/16/09 and 5/21/09 as submitted. Motion seconded by Brian Greene. Motion carried unanimously.

Financial Report:

Dan McGregor moved to approve the bills paid and to file financial report for audit as submitted. Brian Greene seconded the motion. Motion carried unanimously.

New Business:

None noted

Action Items Update:

Action items were reviewed. Action items updated and added.

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	updated plan for review	<i>October 2009</i>
Cheri Lujan	Presentation by EMW Gas on update on Regional Water Plan	<i>Schedule for fall 2009</i>
Gene Winn	Work with David Chace on locations of spring water monitoring sites	
Brian Greene	Push on wells to monitor for the Sandia Project	<i>Talked with Board would like Michael Schuhen to come to CPSWCD board for a presentation</i>
Cheri Lujan Brian Greene, Bud Hagerman, Rita-Loy Simmons Ryan Schwebach Doug Sayre	Look into contacts between for ETSWCD and Weckteck for next months meeting Review Sections 1-6 of the draft plan for Dan McGregor Contact SEO / Jeff Person to get a run down on permits vs actual numbers and point of contact for the data base Attend meeting and bring donuts	<i>August- September meeting 2009</i> <i>Monthly Meetings</i>

Announcements / Discussion only items:

Discussion followed with a follow up from an e-mail Dan McGregor sent out to committee members language currently exist under the surface water provision of state water law and if it applies to groundwater. Committee members discussed that water rights are being identical – being the same.

Regular Committee Meeting, July 16 @ 9:00 a.m. Members noted that they would not be able to attend were Gene Winn, Bud Hagerman, Brian Greene.

Adjourn:

With no further business to discuss motion made by Dan McGregor and seconded by Brian Greene to adjourn. Motion carried unanimously. Meeting dismissed at 10:59 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”