

the monitoring project. Art Swenka will follow up with SWCA coming out and doing another presentation to the committee. The Bio Mass project along with the Trigo and Big Springs reforestation project were discussed.

Unfinished Business:

Draft Water Plan Update Discussion

Brian Greene went over comments and review of the plan up to section seven with the committee. Comments were given to Dan McGregor to follow up in inputting into the plan.

Vacant Position:

Not discussed

New Business:

None noted

Action Items Update:

Action items were not 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	<i>Gene Winn has information will get them to David Chace</i>
Cheri Lujan	Weckteck agreement	<i>Cheri Lujan e-mailed Weckteck to get updated scope of work plan / services provided August- September meeting 2009</i>
Brian Greene, Bud Hagerman, Rita-Loy Simmons	Review Sections 1-6 of the draft plan for Dan McGregor	<i>Brian Greene comments reviewed 8/20/09</i>
Cheri Lujan / Committee members Doug Sayre	Draft letter to WTB Attend meeting and bring donuts	<i>Completed July 16, 2009</i> <i>Monthly Meetings</i>

Announcements / Discussion only items:

None noted

Regular Committee Meeting, September 17, 2009 @ 9:00 a.m.

Adjourn:

With no further business to discuss meeting was dismissed at 10:48 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”