



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes September 17, 2009

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

Call to Order:

Due to having a quorum present and no officers available to start the meeting David Tixier called the meeting to order at 9:32 a.m.

Approval of Agenda:

Motion made by Rita –Loy Simmons to approve the agenda as presented. Motion seconded by Bud Hagerman. Motion carried unanimously

Approval of 08/20/09 minutes

Review of August 20, 2009 minutes were reviewed. Rita-Loy Simmons moved to approve minutes as written. Motion seconded by Brian Greene. Motion carried unanimously. Brian Greene moved to approve all recommended actions taken at the August sub committee for the full council approval. Motion seconded by Rita-Loy Simmons. Motion carried unanimously.

Financial Report:

Written financial report was given out for review. Motion made by Rita-Loy Simmons and seconded by Bud Hagerman to approve written report, pay bills and to file financial report for audit as submitted. Motion carried unanimously. Discussion followed with remaining funds in the budget and how to obtain future funding.

Meetings turned over to John L. Jones which joined the meeting at 9:43 a.m.

Correspondence:

None Noted.

Guests:

Special guest Joe Quintana, representing MRCOG gave a presentation to the committee on plans of submitting an application to the Water Trust Board for funding for a four county region water conservation toilet bowl program. Program would address recommendations by the Estancia Basin Water Plan in section 8.2.2. Following discussion and questions Brian Greene moved to approve to

write a letter to support MRCOG in submitting an application to the Water Trust Board for funding to address water conservation in section 8.2.2 in the water plan for a regional toilet program. Motion seconded by Bud Hagerman. Motion carried unanimously.

Reports:

Arthur Swenka / Watershed Health and Restoration Report:

Arthur Swenka reported that the Watershed Health and Restoration project funding was awarded full amount. Appeals were granted for 2010 funding if criteria set up has been met.

Unfinished Business:

Draft Water Plan Update Discussion

Dan McGregor handed out sections six and seven to committee members to read, review and get comments back in for discussion for the next meeting. Comments noted for review was in Section 7.3 on summarizing deficiencies and review of the table in 7.2. After review and discussion Rita-Loy Simmons commended Mr. McGregor and Bernalillo County for his work and dedication.

Vacant Position:

Bud Hagerman updated the committee of interest of an individual from the Moriarty area. The person of interest would like to attend a meeting before being considered for a position. Following discussion Bud Hagerman will ask the gentleman to join him for the next scheduled committee meeting.

New Business:

Next month item noted to be discussed and approved to have another public meeting on the Water Plan. Committee members asked Mr. Leo Smith in checking with the Edgewood SWCD in having the meeting at their facility sometime in December 2009 or January 2010. Mr. Smith will check on dates available.

Action Items Update:

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>
Committee Members	Review Sections 7-8 of the draft plan for Dan McGregor	<i>Due October 2009 meeting</i>
Cheri Lujan	Support Letter to MRCOG for WTB application submission	<i>October 7,2009 deadline to MRCOG</i>
Leo Smith	Arrange a date for the next public meeting for the water plan	<i>Due October meeting</i>
Doug Sayre	Attend meeting and bring donuts	<i>Monthly Meetings</i>

Announcements / Discussion only items:

None noted

Regular Committee Meeting

Following discussion, motion made by Rita-Loy Simmons to move the October 15, 2009 meeting date to October 22, 2009. Motion seconded by Dan McGregor. Motion passed unanimously.

Adjourn:

With no further business to discuss meeting was dismissed at 10:44 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”

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