



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes
October 22, 2009

Members Present: **Randy Autrey**- Vice-Chair *Torrance County Ag. Position* **John L. Jones** -Secretary / Treasurer, *Bern. County, Municipal/ Developer/ Utility Pos*
Rita-Loy Simmons- *At-Large Position* **David Tixier** – *TC, Municipal/Developer/ Utility Pos*
Gene Winn –*Torrance County Gov. Position* **Leo Smith** – *Edgewood SWCD*
H.L. (Bud) Hagerman-*Santa Fe, Ag. Position*

Members Absent: **Ryan Schwebach**- *Chairman, East Torrance SWCD Rep* **J. Brian Greene**- *Claunch-Pinto SWCD*
Tom Spindle- *SF, Municipal/Developer/Utility Pos* **Daniel McGregor**- *Bernalillo Gov. Position*
Douglas M. Sayre- *SF County Gov. Position*

Staff Present: **Cheri Lujan** – *Recorder*

Others/ Guests: **Arthur Swenka** – *EBRA* **Michael Schuhen** – *Sandia National Labs*

Call to Order:

Due to not having a quorum present the meeting was called to order as a sub committee at 9:11 a.m.

Approval of Agenda:

Motion made by Leo Smith to approve the agenda as presented. 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. 2008 funding planning is underway and being contracted. Over two million total of grant monies have been received to the basin. The committee has been very successful in getting the money and putting it on the ground.

Additional Reports / Meeting Attended:

Quorum present at 9:21 am with the arrival of John L. Jones

Discussion was brought up about location and time of the meetings to ensure the start of the meetings is being on time. David Tixier offered to have the meetings at least every other month held at the Magnum Steel Buildings office in Moriarty to help with the people coming from the Albuquerque and Santa Fe area. Following discussion the committee decided to take the recommendation under advisement and to have an action item for comment at the November meeting.

Approval of 09/17/09 minutes

Review of September 17, 2009 minutes were reviewed. John L. Jones moved to approve minutes as written. Motion seconded by David Tixier. Motion carried unanimously.

Financial Report:

Written financial report was given out for review. Motion made by John L. Jones and seconded by David Tixier to approve written report, pay bills and to file financial report for audit as submitted. Motion carried unanimously.

Correspondence:

None Noted.

Guests:

Michael Schuhen updated the committee on funding for the Sandia Small Business program. About ten wells are being continuous monitored with eight wells manually monitored in the valley. Following discussion David Tixier will work with Mr. Schuhen on locating and helping find wells to continue the well monitoring program and the effects of the program dealing with economics in the valley. Mr. Schuhen was asked by the committee if it would be possible to have some data to share for the up coming public meeting on the program. Following discussion Cheri Lujan will work with scheduling Mr. Schuhen along with SWCA for the public meeting.

Unfinished Business:

Draft Water Plan Update Discussion / Public meeting Date

Leo Smith was able to obtain dates available to use the Edgewood SWCD for the public meeting. Dates presented were in December. Discussion followed if January 2010 would be better than December. Following discussion, the committee directed Cheri Lujan to work with Michael Schuhen, SWCA, and Dan McGregor and work on a date that fits their schedules and bring back to the committee in November for approval. Cheri Lujan is also to look into seeing if the Natural Resources Enhancement & Management, LLC; Richard Spenser would be available to be the moderator if needed.

Discussion on the written updated plan followed. Bud Hagerman submitted written comments followed with discussion on actual data being used vs. data needed. David Tixier also has comments to submit. Mr. Tixier will type up his comments and e-mail them to Cheri Lujan to forward on the committee members and Dan McGregor for review.

Vacant Position:

Bud Hagerman updated the committee of interest of an individual from the Moriarty area. The person of interest declined due to schedule. Mr. Autrey advised the committee to keep an eye out for a replacement as soon as possible.

New Business:

Satellites track water consumption:

Satellites track water consumption, help settle disputes by Kari Lydersen in the Washington Post / 9/18/2009 - e-mail was printed out and given out to the committee members for review and discussion. No action taken. Discussion item will be placed again on November's agenda.

Re-Appointment of Dan McGregor / Bernalillo County Governmental Representative:

Motion made by John L. Jones to recommend re-appointing Dan McGregor for the Bernalillo County Governmental Representative. Motion seconded by Leo Smith. Motion carried unanimously. A letter will be written to the Bernalillo County Manager for the recommendation.

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>November 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>Completed</i>
Cheri Lujan	Support Letter to MRCOG for WTB application submission	<i>Completed</i>

Leo Smith	Arrange a date for the next public meeting for the water plan	Completed
Cheri Lujan	Work with Dan McGregor, Michael Schuhen and SWCA on date for public meeting / See if a moderator will be available if needed	November 2009
Doug Sayre	Attend meeting and bring donuts	Monthly Meetings

Announcements / Discussion only items:

Randy Autrey spoke on behalf of himself and Ryan Schwebach asking the committee to re-appoint someone else as Chairman and Vice Chairman due to lack of participation lately due to conflicts. Following discussion John L. Jones moved to keep officers as is with David Tixier seconded the motion. Motion carried unanimously.

East Torrance SWCD annual meeting and open house of the new Educational Building in Estancia, NM will be held November 4, 2009 at 9:30 am.

Regular Committee Meeting

Next meeting will be held November 19, 2009.

Adjourn:

With no further discussion motion made by John L. Jones to adjourn the meeting at 10:34 a.m. seconded by Rita – Loy Simmons. Motion passed unanimously.

*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”