



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes July 21, 2011

Members and Staff

Ryan Schwebach- Chairman <i>East Torrance SWCD</i> <input type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>	H.L. (Bud) Hagerman <i>Santa Fe Co.: Agriculture</i> <input type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>
John L. Jones – Vice Chairman <i>Bernalillo Co. , Municipal/ Developer/ Util</i> <input type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>	Vacant <i>Santa Fe Co: Municipal/Developer/Utility</i> <input type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>
Daniel McGregor- Sec/Treasurer <i>Bernalillo Co.: Government</i> <input checked="" type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>	Douglas M. Sayre <i>Santa Fe Co.: Government</i> <input checked="" type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>
Rita-Loy Simmons <i>At-Large Position</i> <input checked="" type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>	David Massey <i>Torrance Co.: Agriculture</i> <input type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>
J. Brian Greene <i>Claunch-Pinto SWCD</i> <input checked="" type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>	Steven Ness <i>Torrance Co. : Government</i> <input checked="" type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>
Juan Sanchez <i>Edgewood SWCD</i> <input type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>	David Tixier <i>Torrance Co.: Municipal/Developer/ Utility</i> <input type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>
Staff: Cheri Lujan – Recorder(<i>Dan McGregor serving as recorder</i>) <input checked="" type="checkbox"/> <i>Presen</i> <input type="checkbox"/> <i>Absent</i>	Gene Winn <i>Torrance County: Government</i> <input type="checkbox"/> <i>Presen</i> <input checked="" type="checkbox"/> <i>Absent</i>

Others/ Guests:

Call to Order:

Held at: Torrance County Government Offices, 205 Ninth Street, Estancia NM 87016

Called to Order at: 9:24 a.m **By:** Dan McGregor, Sec/ Treasurer

Notations: **Meeting called to order as a subcommittee due to lack of a quorum. All actions to be ratified at the next meeting by the full committee.**

Approval of Agenda:

Review of Agenda for July 21, 2011

Notations or Changes: None

Motion for Approval: Brian Greene - to approve the agenda as presented.

Motion Seconded: Doug Sayre

Motion Vote: Carried unanimously.

Approval of Minutes:

Review of Minutes of: June 16, 2011

Notations or Changes: None

Motion for Approval: Doug Sayre – Approve minutes as presented

Motion Seconded: Brian Greene

Motion Vote: Carried unanimously.

Financial Report:

Review of Report of: 7/21/11

Notations or Changes: Dan McGregor, Cheri Lujan and David Chace will go over terms and conditions on the SWCC grant on billing procedures.
Hydro Resolutions bill attached with financial report for June, 2011
Motion for Approval: Rita Loy Simmons – pay bills and file financial report for audit
Motion Seconded: Brian Greene
Motion Vote: Carried unanimously.

Correspondence: **Notations:** Torrance County Fair booth invitation by East Torrance SWCD. Private Well water testing paperwork given out for review.

Guests :

Reports:

EBWHR&M:

No report.

Contract labor Update:

Statement submitted with financial report on June activities.

Subcommittee:

EBWPC Draft letter with bullet points:

Information has been collected by John L Jones and is working on the letter. Mr. Jones also has a draft resolution from the Water Resources Board to discuss at next month's meeting.

Unfinished Business:

Vacant Positions:

Committee members have met and spoke with Mike Anaya. Committee needs to work with Robert Anaya to see if the paperwork on the vacant position can be moved to the top of paperwork for the commission to fill the vacant slot.

SF Land Use Plan/ Review:

Copy of the final plan was provided with copies of CD's made available for members. Follow up is needed to see if the letter as discussed at June's EBWPC meeting has been sent to Santa Fe County on the public information request had gone out as of date. Bud Hagerman has submitted his name in to sit on a subcommittee on the plan on the agriculture portion.

SWCC Grant / East Torrance SWCD-EBWPC:

Copy of the purchase order and Memorandum of agreement were given out for review. Discussion of future grants was discussed for possible future project and funds.

New Business: **None**

Announcements / Discussion only items:

Regular Committee Meeting

August regular meeting will be held on

August 18, 2011
Offices of Magnum Steel Buildings, 2525 Hwy 333, Moriarity NM

Notations : None

Adjourn:

With no further business, Motion to adjourn

Motion : Rita- Loy Simmons

Motion Seconded: Steven Ness

Meeting Adjourned: 11:15 AM, 6/16/11

Respectfully submitted,
Cheri Lujan
EBWPC recorder

Reviewed and approved by: _____

Torrance County

Santa Fe County

Bernalillo County

“Coordinated water resource planning for the Estancia Underground Water Basin”