



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Meeting Minutes

April 19th, 2007

Members Present: **Ryan Schwebach**- *Vice Chairman, East Torrance SWCD* **Jimmy Corliss**- *Torrance County Ag Position*
J. Brian Greene- *Claunch-Pinto SWCD* **H.L. (Bud) Hagerman**-*Santa Fe, Ag. Position*
Jim Rea – *Edgewood SWCD* **Daniel McGregor**- *Bernalillo Gov. Position*
Gene Winn –*Torrance County Gov. Position* **Charles (Chuck) Ring**- *At-Large Position*
Douglas M. Sayre- *SF County Gov. Position* **Tom Spindle**- *SF, Municipal/Developer/Utility Pos.*

Members Absent: **Rik Thompson** – *Chairman TC, Municipal/Developer/Utility Pos* **John Jones** – *Secretary/ Treasurer*
Randy Autrey- *Torrance County Ag. Position*

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

Others/ Guests: **John Hawley**-*Hawley Geomatters* **Lacy Daniel** – *EBRA*
David Chace- *Sandia National Laboratories* **Art Swenka** – *EBRA*

Call to Order:

Ryan Schwebach, Vice-Chairman, called the regular Estancia Basin Water Planning Committee meeting to order at 9:09 a.m.

Approval of Agenda:

Motion was made by Jimmy Corliss to approve the agenda as presented. Motion was seconded by Chuck Ring. Motion carried.

Approval of 03/15/07 Minutes:

Minutes from the 03/15/07 meeting were reviewed. After discussion it was moved by Chuck Ring to approve the minutes as presented. Motion was seconded by Jim Rea. Motion carried.

Approval of 02/15/07 Minutes:

Minutes or recorded tapes from the 2/15/07 still have not been received. Letter was sent out to Claunch-Pinto SWCD after the February meeting; Water Planning Committee is still attempting to obtain the records. Brian Greene will work on obtaining the records for the committee. Committee members are encouraged to find their notes and bring them into next months meeting if records are not obtained by then.

Financial Report:

Cheri Lujan

Cheri Lujan submitted copies of financial print outs obtained from Torrance County. (Off of report created financial report and expenses paid.) Jim Corbin reported back to Cheri Lujan that Dee Tarr had cancelled all Educational materials that were ordered but no official letter or contact has been received to a committee member. Discussion followed on whether money has to be spent on education or if committee could spend the budget item on more pressing issues. Discussion on Wecktech contract was also held. Cheri Lujan will look into this matter and will report back to committee about contract and expenses. Ending balance for general fund was reported at \$27,637.73, and the ISC fund balance ending at \$13,500.00 as of April 18th, 2007. After review and discussion it was moved by Jimmy Corliss and seconded by Chuck Ring to approve the financial report as presented. Motion carried.

Correspondence:

Flyer on Kids & Kows and & More being held on May 3rd, 2007 at the Moriarty Civic Center from 9:00 am – 1:30pm. For more information call the Torrance County Cooperative Extension Service.

Guests:

Ryan Schwebach acknowledged all guests attending the meeting. Art Swenka reported back to the committee that he had attended a Bio-Diesel meeting in Albuquerque as requested by Rik Thompson. Brochures from the meeting were handed out for review. Art Swenka talked to the board about Legislation which had passed during the past Session mandating that State and Government agencies will have to burn Bio-Diesel by 2010 at a 95-5 blend. By 2012 the entire state will follow this regulation.

Reports:

Chairman's Report (Rik Thompson)

Chairman was unable to attend the meeting but Ryan Schwebach will cover items which Rik Thompson would like to be discussed. Discussion on obtaining more funding; Committee members will start contacting local Senators and Representative's to start lobbying for more money for the next legislative session. Brian Greene gave an update to the committee on the 07 Legislative session. Discussion on what happened with the 1.5 million which was vetoed from the ISC to update water plans. Committee members will ask officials to see if they can find out why this money was vetoed. Mileage and per-diem for attending meetings were discussed. After discussion it was moved by Chuck Ring for Cheri Lujan to send out a letter to inform members who wish to get paid that if they live less than 35 miles from meeting place they do not qualify. Motion seconded by Daniel McGregor. Motion carried.

Staff Reports:

None given.

Additional Reports/ Meetings Attended:

H.L (Bud) Hagerman discussed education possibilities that can be used with the \$20,000.00. Bud did contact Bryan Swain from WERC and he is still interested. Bud did note that he did not make any obligations with him just contacted him for information at this point. The committee will decide what is more pressing on where the money should be spent before the committee will move forward on this matter. Bud also noted that maybe the Farm Bureau in Santa Fe and the one for Torrance County will commit some money for Educational events. Art Swenka reminded the committee that EBRA has set aside \$10,000.00 earmarked for economic development. Also available is in-kind that could possible be used to host for the public hearing for the water plan.

Unfinished Business:

Rough Draft of Water Plan Discussion (Jim Corbin):

Jim Corbin was unable to attend meeting. He did ask if the committee could plan for the next meeting to be scheduled mainly for the water plan discussion. A rough rough draft will be made up by Jim Corbin and sent out to the committee members to look over before the next meeting. Committee members discussed the need for Jim Corbin to e-mail financial numbers regarding whether the plan can be completed with the money the committee has, and how much he will charge to finish the plan. Also needing a figure on how much he thinks the facilitator will be charging for the public hearings. Cheri Lujan will e-mail Jim Corbin to see if he can get these figures out to the members before the next meeting. Discussion on time needed to review plan, and was decided that at the regular committee meeting will take place all day, but will have discussion of the water plan in the am and other business in the pm.

Recess of meeting for short break:

Meeting was adjourned for a short break at 10:23 am.

Re-Convene of meeting:

Ryan Schwebach called the meeting back to order at 10:31 am

Action Items Update:

Items were reviewed and up-dated by committee members.

Doug Sayre reported next Santa Fe County Commission meeting will be sometime in May. He will make sure to get the committee onto the agenda. As soon as he gets a date he will e-mail it to Cheri Lujan for her to send out to committee members. It would be a good idea to meet with

County Commissioner Anaya and possible the County Manger before the meeting to follow up on previous discussions.

John Jones was absent from the meeting so a draft water education proposal for Santa Fe County water education was not available for review. Action item will be changed for May meeting. Work Plan for Jim Corbin, and Draft regional water plan will be moved for action item from April meeting to May meeting. Dan McGregor discussed whether the committee would like to ask Bernalillo County for funding, committee would have to show how it could and would benefit Bernalillo County residents for a water facility or operation. Something the committee could look at in the future. Discussions on past records for the committee were discussed. After discussion, action item will be added that Brain Greene, Ryan Schwebach and Jim Corbin will work on finding the records being stored at the court house and by Claunch-Pinto SWCD. Open meeting act resolution will also be added as an action item for next month. Dan McGregor will look to see if he still has the draft one which was approved at the February meeting for the committee to work off for next months meeting, if records are not found before meeting. Removed completed items from list.

Name of Person	Action Item	Completion Date
Bud Hagerman & Jim Corbin	Compose a list of funding that has come to the Estancia Basin since the Regional Water Plan was accepted	<i>In Progress</i>
John Jones	Water Education Proposal to Santa Fe County for water education in the Southern Santa Fe County Schools	<i>Will bring proposal May meeting</i>
Doug Sayre / Rik Thompson/ Jim Corbin	Getting the EBWPC on the Santa Fe County Commission Agenda in May. Date will be e-mailed for Cheri Lujan to be sent out to committee members	<i>Send letter to Jennifer Jaramillo and Commissioner Anaya to be placed on the next presentation agenda</i>
Committee	Suggestions for a work plan for Jim Corbin to finish the water plan update	<i>Agenda item for May</i>
EBWPC	Look at Draft Scope of Work for finalization of Regional Water Plan Update	<i>Agenda item for May</i>
Ryan Schwebach	Contact Lucy Mooree to facilitate the Public Meetings	<i>Completed/ may need to contact again in the future when meetings are scheduled</i>
Rik Thompson	Jim Corbin's Contract	
Ryan Schwebach/ Brian Greene/ Jim Corbin	EBWPC records/ Court House / Claunch-Pinto SWCD	
Ryan Schwebach/ Brian Greene/ Dan McGregor	Open Meeting Act Resolution from February Meeting/ if not found action item for May meeting	<i>May Meeting</i>
Cheri Lujan	Contact John Wecktech reference web page billing and putting the Estancia Basin Monitoring Project summary Documents on the web page	<i>Information needed by May Meeting</i>
Cheri Lujan	Send letter out the Claunch-Pinto, East Torrance, Edgewood SWCD's for impute in reference to the Estancia Basin Monitoring Project.	<i>Information needed by May Meeting</i>
Cheri Lujan	Send letter out to members ref: per diem	
Cheri Lujan	Send e-mail to Jim Corbin to get figures on finishing up the Water Plan	<i>Information needed by May Meeting</i>
Douglas Sayre, Dan McGregor, Chuck Ring, Bud Hagerman	Sub-committee for scope of work for future monitoring needs	<i>May Meeting</i>

Cheri Lujan	Copy of sign in sheet to David Chace	
Anyone	Donuts	May Meeting

New Business:

Sandia Small Business Assistance Program:

Jim Rea introduced guest speakers for the Sandia Small Business Assistance Program. Presentations were made by John Hawley and David Chace. David Chace has been working on a large project in the Southern Otero County Salt Basin. His work there could be used as a template to look at the Estancia Basin. Discussion followed on what could be done with the money the committee has. The committee needs to get sound figures from Jim Corbin on what money is needed to finish the water plan, and the committee needs to identify areas of concern in the plan and what direction needs to be taken. Salt water infiltration, re-charge locations, water flow, water quality, and depth of aquifers were all noted as areas that could be looked at. David Chace informed the committee that all they needed was a commitment that the EBWPC is interested, and guidance and direction on what assistance was needed. He asked the committee that if and when they are ready to do so, to be careful and be real general so as not to tie his hands. Sub committee of Douge Sayre, Dan McGregor, Chuck Ring, and Bud Hagerman will work on using the existing plan and piece things together for a scope of work for next months meeting for review. Signatures from landowners which were signed a year ago need to be updated with new signatures and more landowners are needed. Papers are to be signed on an annual basis. David will e-mail the form to Cheri Lujan for distribution.

Announcements:

Chuck Ring complimented the work done by Cheri Lujan, recorder.

Public Comment:

Next Meeting:

May 17th, 2007 @ 9:00 a.m.

Adjourn:

With no further business to discuss motion was made by Dan McGregor and seconded by Chuck Ring to adjourn the meeting at 12:35 p.m.

*Respectfully submitted,
Cheri Lujan, Recorder*

Reviewed and approved by:

Rik Thompson, Chairman

John L. Jones, Secretary

Torrance County

Santa Fe County

Bernalillo County

"Coordinated water resource planning for the Estancia Underground Water Basin"