



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Meeting Minutes June 21, 2007

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

Members Absent: **John Jones** – *Secretary/ Treasurer* **J. Brian Greene**- *Claunch-Pinto SWCD*

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

Staff Absent: **Jim Corbin** – *Committee Technical Advisor*

Others/ Guests: **Laura Nesbitt**-*Mountain view Telegraph*
 David Chace- *Sandia National Laboratories*

Paul Davis – *Enviro-Logic, Inc.*
 Jeff Peterson – *NM State Engineers Office*

Call to Order:

Ryan Schwebach, Vice-Chairman, called the regular Estancia Basin Water Planning Committee meeting to order at 9:14 a.m.

Approval of Agenda:

Motion was made by Chuck Ring to approve the agenda as presented. Motion was seconded by Tom Spindle. Motion carried.

Presentation:

Estancia Basin Monitoring Project by Envirollogic, Inc. (Paul Davis):

Paul Davis gave the Planning Committee a brief presentation on the Estancia Basin Water Database, and a summary presentation on the Watershed Health Monitoring Project. Discussion on modeling results and data presented followed the presentation. Estancia Basin Water Planning Committee will update the web site and give a link to the web page Estancia Basin Water.com

Guests input on presentation:

None noted.

Approval of 05/17/07 Minutes:

Minutes from the 05/17/07 meeting were reviewed. After discussion it was moved by Chuck Ring to approve the minutes as presented. Motion was seconded by Jimmy Corliss. Motion carried.

Approval of 02/15/07 Minutes:

Minutes or recorded tapes from the 2/15/07 still have not been received. Chuck Ring moved to accept the Rough Draft minutes given out to committee members to look over at last months meeting, and note due to uncontrolled circumstances minutes are incomplete due to powers out of control. Motion seconded by Tom Spindle. After discussion, motion carried.

Financial Report: **Cheri Lujan**

Cheri Lujan submitted copies of financial print out showing bills paid and submitted. Ending balance for general fund was reported at \$26,212.73, and the ISC fund balance ending at \$13,126.18 as of June 20, 2007. After review and discussion it was moved by Jimmy Corliss and seconded by Chuck Ring to approve the financial report and bills paid as presented. Motion carried.

Correspondence:

Letter from Rik Thompson in reference to his resignation was hand delivered to Torrance County Commission and Estancia Basin Water Planning Committee c/o East Torrance SWCD on May 21, 2007. Copy of letter was given out for review. After review and discussion the committee will send a letter to Rik Thompson thanking him for his time spent on the committee. Letter received by East Torrance SWCD in reference to comments needed on the monitoring project completed by Envirollogic, Inc. (copy of letter was given out for review). Committee commented that they would like more detail in comments back from East Torrance and Claunch-Pinto SWCD's.

Guests:

Ryan Schwebach acknowledged all guests attending the meeting.

Reports:

Chairman's Report (Vacant)

No report

Staff Reports:

None given.

Additional Reports/ Meetings Attended:

Doug Sayre updated committee on conversations he had in reference to the 1.5 million for water plan up dates during the 2007 Legislative Session.

Action Items Update:

Items were reviewed and up-dated by committee members.

Bud Hagerman & Jim Corbin will start to compose a list of funding once all materials are recovered the end of June. Doug Sayre will follow up with Jennifer on getting the committee onto the next agenda for Santa Fe County. Rough draft has not been received by the deadline of the 1st of June to committee members for an action item for June's meeting. Dan McGregor will follow up with Jim Corbin and will move forward on action item. Ryan Schwebach will contact Lucy Mooree once the draft plan is ready for review. Ryan Schwebach will e-mail Rik Thompson to see where he was at on Jim Corbin's contract and will report back on July's 07 meeting and will follow up with Dan McGregor. Link on web page for Sandia Small Business was completed June 12, 2007. Add to action items – Cheri Lujan will make sure that web page is updated with a link for the presentations made by Envirollogic, Inc. and to their web page, EstanciaBasinWater.com. 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>Will begin in July 07</i>
Doug Sayre / John Jones	Getting the EBWPC on the Santa Fe County Commission Agenda next meeting. <i>Was on May 16th agenda/ need to reschedule</i>	
Jim Corbin / Dan McGregor	Compile comments from committee members and deliver a rough draft water plan by June 1 st along with a two page bullet, etc. sheet to use as a talking sheet	<i>Agenda item for July</i>
EBWPC	Look at Draft Scope of Work for finalization of Regional Water Plan Update along with two page talking sheet	<i>Agenda item for July</i>
Ryan Schwebach	Contact Lucy Mooree again on facilitating the up-coming fall Public Meetings	
Ryan Schwebach / Jim Corbin	<u>Jim Corbin's Contract</u> Ryan Schwebach will contact Rik Thompson on status of contract	

Ryan Schwebach/ Brian Greene/ Jim Corbin	EBWPC records/ Court House / Claunch-Pinto SWCD	<i>Will be completed the end of June 07</i>
Cheri Lujan	Will put link on web page for EstanciaBasinWater.com and update web page	
John Jones	Compile and submit nominations for vacant position for July meeting	<i>Needs to be completed by July 15, 2007</i>
Bud Hagerman	Contact Bryan Swain on putting on a water fair	<i>Left message in June will report back in July</i>
Dan McGregor	Bill referencing Estancia Basin / NM Aquifer Assessment Act / USGS lead	<i>July Meeting update</i>
Cheri Lujan	EBWPC onto commission meeting next agenda	
Doug Sayre	Donuts	<i>July Meeting</i>

Unfinished Business:

Rough Draft Water Plan / Two Pages, Summary Sheet:

No correspondence with Jim Corbin, Dan McGregor will contact Jim Corbin before next months meeting.

Scope of Work Plan for David Chace:

Draft Scope of Services for Sandia National Labs Small Business Assistance Program via David Chace was handed out for review. After review and comments made, motion made by Gene Winn to approve the Draft Scope of Services. Motion seconded by Bud Hagerman, motion carried.

New Business:

Re-organization of committee:

Due to the resignation of Rik Thompson the Chairman vacancy needs to be filled until the October 2007 elections. Jimmy Corliss moved to nominate Ryan Schwebach to the position of Chairman, Chuck Ring seconded the nomination. Bud Hagerman moved by acclamation to appoint Ryan Schwebach to Chairman, Doug Sayre seconded the motion. Motion carried. Due to Ryan Schwebach accepting the Chairman position, Vice Chair is open for nominations. Jimmy Corliss moved to nominate Randy Autrey as Vice-Chair, Chuck Ring seconded the nomination. Doug Sayre moved by acclamation to appoint Randy Autrey to Vice-Chair. Jimmy Corliss seconded the motion. Motion carried. John Jones remains the Secretary / Treasurer until October 2007 elections.

Nominations for TC Utility/ Developer Representative:

Committee discussed on how to proceed with nominations for the open position. The committee would like to see in the paper that the position is open for interested individuals who live in Torrance County and ask that anyone who may be interested in the vacancy to please contact John Jones, Secretary / Treasurer at entranosa@aol.com. Deadline for submitting requests to Mr. Jones will be July 15, 2007. Nominations will be an action item for the July meeting.

Announcements:

David Chace brought attention to the committee about press releases on a bill that mentions by name the Estancia Basin. After discussion Dan McGregor will look into press releases and bill and update committee next meeting.

Executive Session:

As per motion and roll call vote, pursuant to New Mexico Statue Section 10-15-1, the following matters will be discussed in Closed session: Personnel Matters: 10-15-1 (h) (2). Motion made by Dan McGregor and seconded by Randy Autrey to go into executive session. Motion carried by roll call vote: Ryan Schwebach – yea, John Jones – absent, H.L. Hagerman – yea, Brian Greene- absent, Jim Rea- absent, Randy Autrey – yea, Daniel McGregor- yea, Gene Winn – yea, Douglas Sayre – yea, Tom Spindle – absent, Jimmy Corliss – yea, Charles Ring – yea.

Reconvene from Executive Session:

Motion made by Jimmy Corliss and seconded by Chuck Ring to reconvene from executive session. Motion carried by roll call vote: Ryan Schwebach – yea, John Jones – absent, H.L. Hagerman – yea, Brian Greene-

absent, Jim Rea- absent, Randy Autrey – yea, Daniel McGregor- yea, Gene Winn – yea, Douglas Sayre – yea, Tom Spindle – absent, Jimmy Corliss – yea, Charles Ring – yea.
Ryan Schwebach noted that no other business was discussed in Executive session other than personal. Dan McGregor moved to proceed to develop a contract service for a year with East Torrance Soil & Water Conservation District c/o Cheri Lujan to present to the Torrance County Commission at their next commission meeting. Motion seconded by Chuck Ring. After discussion, motion carried. Cheri Lujan will get the committee onto the next commission meeting agenda and send out the date and agenda to committee members once it is received.

Next Meeting:

July 19th @ 9:00 a.m.

Adjourn:

With no further business to discuss motion was made by Dan McGregor and seconded by Randy Autrey to adjourn the meeting at 12:50 p.m.

*Respectfully submitted,
Cheri Lujan, Recorder*

Reviewed and approved by:

Randy Autrey for Ryan Schwebach, Chairman

John L. Jones, Secretary

Torrance County

Santa Fe County

Bernalillo County

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