



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Regular Meeting Minutes

July 19, 2007

**Members Present:**     **Randy Autrey**- *Torrance County Ag. Position*                     **John Jones** – *Secretary/ Treasurer*  
   **H.L. (Bud) Hagerman**-*Santa Fe, Ag. Position*                     **Gene Winn** – *Torrance County Gov. Position*  
   **Daniel McGregor**- *Bernalillo Gov. Position*                     **Charles (Chuck) Ring**- *At-Large Position*  
   **Tom Spindle**- *SF, Municipal/ Developer/ Utility Pos.*

**Members Absent:**     **Ryan Schwebach**-*Vice Chairman, East Torrance SWCD*     **J. Brian Greene**- *Claunch-Pinto SWCD*  
   **Jimmy Corliss**- *Torrance County Ag Position*                     **Jim Rea** – *Edgewood SWCD*  
   **Douglas M. Sayre**- *SF County Gov. Position*

**Staff Present:**             **Cheri Lujan** – *Recorder*  
   **Jim Corbin** – *Committee Technical Advisor*

**Staff Absent:**

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

**Call to Order:**

Randy Autrey, Vice-Chairman, called the regular Estancia Basin Water Planning Committee meeting to order at 9:25 a.m.

**Approval of Agenda:**

Motion was made by H.L. Hagerman to approve the agenda as presented. Motion was seconded by Chuck Ring. Motion carried.

**Approval of 06/21/07 Minutes:**

Minutes from the 06/21/07 meeting were reviewed. After discussion it was moved by Chuck Ring to approve the minutes with adding Daniel McGregor to the list of Members Present. Motion was seconded by Dan McGregor. 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 \$25,672.73, and the ISC fund balance ending at \$13,126.18 as of July 18, 2007. Also reported for Tracy Sedillo from Torrance County that she was able to locate the \$30,000 from the 07 Legislative Session, the paperwork is in process of getting approved. After review and discussion it was moved by H.L. Hagerman and seconded by Tommy Spindle to approve the financial report and bills paid as presented. Motion carried.

**Correspondence:**

None noted

**Guests:**

Randy Autrey acknowledged all guests attending the meeting. David Chace with Sandia Small Business announced he was able to get an additional \$30,000 but needed three more business owners to sign up.

**Reports:**

***Chairman's Report***

Randy Autrey spoke with Ryan Schwebach and reported that a presentation was made from the Otero SWCD in reference to thinning and monitoring in their area last week in Ruidoso at the NMACD summer meeting. Following discussion Cheri Lujan will look into gathering more information for the committee to look at for next months meeting.

***Water & Natural Resource Legislative Committee Meeting ( John Jones)***

John Jones submitted for review by the committee the presentation made to the Legislative Committee held in Clovis, July 16, 2007. Presentation was well conceived, and possibility of future presentations may be made at latter dates to the Legislative Committee.

**Additional Reports/ Meetings Attended:**

None reported

**Unfinished Business:**

***Rough Draft Water Plan / Two Pages, Summary Sheet:***

Jim Corbin submitted and went over Estancia Basin Talking Points, Deliverables/ Status of the Estancia Basin Water Supply, and the Draft Regional Water Plan Update. Paperwork handed out was not marked draft but asked that everyone with a copy to please write draft on the paperwork and to please note all paperwork is in draft form for review only, and documents are certain to change many times. Discussion included looking at adding an additional appendix to the water plan update and look at water right issues in the basin. After discussion and suggestions, Vice Chairman, Randy Autrey strongly noted that committee members are to review and get comments back no latter then the end of the month to Dan McGregor, to give him and Jim Corbin time to sort through comments to bring forward to the next meeting for discussion and review. Goal of committee is to have Draft Water Plan completed by the end of September with Public Meetings starting in October of 2007.

***Assistance Agreement with East Torrance:***

Randy Autrey reported that service agreement has been signed by all parties and is good for a year.

***TC Utility / Developer Representative:***

John Jones reported that no nominations have been received. Randy Autrey asked committee members to start looking and asking individuals if they might be interested. Cheri Lujan will make sure the announcement was posted on the web page. New nominations need to be sent into John Jones before next meeting.

**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. Once completed Dan McGregor noted he would like to see the funding sources to be added to the table of the Water Plan. Doug Sayre reported by e-mail that Jennifer has gotten the committee onto the next agenda for Santa Fe County the end of August. Jim Corbin will look at he's contract to make sure everything is in order. Add to action items – Cheri Lujan will make sure that web page has vacant position announcement posted. Progress report to the three counties needs to be done. Committee members needing comments in on water plan. Cheri Lujan will gather information from Otero SWCD on study done. Removed completed items from list.

| <b>Name of Person</b>     | <b>Action Item</b>   | <b>Completion Date</b>               |
|---------------------------|--|--------------------------------------|
| Bud Hagerman & Jim Corbin | Compose a list of funding that has come to the Estancia Basin since the Regional Water Plan was accepted | <b><i>In Progress</i></b>            |
| Doug Sayre / John Jones   | Getting the EBWPC on the Santa Fe County Commission Agenda next meeting.                                 | <b><i>Completed 08/22/07</i></b>     |
| John Jones                | Compile and take nomination for TC Utility/ Developer Representative by August meeting                   | <b><i>Agenda item for August</i></b> |

|                             |  |   |
|-----------------------------|--|---|
| Jim Corbin / Dan McGregor   | Compile comments from committee members on deliverables and the rough draft water plan by August meeting | <b>Agenda item for August</b>                                 |
| EBWPC                       | Look at Draft Scope of Work for finalization of Regional Water Plan get comments in by July 31st         |   |
| EBWPC                       | Progress report for the three counties   |   |
| Ryan Schwebach              | Contact Lucy Mooree again on facilitating the up-coming fall Public Meetings                             | <b>Waiting on closer date of public meeting</b>               |
| Ryan Schwebach / Jim Corbin | <u>Jim Corbin's Contract</u>   | <b>In progress</b>  |
| Jim Corbin                  | EBWPC records/ Court House / Claunch-Pinto SWCD  | <b>Will follow up</b>   |
| Cheri Lujan                 | Will check that vacant position is listed on web page  | <b>Completed 07/19/07</b>                                     |
| Cheri Lujan                 | Gather study information from Otero SWCD   | <b>Completed 07/31/07</b>                                     |
| Bud Hagerman                | Contact Bryan Swain on putting on a water fair   | <b>Will report back to Ryan Schwebach before next meeting</b> |
| Dan McGregor / Cheri Lujan  | Bill referencing Estancia Basin / NM Aquifer Assessment Act / USGS lead                                  | <b>In Progress/ update August</b>                             |
| Doug Sayre                  | Donuts   | <b>August Meeting</b>   |

**New Business:**

None noted

**Announcements:**

None noted

**Executive Session:**

Dan McGregor moved not to go into close session. Motion seconded by Chuck Ring. After discussion, motion carried.

**Next Meeting:**

After discussion due to County Fair next month next months meeting will be held on **Thursday, August 9, 2007 @ 9:00 a.m.**; rather than August 16, 2007.

**Adjourn:**

With no further business to discuss motion was made by Dan McGregor and seconded by H.L. Hagerman to adjourn the meeting at 10:54 a.m.

*Respectfully submitted,  
Cheri Lujan, Recorder*

**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"