



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Regular Meeting Minutes August 23, 2007

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

**Members Absent:** **Gene Winn** –*Torrance County Gov. Position* **Tom Spindle**- *SF, Municipal / Developer / Utility Pos*  
**John L. Jones** – *Secretary / Treasurer*

**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* **Art Swenka** – *EBRA*  
**David Tixier** – *Magnum Steel Building Inc.* **Joseph Quintana** – *MRCOG*

**Call to Order:**

Ryan Schwebach-Chairman called the regular Estancia Basin Water Planning Committee meeting to order at 9:13 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. Discussion followed that if a member is placed on the agenda and is not able to make the meeting to please contact another member to fill in his or hers place on the agenda.

**Approval of 07/19/07 Minutes:**

Minutes from the 07/19/07 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.

**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 \$25,202.73, and the ISC fund balance ending at \$13,126.18 as of August 22, 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:**

None noted

**Guests:**

Ryan Schwebach acknowledged all guests attending the meeting.

Lacy Daniel advised the committee that there is a Request for proposals for professional services from EMW Gas Association Regional Water System for qualified firms to provide consulting engineering services.

David Tixier talked to the committee giving a general history background and qualifications for his nomination to fill the Torrance County, Municipal/ Developer/ Utility Position.

Arthur Swenka passed out paperwork and gave a brief overview on Otero SWCD study in Otero County.

**Reports:**

***Chairman's Report***

Ryan Schwebach reported that a presentation was made from H.L Hagerman to the Santa Fe Commissioners on August 22, 2007. Presentation was on an update on the activities of the EBWPC and a follow-up on funding request for EBWPC from Santa Fe County. Presentation went well and thanked Bud for doing a good job.

**Additional Reports/ Meetings Attended:**

None reported

**Unfinished Business:**

***Rough Draft Water Plan Discussion:***

Jim Corbin submitted and passed out a two page outline only Regional Water Plan Update sheets. Discussion included using the existing water plan as the base document, appendices behind the cover letter at the front of the document. Plan should be positive in nature. Items needing to be identified are compatibility or non compatibility with state water plan and adjacent regional plans; include successes to date with adding a Tri-County MOU placed at the top of success and having a diverse board. Challenges remaining were discussed which included discussion over allocation and adjudication of the basin, OSE Aquifer, and sustainability market value of water. Discussion on programs not addressed in previous plan included other aquifers and interactions with each other, Adjudication/ Water Banking, Brackish Water / Desalination and Regional Water System. High Priority efforts discussion on clarifying the EBWPC expectations and re state priorities and suggestions where to go in the future with alternatives with estimated costs. Discussion also included sitting down with State Agencies and local heads and keep communication open with discussion on where the committee is at and where the committee is planning to move forward. Discussion on who is to talk with State Agencies pertaining to study done by David Chace. Motion made by Dan McGregor and seconded by Chuck Ring to have this discussion at the September meeting on what direction the committee will have David Chase handle and define on working cooperative relationship under unfinished business.. Discussion on exchanging information between David Chase and Jim Corbin is needed and the committee recommends this to take place soon. Committee members made many comments in reference to the outline and where they would like Jim Corbin to move forward. Recorded tape will be made available to Jim Corbin to address all concerns and comments made during the meeting. Jim Corbin will work on outline and send out drafts for review to the committee no later than one week prior to the following meetings. Draft sheets will be e-mailed to Cheri Lujan to send out to committee members. Discussion followed on if a meeting could take place in September or if meeting could be pushed back to October. After Discussion it was decided to move forward and continue to meet in September, if a quorum is not present it will run as a sub committee meeting. If any members are unable to make the meeting they are to get their comments back into Cheri Lujan or pass their comments onto other committee members. Public meetings will resume at a later date around the 2008 Legislative Session time. Ryan Schwebach suggested to committee members to focus on what was said today and write down their thoughts and get them to Jim Corbin so at the October meeting and the September meeting the committee is able to zero down sections of the water plan. Discussion followed with giving presentations to Torrance County and Bernalillo County. Cheri Lujan will update presentation which was given to Santa Fe County and e-mail out to members for review.

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

John Jones was unable to attend the meeting but reported that he had received a resume for David Tixier. After discussion motion made by Dan McGregor to submit David Tixier resume to the Torrance County Commissioners for approval to appoint David Tixier in the vacant position. Motion seconded by H.L.

Hagerman. Motion carried. David Tixier will e-mail Cheri Lujan his resume to send out to all committee members. Cheri Lujan will request to have Randy Autrey to be placed on the next Torrance County Commission agenda to present David Tixier resume and give the commission an update on EBWPC.

**Action Items Update:**

Items were reviewed and up-dated by committee members.

Added to action items: Jim Corbin will e-mail Cheri Lujan draft sheets before meetings for review for committee members, Cheri Lujan will update presentation from Santa Fe County so Torrance County and Bernalillo County can be presented with a progress report, Jim Corbin and David Chace will exchange information, Cheri Lujan will e-mail David Tixier resume and get Randy Autrey onto the next Commission meeting, Cheri Lujan will check on letters for Rhonda King and Santa Fe County. Changed agenda item to in progress on compile comments from committee members on draft water plan. Cheri Lujan disturbed information in packets along with a CD to committee members from the Otero SWCD study. 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>
John Jones / Randy Autrey	Compile and take nomination for TC Utility/ Developer Representative by August meeting	<b><i>Completed / will present to Torrance County Commissioners in September</i></b>
EBWPC	Look at Draft Scope of Work for finalization of Regional Water Plan get comments in	<b><i>In Progress</i></b>
Randy Autrey / Dan McGregor	Progress report for Torrance and Bernalillo County	
Ryan Schwebach	Contact Lucy Mooree again on facilitating the up-coming fall Public Meetings	<b><i>Waiting on closer date of public meeting</i></b>
Ryan Schwebach / Jim Corbin	<u>Jim Corbin's Contract</u>	<b><i>In progress</i></b>
Jim Corbin	EBWPC records/ Court House / Claunch-Pinto SWCD	<b><i>Will follow up</i></b>
Bud Hagerman	Contact Bryan Swain on putting on a water fair	<b><i>In Progress</i></b>
Jim Corbin / Cheri Lujan	e-mail draft sheets one week prior to meeting to be disturbed to members for review	
Cheri Lujan	Update presentation sheets for Torrance and Bernalillo County progress reports	
Jim Corbin / David Chase	Exchange information	
Cheri Lujan	Check to see if a letter was mailed out to Santa Fe County requesting funds/ if not draft a letter, Check to see if a letter was sent to Rhonda King in reference to the 07 Legislative Session, if not draft a letter to be mailed.	
Cheri Lujan	e-mail David Tixier resume to committee members, get EBWPC on next TC Commissioners meeting, make packets for Randy Autrey to present	
Dan McGregor / Cheri Lujan	Bill referencing Estancia Basin / NM Aquifer Assessment Act / USGS lead	<b><i>Will update as new information is made available</i></b>
Doug Sayre	Donuts	<b><i>September Meeting</i></b>

**New Business:**

None noted

**Announcements:**

**Discussion only items:**

Jim Rea noted concerns about not having electronic copies of sheets and presentations given to the committee. After discussion committee members strongly recommends any future information given to the committee be available not only in hard copy but also in electronic format before the meeting in time for review.

Committee members also discussed to have Cheri Lujan research letters being sent to Rhonda King in reference to the 07 Legislative funding and a letter to Santa Fe County requesting funding. If no letters are found a draft letter is to be made, once approved mail out.

**Next Meeting:**

**Thursday, September 20, 2007 @ 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 11:35 a.m.

*Respectfully submitted,  
Cheri Lujan, Recorder*

**Reviewed and approved by:**

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Ryan Schwebach, Chairman

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John L. Jones, Secretary

**Torrance County**

**Santa Fe County**

**Bernalillo County**

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