

**Estancia Basin Water Planning Committee  
Minutes – Regular Meeting  
January 19, 2006**

**Call to Order:** The Estancia Basin Water Planning Committee (EBWPC) regular meeting was called to order at 9:15 a.m. Rik Thompson, Chairman had everyone introduce themselves.

**Committee Members Present:**

Rik Thompson  
Brian Greene  
Tom Spindle

H. L. "Bud" Hagerman  
Dan McGregor  
Jim Rea

**Staff:**

Jim Corbin, Executive Director, EBWPC  
Dierdre L. Tarr, Recorder

**Guests Present:**

Art Swenka, Chairman Estancia Basin Resource Association

**Approval of Agenda:**

- The committee reviewed the agenda. Jim Rea asked to add Organization/Operations under New Business on the agenda. Dan McGregor asked to add his appointment to the Board to the agenda. Jim Rea moved to approve the agenda with addition. Brian Greene seconded the motion. Motion carried.

**Approval/Amend Minutes:**

- Jim Rea moved to approve the minutes as amended. Brian Greene seconded the motion. Motion carried.

**Financial Report:**

- Dee Tarr reported the EBWPC has \$2,660.30 at this time. Jim Corbin gave a report on the Santa Fe County funding. Discussion on funding issues followed. Rik Thompson and Jim Corbin will talk to Santa Fe County. Dee Tarr will prepare an invoice from the EBWPC to Santa Fe County for the \$20,000 for Rik Thompson to deliver to Santa Fe County. Following the lengthy discussion concerning the Estancia Basin Water Planning Committee's financial position the Board apologized to Jim Corbin and Dee Tarr for not being able to pay their invoices since December, 2003.

## **Correspondence:**

- Dee Tarr read a letter from Daniel L. McGregor, Bernalillo County Public Works concerning his appointment to the Estancia Basin Water Planning Committee by the Bernalillo County Board of Commissioners on December 18, 2005. Bud Hagerman moved to accept the letter from Bernalillo County appointing Dan McGregor to the Estancia Basin Water Planning Committee. Brian Greene seconded the motion. Motion carried.

## **Chairman's Report:**

## **Executive Director Report:**

## **Unfinished Business:**

### **Funding:**

**Monitoring Station – Bernalillo County:** Dan McGregor met with Paul Davis to discuss his monitoring program. This monitoring project is not in Bernalillo County, so Dan McGregor has found a site in the Northeast portion of Bernalillo County for his monitoring project.

**Report on MRCOG:** Jim Corbin gave a short report on MRCOG. The letter from the EBWPC to the Torrance County Commission to appoint Rik Thompson to the MRCOG – Water Resources Board with Ryan Schwebach and Randy Autrey as alternates has been given to Bob Ayre the Torrance County Manager.

**Resolution – 2005 Water Fund:** Dee reported the resolution had been delivered to the Representatives and Senators who represent areas within the basin.

**Report on Sandia Lab Project:** Jim Corbin had thought Chet Weiss and John Hawley were going to attend this meeting. They will be invited to a future meeting of the Board to give the Board an update on their project in the Basin.

The Board discussed inviting someone from the State Engineer's Office to attend the EBWPC monthly meetings. Jim Corbin had mentioned this to the State Engineer and he asked Jim to remind him after the legislative session and he would work with the EBWPC and have someone from his office attend the EBWPC monthly meetings.

## **ACTION ITEMS:**

## **New Business:**

**OSE – Domestic Well Initiative:** Jim Corbin passed out some information concerning domestic wells and gave a short update. He asked everyone to please review the information for discussion at the next EBWPC meeting. Discussion followed.

**Tularosa Basin Hydrologic Study:** Jim Corbin has a copy of this study and he plans on inviting them to a Watershed Health Steering Committee

**ISC Regional Water Planners Effort:** Jim Corbin passed out notes from this meeting.

**Organization and Operation:** Jim Rea told the Committee he believed the EBWPC is subject to the Open Meetings Act therefore, the Committee needs to begin to abide by it. If there is any doubt, the Committee needs to get an Attorney General ruling on the question. Rik Thompson asked the committee members to review the Open Meetings Act and there would be discussion at the next meeting.

## **Additional Reports:**

### **Meetings Attended:**

### **Public Comment:**

### **Next Meeting:**

The next meeting of the Estancia Basin Water Planning Committee will be held on Thursday, February 16, 2006 at 9:00 a.m. in the Torrance County Commission Room, Estancia, New Mexico.

### **Adjourn:**

There being no further business to come before the Committee, Bud Hagerman moved to adjourn. Brian Greene seconded the motion. Motion carried. The meeting adjourned at 11:25 a.m.

s/  
Rik Thompson, Chairman

s/  
John Jones, Secretary