

**Estancia Basin Water Planning Committee
Minutes – Regular Meeting
April 20, 2006**

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

Committee Members Present:

Rik Thompson	Ryan Schwebach
Doug Sayre	Dan McGregor
Bud Hagerman	Randy Autrey
Jim Rea	Brian Greene
John L. Jones	

Staff:

Dierdre L. Tarr, Recorder

Guests Present:

Art Swenka, Chairman Estancia Basin Resource Association
Joseph Quintana, MRCOG

Approval of Agenda:

- The committee reviewed the agenda. Brian Greene moved to approve the agenda. Randy Autrey seconded the motion, and it passed without objection.

Approval/Amend Minutes:

- Ryan Schwebach moved to approve the minutes as amended. Randy Autrey seconded the motion. Motion carried without objection.

Financial Report:

- Dee Tarr reported the EBWPC has \$2,660.30 at this time. Doug Sayre reported Santa Fe County should have their check for \$20,000 in the mail within the next couple of days. Rik Thompson reported ISC still has not let the contract with Torrance County. Discussion followed.

Correspondence:

- The Committee received a letter of resignation from Warren Metzger. Warren Metzger represents one of the Ag Positions for Torrance County.

Chairman's Report:

Rik Thompson brought up the following items for discussion:

- Handling of Draft Minutes and other Draft Items: "Draft" minutes or other draft items are not 'official'. In the event a committee member provides a 'draft' to someone else, or to another body, it is appropriate to follow up with a copy of the approved minutes or the final approved item.
Sub-Committees: Jim Rea stated he did not think it was permissible or appropriate for non-members or Committee staff to serve as voting members on a sub-committee. There is nothing wrong with them being advisors. Discussion followed. The Committee decided the Chairman of the sub-committee should be a member of the EBWPC, and that non-members could be voting members of the sub-committee. The sub-committee has to bring all recommendations back to the EBWPC for review and approval. Rik reviewed the Sub-Committees and verified the name of the Chairman for each one:
Plan Review: Dan McGregor, Chairman; **Economic Data Update:** Ryan Schwebach, Chairman; **Education Effort Planning and Public Meeting Planning:** Bud Hagerman, Chairman; **Water Banking:** Randy Autrey, Chairman. Jim Rea asked if "Technical and Drafting" should be considered a sub-committee. Rik Thompson explained that this item should not be considered a sub-committee. It is a task. Technical and Drafting should be a line item on the agenda for Jim Corbin to report his progress on the update on the Water Plan.
- Committee Member Suggestions or Complaints: Rik would like to compile a list of lessons learned for the next plan update.
- Dee gave each of the board members a file with reference information that should be useful for each of the member.

Executive Director Report:

- Jim Corbin was unable to attend the meeting because of illness.

Unfinished Business:

Funding: The Committee discussed the availability of funding in the future. Doug Sayre suggested that the Committee get a request for funding from County of Santa Fe into the process in the near future and that the County is currently working on their FY2007 budget. Discussion followed. Ryan Schwebach moved to request \$19,750 from Santa Fe County for the coming year. Bud Hagerman seconded the motion. Motion carried without objection. A letter will be written to the Santa Fe County Manager with a copy to Commissioner Mike Anaya.

Sub Committee Reports:

- 1. Plan Review:** Dan McGregor reported they will be reviewing the regional water plans from the adjacent areas.
- 2. Economic Data Update Committee:** Ryan Schwebach reported the committee had met with EVEDA concerning the economic data. EVEDA has boxes of information that Ryan and Art Swenka will be compiling for Jim Corbin to use in the report.
- 3. Education Effort/Public Meeting Committee:** Bud Hagerman had visited with Brian Swain with WERC concerning Project Wet. They have a program to teach teachers and students about water education. Bud would like to ask Brian Swain to attend an EBWPC meeting to talk about this program. It was suggested that the EBWPC get a letter out to the different school districts letting them know this workshop is available. Ryan Schwebach moved to have Dee send a letter to school districts in the basin concerning Project Wet and encouraging each district to send a teacher to the workshop as per action of the sub-committee. Brian seconded the motion. Motion carried. Rik suggested the sub-committee bring a proposal of action for the EBWPC to review.
- 4. Water Banking:** The sub-committee will make some recommendations to the EBWPC on this issue.

Technical Review: Not Report

Review of Contracts: Ryan Schwebach moved to table this issue until the next meeting. John Jones seconded the motion. There were no objections.

Monitoring Station – Bernalillo County: Dan McGregor reported Bernalillo County is working on the application to the State Land Office to have a monitoring well on state land. Dan also explained the location of the two monitoring wells.

ACTION ITEMS:

Letter to Santa Fe County – Budget Request
Letter to Each School District Concerning “Project Wet”
Replacements for two Committee Members

New Business:

- The Committee discussed the next meeting date. Ryan Schwebach made a motion to move the meeting from May 18, 2006 to May 25, 2006 to accommodate other

schedules. Doug Sayre seconded the motion. Motion carried without objection. Dee will post the proper notices in the newspaper.

Additional Reports:

Meetings Attended:

Public Comment:

Next Meeting:

The next meeting of the Estancia Basin Water Planning Committee will be held on Thursday, May 25, 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, Ryan Schwebach moved to adjourn. Bud Hagerman seconded the motion. Motion carried. The meeting adjourned at 11:15 a.m.

s/
Rik Thompson, Chairman

s/
John L. Jones, Secretary