



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Meeting Minutes October 18, 2007

<u>Members Present:</u>	Ryan Schwebach - <i>Vice Chairman, East Torrance SWCD</i> Charles (Chuck) Ring - <i>At-Large Position</i> Daniel McGregor - <i>Bernalillo Gov. Position</i> Jim Rea – <i>Edgewood SWCD</i> Tom Spindle - <i>SF, Municipal/Developer/Utility Pos</i>	H.L. (Bud) Hagerman - <i>Santa Fe, Ag. Position</i> John L. Jones – <i>Secretary/ Treasurer</i> Douglas M. Sayre - <i>SF County Gov. Position</i> David Tixier – <i>TC, Municipal/Developer/ Utility Pos</i>
<u>Members Absent:</u>	Randy Autrey - <i>Torrance County Ag. Position</i> Jimmy Corliss - <i>Torrance County Ag Position</i>	Gene Winn – <i>Torrance County Gov. Position</i> J. Brian Greene - <i>Claunch-Pinto SWCD</i>
<u>Staff Present:</u>	Cheri Lujan – <i>Recorder</i> Jim Corbin – <i>Committee Technical Advisor</i>	
<u>Staff Absent:</u>		
<u>Others/ Guests:</u>	Laura Nesbitt - <i>Mountain view Telegraph</i> David Chase – <i>SNL</i>	Lacy Daniel – <i>EBRA</i>

Call to Order:

Ryan Schwebach-Chairman called the regular Estancia Basin Water Planning Committee meeting to order at 9:10 a.m.

Approval of Agenda:

Motion was made by Jim Rea to approve the agenda as presented. Motion was seconded by Bud Hagerman. Motion carried unanimously.

Approval of 09/20/07 Minutes:

Minutes from the 09/20/07 meeting were reviewed. Motion made by Chuck Ring to approve the minutes as written. Motion was seconded by John L. Jones. Motion carried unanimously.

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 \$24,262.73, and the ISC fund balance ending at \$13,126.18 as of October 17, 2007. After review and discussion it was moved by Chuck Ring and seconded by Tommy Spindle to approve the financial report and bills paid as presented. After discussion Chuck Ring made a motion to amend his motion to read to approve the financial report as written and to approve bill submitted with corrections made to mileage to reflect .32 cents for mileage adjusting totals on bill as discussed. Motion seconded by Tommy Spindle. Motion carried unanimously.

Correspondence:

Cheri Lujan reviewed e-mail correspondence with members:

E-mail - Tentative Agenda for Water & Natural Resource Committee (W&NR) meeting (handed out for review) – Committee reviewed agenda. After discussion committee members were encouraged to attend the W&NR and report back to the full committee on Forfeiture Exemption for Forty – or One-Hundred – Year Planning Period, which appears on the agenda. Doug Sayre, Bud Hagerman and Cheri Lujan will be attending the meeting.

E-mail: Surface Water Quality Bureau Seeks Public Input-(handed out for review)
Flyer from East Torrance SWCD Annual Meeting-(handed out for review)

Guests:

Ryan Schwebach acknowledged all guests attending the meeting and thanked them for attending. David Chace stated that that he will be speaking at the East Torrance SWCD meeting and will forward his presentation to the committee members for input prior to his presentation. Lacy Daniel updated the committee on the EMW Gas Regional Water System Progress.

Executive Session:

As per motion and roll call vote, pursuant to New Mexico Statute Section 10-15-1, the Committee acknowledged going into closed session to discuss Personnel Matters: 10-15-1 (h) (2). Motion made by Doug Sayre and seconded by Jim Rea to go into executive session. Motion carried by roll call vote: Ryan Schwebach – yea, H.L. Hagerman – yea, Dan McGregor – yea, Jimmy Corliss- absent, Chuck Ring- yea, Randy Autrey – absent, Brian Greene- absent, Gene Winn – absent, Tommy Spindle – yea, John Jones – yea, Jim Rea – yea, Doug Sayre – yea, David Tixier - yea.

Reconvene from Executive Session:

Motion made by Doug Sayre and seconded by Tommy Spindle to reconvene from executive session. Motion carried by roll call vote: Ryan Schwebach – yea, H.L. Hagerman – yea, Dan McGregor – yea, Jimmy Corliss- absent, Chuck Ring- yea, Randy Autrey – absent, Brian Greene- absent, Gene Winn – absent, Tommy Spindle – yea, John Jones – yea, Jim Rea – yea, Doug Sayre – yea, David Tixier - yea. Ryan Schwebach acknowledged that no other business was discussed in Executive session other than for the stated reason. Ryan Schwebach stated that the Committee would develop a new format by which to guide and gage work on the proposed Water Plan, and to work with Mr. Corbin.

Reports:

Chairman's Report

None given

Additional Reports/ Meetings Attended:

Doug Sayre reported on the presentation that EVEDA made to the Santa Fe County Commission. The Chair asked David Tixier to be our liaison to EVEDA, to make a monthly report on EVEDA activities, and to ask EVEDA to make a similar presentation to the Committee. David accepted.

Unfinished Business:

Rough Draft Water Plan Discussion:

The committee discussed modifying the agenda for future meetings to help the Committee progress toward finalizing the Regional Water Plan, and to talk about adjudication at the next meeting. The agenda for future meetings will enable us to address a single topic within the Plan by allocating the first half of each meeting to the topic. Follow-up comments on the topic will be provided to Dan McGregor. Jim Corbin will e-mail Cheri Lujan the latest version of the contract deliverables to forward to committee members. Committee members can request specific aspects of each Deliverable to be discussed at a future point. For the next meeting, Jim Corbin will provide information pertaining to Paper rights vs actual water rights in the Basin, how many wells are being pumped, how many wells are being metered and submit a one page summary sheet. John L. Jones will provide a copy of the latest satellite imagery of the Basin that he can obtain.

Action Items Update:

Items were reviewed and up-dated by committee members.

New Items: Jim Corbin will contact Charles Dumars, collect information on water rights and wells being metered or not, submit a one page summary sheet, e-mail last version of the Deliverables.

John L. Jones will obtain the most recent satellite imagery for committee.

Members attending Water & Natural Resources Committee report back at next meeting 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>In Progress</i>
EBWPC	Look at Draft Scope of Work for finalization of Regional Water Plan get comments in	<i>In Progress</i>
Ryan Schwebach	Contact Lucy Mooree again on facilitating the up-coming fall Public Meetings	<i>Waiting on closer date of public meeting</i>
Ryan Schwebach / Jim Corbin	<u>Jim Corbin's Contract</u>	<i>In progress will amend scope of work</i>
Jim Corbin	EBWPC records/ Court House / Claunch-Pinto SWCD	<i>Will continue to follow up</i>
Bud Hagerman	Contact Bryan Swain on putting on a water fair	<i>In Progress</i>
Jim Corbin / Cheri Lujan	e-mail draft sheets 10 days prior to meeting to be disturbed to members for review	
Jim Corbin / Cheri Lujan	e-mail draft water plan given out on 9/20	
Jim Corbin	Contact Charles Dumars to attend next meeting – get back to members no latter than November 1 st .	
Jim Corbin / David Chase	Exchange information	<i>In Progress</i>
Jim Corbin	Collect information for next meeting on water rights paper vs actual Wells present - how many being monitored, submit one page summary	
Jim Corbin / Cheri Lujan	e-mail last version of the Deliverables to committee members	
John Johns	Most recent maps	
Doug Sayre / Bud Hagerman	Report on Oct 29 th Water & Natural Resources Committee meeting	
Dan McGregor / Cheri Lujan	Bill referencing Estancia Basin / NM Aquifer Assessment Act / USGS lead	<i>Will update as new information is made available</i>
Doug Sayre	Donuts	<i>November Meeting</i>

New Business:

Officer Elections:

After discussion Dan McGregor moved to have the current officers remain in their positions for another year. Motion seconded by Tommy Spindle. Motion carried unanimously.

Announcements:

John L. Jones reported that he and Jim Corbin have been representing the committee at meetings of the ISC Ad Hoc Committee. The name of that Committee was recently changed to the Regional Water Planning Committee. Their next meeting is on October 24th at 8:30 am at the OSE office, 121 Tijeras, in Albuquerque. The meeting is being combined with the Governors Blue Ribbon Task Force on Water and they'll receive a presentation on Climate Change and its affects on water management decisions. John asked the Committee to consider if they'd like to have new representatives. After discussion, the Chairman requested that John L. Jones and H.L. Hagerman be the representatives at attend meetings for the Committee. They both accepted.

Discussion only items:

Doug Sayre handed out a draft for amendment No. Three of the MOU for the Coordinated Water Resource Planning in the Estancia Basin from Santa Fe County. The purpose of the amendment is to provide funding

from Santa Fe County to the Committee. Committee members were asked to review and let Mr. Syare know of any changes or additions to the MOU that needs to be made.

Next Meeting:

Thursday, November 15, 2007 @ 9:00 a.m.

Adjourn:

With no further business to discuss motion was made by Dan McGregor and seconded by John L. Jones to adjourn the meeting at 12:20 p.m. Motion carried unanimously.

*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"