



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Meeting Minutes November 15, 2007

<u>Members Present:</u>	Ryan Schwebach - <i>Chairman, East Torrance SWCD Rep.</i> Randy Autrey - <i>Torrance County Ag. Position</i> J. Brian Greene - <i>Claunch-Pinto SWCD</i> Daniel McGregor - <i>Bernalillo Gov. Position</i>	H.L. (Bud) Hagerman - <i>Santa Fe, Ag. Position</i> Jimmy Corliss - <i>Torrance County Ag Position</i> David Tixier – <i>TC, Municipal/Developer/ Utility Pos</i>
<u>Members Absent:</u>	John L. Jones – <i>Secretary/ Treasurer</i> Douglas M. Sayre - <i>SF County Gov. Position</i> Charles (Chuck) Ring - <i>At-Large Position</i>	Gene Winn – <i>Torrance County Gov. Position</i> Jim Rea – <i>Edgewood SWCD</i> Tom Spindle - <i>SF, Municipal/Developer/Utility Pos</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> Jeff Peterson – <i>OSE</i> Wayne Sleep - <i>NRCS</i> LeRoy M Candelaria - <i>TC Commissioner</i>	Lacy Daniel – <i>EBRA</i> Arthur Swenka - <i>EBRA</i> Myra Pancrazio - <i>EVEDA</i>

Call to Order:

Randy Autrey- Vice-Chairman called the regular Estancia Basin Water Planning Committee meeting to order at 9:21 a.m.

Approval of Agenda:

Motion was made by Brian Greene to approve the agenda as presented. Motion was seconded by Jimmy Corliss. Motion carried unanimously.

Approval of 10/18/07 Minutes:

Minutes from the 10/18/07 meeting were reviewed. Motion made by David Tixier to approve the minutes as written. Motion was seconded by Dan McGregor. Motion carried unanimously.

Financial Report:

Cheri Lujan

Cheri Lujan submitted copies of the financial print out showing bills paid and submitted. Ending balance for general fund was reported at \$23,827.73 and the ISC fund balance ending at \$11,902.33 as of November 14, 2007. Invoice from Corbin Consulting, INC. was submitted for review for \$350.24. After review and discussion it was moved by Bud Hagerman and seconded by Jimmy Corliss to approve the financial report and bills paid and invoice submitted as presented. Motion carried unanimously. Agenda item ISC Professional Service Contract will be tabled till Ryan Schwebach arrives to the meeting.

Correspondence:

None noted.

Guests:

Randy Autrey acknowledged all guests attending the meeting and thanked them for attending. David Tixier introduced one of the guest speakers, Myra Pancrazio, the Executive Director, for the Estancia Valley Economic Development Association (EVEDA). Ms. Pancrazio gave a PowerPoint

presentation to the committee on what EVEDA does, benefits to the Region, and current programs. Following presentation questions were taken from the committee members.

ISC Professional Service Contract:

Ryan Schwebach – Chairman continues the meeting with discussion on the draft contract for the ISC funding given out for review. Following review and discussion on item #'s 11 and 12, motion made by Randy Autrey and seconded by Dan McGregor to approve the contract submitted by the Torrance County on 11/ 14/07. Motion carried unanimously. Contract money is to be spent by June 30, 2008.

There was discussion about a suggestion that a copy of all EBWPC records should be stored in one of the Torrance County Administrative Offices. Having a duplicate set of records in the Torrance facilities will increase the likelihood that particular records can be found in a timely manner.

Reports:

Chairman's Report

Ryan Schwebach updated board on David Chace presentation by at the East Torrance SWCD annual meeting. Presentation was well received by local landowners in attendance.

Additional Reports/ Meetings Attended:

Bud Hagerman reported on the Water and Natural Resources Committee, which met in Santa Fe, on October 29th & October 30, 2007. Ryan Schwebach read correspondence from John L. Jones with his view and take on the meeting as well. Committee members requested that Mr. Jones e-mail be forwarded to the rest of the committee members for review.

Bud Hagerman also proposed to the group that several Senators and Representatives are willing to come and address the committee in the future. Discussion followed when time and date is scheduled for the Representatives to come down the County officials will be notified. The committee would like this to happen before the first public meeting.

Bud Hagerman in closing made aware to the committee about a recent article in the Santa Fe New Mexican on November 8, 2007 regarding Governor Forms Water Cabinet and State to provide water aid to towns.

Unfinished Business:

Rough Draft Water Plan Discussion:

A presentation on an overview of the water right administration in the Estancia Basin was given to the committee members by Jeff Peterson from the Region one State Engineers Office. During and after the presentation questions and comments were made. The Committee attempted call Mr. Charles Dumars for a tele-conference but the effort was not successful. Mr. Corbin will try and compile questions and comments generated from the presentation to be submitted to the committee and Mr. Dumars to answer any unanswered questions. Discussion followed with adjudication within the Basin and other avenues that need to be explored in monitoring water, and a tri-county water authority. Mr. Corbin will retrieve background on what other Counties are doing around the state for next month's meeting, along with an outline of the water rights. Myra Pancrazio from EVEDA will get Irrigation Well information from the Central N.M. Electric Co-op on pumping bills over \$2,500 during a pumping season in a six month period. Following discussion topic for next months agenda, under the Rough Draft Water Plan, will be Local Government Control of use/ amount thru restrictive ordinance and policies. Ryan Schwebach asked if Torrance County Commissioner Candelaria would be able to attend along with the County Manager for next months meeting. Commissioner Candelaria agreed to try and attend the meeting.

Scope of Work:

Draft scope of work plan for Corbin Consulting, INC. was given out for review. After review and discussion Dan McGregor made a motion and seconded by Brian Greene to approve the scope of work as presented. Motion carried unanimously. The Scope of Work is just a tool for the EBWPC to use as a check and balance.

Action Items Update:

Items were reviewed and up-dated by committee members.

New Items: Jim Corbin will submit by e-mail a summary sheet from 11/15/07 meeting early next week, e-mail outline of the water rights, and compile information on background of other Counties in reference to water monitoring and taxing. Myra Pancrazio from EVDA will e-mail Cheri Lujan information from Central NM Electric Co-op on Irrigation Wells., Cheri Lujan will make sure that open position will be posted on the web page, e-mail out John L. Jones e-mail in reference to the WNR meeting on October 29th meeting, E-mail members PowerPoint presentations made 11/15/07. Cheri Lujan will contact and secure a place in one of the Torrance County Administrative Offices to house a copy of the EBWPC official records.

Bud Hagerman reported back to the committee an update with discussion with Bryan Swain on putting on a water fair. Due to time no more water fairs are being held this year. Contacted the State Engineers Office and received information on free information that can be obtained to hand out the school kids. Samples were passed out for review. Education will be pursued after the update on the water plan in completed. 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>	Completed 11/15/07
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	Completed reported on 11/15/07
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 / 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	Completed 11/15/07
Jim Corbin / Cheri Lujan	e-mail last version of the Deliverables to committee members	
John Jones	Most recent maps	Completed 11/15/07
Cheri Lujan	Open Member position on web posted	
Cheri Lujan	Contact TC Administrative office to house copies of official records for EBWPC	
Cheri Lujan	e-mail presentations / e-mail from Jones in reference to 11/15 meeting	
EVEDA	Irrigation well information from CNMEC	

Jim Corbin	Back ground on water in other Counties in monitoring and taxes	
Jim Corbin	Summary sheet from 11/15 meeting	
Doug Sayre / Bud Hagerman	Report on Oct 29 th Water & Natural Resources Committee meeting	Completed 11/15/07
EBWPC	Obtain resumes for open positions and submit for review no latter than 12/18/07	
EBWPC	ISC \$30,000 to be spent by 6/30/08	In Progress
Dan McGregor / Cheri Lujan	Bill referencing Estancia Basin / NM Aquifer Assessment Act / USGS lead	Will update as new information is made available
Doug Sayre	Donuts	November Meeting

New Business:

Member At Large Position:

Ryan Schwebach read an e-mail from John L. Jones in reference to the member at large position with a recommendation from Chuck Ring for replacement. After discussion committee members are to get the word out and have applicant submit a resume to be reviewed at the next committee meeting. Resumes should be submitted by December 18, 2007. Cheri Lujan will ensure that vacant position will be posted on the web page.

Announcements:

Discussion only items:

Next Meeting:

Thursday, December 20, 2007 @ 9:00 a.m.

Adjourn:

With no further business to discuss motion was made by Randy Autrey and seconded by David Tixier to adjourn the meeting at 1:00 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"