



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

January 10, 2008

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|--------------------------------|--|---|
| <u>Members Present:</u> | Ryan Schwebach - <i>Chairman, East Torrance SWCD Rep.</i> J. Brian Greene - <i>Claunch-Pinto SWCD</i> Daniel McGregor - <i>Bernalillo Gov. Position</i> Randy Autrey - <i>Torrance County Ag. Position</i> John L. Jones – <i>Secretary / Treasurer</i> | Gene Winn – <i>Torrance County Gov. Position</i> David Tixier – <i>TC, Municipal / Developer / Utility Pos</i> Jim Rea – <i>Edgewood SWCD</i> Jimmy Corliss - <i>Torrance County Ag Position</i> H.L. (Bud) Hagerman - <i>Santa Fe, Ag. Position</i> |
| <u>Members Absent:</u> | Douglas M. Sayre - <i>SF County Gov. Position</i> Vacant - <i>At-Large Position</i> | Tom Spindle - <i>SF, Municipal / Developer / Utility Pos</i> |
| <u>Staff Present:</u> | Cheri Lujan – <i>Recorder</i> | |
| <u>Staff Absent:</u> | Jim Corbin – <i>Committee Technical Advisor</i> | |
| <u>Others/ Guests:</u> | Arthur Swenka - <i>EBRA</i> Wayne Sleep - <i>NRCS</i> | David Chace - <i>SNL</i> Rita-Loy Simmons - <i>Town of Edgewood</i> |

Call to Order:

Ryan Schwebach, Chairman called the regular Estancia Basin Water Planning Committee meeting to order at 9:14 a.m.

Approval of Agenda:

Motion was made by Jim Rea to approve the agenda as amended with adding discussion under additional reports to talk about the time schedule and goals of the committee. Motion was seconded by Brian Greene. Motion carried unanimously.

Approval of 12/20/07 Minutes:

Committee minutes from the 12/20/07 meeting were reviewed. After discussion motion made by Jim Rea to approve the minutes as written and motions made at the 12/20 07 meeting which included November minutes, and invoice submitted by Jim Corbin. Motion was seconded by David Tixier. 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 \$22,747.73 and the ISC fund balance ending at \$41,077.28 as of January 9, 2008. After review and discussion it was moved by Jimmy Corliss and seconded by Brian Greene to approve to file financial report for audit. Motion carried unanimously.

Correspondence:

None noted.

Guests:

Ryan Schwebach acknowledged all guests attending the meeting and thanked them for attending.

David Chace updated committee on signatures needed. Arthur Swenka announced that EBRA annual meeting will held Saturday, January 26th with Ryan Schwebach in attendance to represent the EBWPC giving an update on the committee.

Reports:

Chairman's Report

Ryan Schwebach discussed that the committee was not seeking funding during this legislative session but that contacts should be continued through out the session.

Additional Reports/ Meetings Attended / Committee Schedule and Priorities:

Jim Rea encouraged the group to look at setting some concrete dates on deliverables and narrow down the action items to help identify priorities for the committee members. Discussion followed with consensus that necessary follow up actions are needed.

Recess of meeting for short break:

Meeting was adjourned for a short break at 10:02 am.

Re-Convene of meeting:

Ryan Schwebach called the meeting back to order at 10:15 am.

Unfinished Business:

Rough Draft Water Plan Discussion:

Letter sent to Ryan Schwebach from Jim Corbin was given to committee members to review along with a copy of the handout on potential water district. Pros and cons of a water authority were discussed. After discussion John L. Jones will do some research and compile information for the committee members on Chapter 73 of the State Code pertaining to Special Districts.

Member at Large Position:

Three resumes were received. Rita – Loy Simmons, an applicant, was present at the meeting and spoke to the group, and resumes submitted by Robert Ayre and Richard Brackett . After review and discussion John L. Jones made a motion to use paper ballots in selecting the new member at large position. Dan McGregor seconded the motion. Motion carried unanimously. John. L. Jones, Secretary / Treasurer of the committee read the official count of the ballots with Rita-Loy Simmons as the new member at large.

New Business:

Open Meetings Act Resolution # 01-2008

After review and discussion on the Open Meeting Act Resolution motion was made by John L. Jones and seconded by Brian Greene to approve Resolution # 01-2008. Motion carried by roll call vote: Ryan Schwebach- yea, Randy Autrey-yea, John L. Jones- yea, Bud Hagerman – yea, Brian Greene – yea, Jim Rea –yea, Dan McGregor – yea, Gene Winn-yea, Doug Sayre – absent, Jimmy Corliss- yea, Tommy Spindle – absent, David Tixier–yea.

Discussion only items:

Due to some committee members needing to leave early discussion only items were moved before action items update. Due to recent correspondence from Jim Corbin committee members discussed having an executive session. Cheri Lujan is to post for a special meeting for Tuesday, January 15, 2008 at 7:00 am to be held at the USDA Service Center Conference Room. Meeting will be closed to public in pursuant to NMSA 1978, section 10-15-1 (h) (2) Personnel Matters.

Action Items Update:

Items were reviewed and up-dated by committee members.

New Items: John L. Jones will research information on water authority contained in Chapter 73 of the State Code and its' applicability to managing water in the Basin, Updated Action items for

persons in charge of action items with proposed date's attached. Removed completed items from list.

| Name of Person | Action Item | Completion Date |
|----------------------------|---|--|
| Bud Hagerman | Compose a list of completed items that has come to the Estancia Basin since the Regional Water Plan was accepted will contact Richard Spenser | <i>Suggested completion date 2/21/08</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 Moore again on facilitating the up-coming fall Public Meetings | <i>Waiting on closer date of public meeting</i> |
| Bud Hagerman | Compile a list of property (ie – supplies) purchased with EBWPC monies | <i>Suggested completion date 2/21/08</i> |
| Jim Corbin | e-mail draft water plan given out on 9/20 | |
| Jim Corbin / David Chase | Exchange information | <i>In Progress</i> |
| Jim Corbin | e-mail last version of the Deliverables to committee members | |
| Jim Corbin | e-mail summary sheet from 11/15 meeting | |
| EBWPC | ISC \$30,000 to be spent by 6/30/08 | <i>In Progress</i> |
| 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>February Meeting</i> |

Announcements:

None noted.

Next Meeting:

Special Executive Meeting , Tuesday, January 15, 2008 @ 7:00 a.m. at USDA Service Center, Estancia, NM, Conference Room

Regular Committee Meeting, Thursday, February 21, 2008 @ 9:00 a.m.

Adjourn:

With no further business to discuss motion was made by Jimmy Corliss and seconded by Jim Rea to adjourn the meeting at 11:34 AM. 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”