



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Special Meeting Minutes

January 15, 2008

**Members Present:** Ryan Schwebach- *Vice Chairman, East Torrance SWCD* Randy Autrey- *Torrance County Ag. Position*  
Rita –Loy Simmons- *At-Large Position* J. Brian Greene- *Claunch-Pinto SWCD*  
Jimmy Corliss- *Torrance County Ag Position* Jim Rea – *Edgewood SWCD*  
David Tixier – *TC, Municipal/Developer/ Utility Pos*  
H.L. (Bud) Hagerman-*Santa Fe, Ag. Position ( by phone conference)*

**Members Absent:** John L. Jones – *Secretary/ Treasurer* Gene Winn –*Torrance County Gov. Position*  
Tom Spindle- *SF, Municipal/Developer/ Utility Pos* Daniel McGregor- *Bernalillo Gov. Position*  
Douglas M. Sayre- *SF County Gov. Position*

**Staff Present:**

**Staff Absent:** Cheri Lujan – *Recorder*  
Jim Corbin – *Committee Technical Advisor*

**Others/ Guests:**

### **Call to Order:**

Ryan Schwebach-Chairman called the special meeting of the Estancia Basin Water Planning Committee meeting to order at 7:10 a.m. \_

### **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 Randy Autrey and seconded by Rita – Loy Simmons to go into executive session. Motion carried by roll call vote: Ryan Schwebach – yea, H.L. Hagerman – yea, Dan McGregor – absent, Jimmy Corliss- yea, Rita –Loy Simmons- yea, Randy Autrey – yea Brian Greene- yea, Gene Winn – absent, Tommy Spindle – absent, John Jones –absent, Jim Rea – yea, Doug Sayre – absent, David Tixier - yea.

### **Reconvene from Executive Session:**

Motion made by Jim Rea and seconded by Randy Autrey to reconvene from executive session. Motion carried by roll call vote: Ryan Schwebach – yea, H.L. Hagerman – yea, Dan McGregor – absent, Jimmy Corliss- yea, Rita –Loy Simmons- yea, Randy Autrey – yea Brian Greene- yea, Gene Winn – absent, Tommy Spindle – absent, John Jones –absent, Jim Rea – yea, Doug Sayre – absent, 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 move forward on in pursuing to look for additional personal in finishing the water plan. Ryan Schwebach will contact Mr. Corbin in accepting his registration and ask for written documentation to the committee in reference to his resignation

### **Adjourn:**

With no further business to discuss motion was made by Randy Autrey and seconded by David Tixier to adjourn the meeting at 7:58 a.m. Motion carried unanimously.

*Respectfully submitted,*

Cheri Lujan, Recorder

**Reviewed and approved by:**

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Ryan Schwebach, Chairman

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John L. Jones, Secretary

**Torrance County**

**Santa Fe County**

**Bernalillo County**

*“Coordinated water resource planning for the Estancia Underground Water Basin”*