



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Committee Meeting Minutes

March 20, 2008

### Members Present:

**Randy Autrey**- Vice-Chair *Torrance County Ag. Position*  
**J. Brian Greene**- *Claunch-Pinto SWCD*  
**Daniel McGregor**- *Bernalillo Gov. Position*  
**Tom Spindle**- *SF, Municipal/Developer/Utility Pos*  
**H.L. (Bud) Hagerman**-*Santa Fe, Ag. Position*

**John L. Jones** – *Secretary/ Treasurer*  
**Douglas M. Sayre**- *SF County Gov. Position*  
**Gene Winn** – *Torrance County Gov. Position*  
**David Tixier** – *TC, Municipal/Developer/ Utility Pos*  
**Rita-Loy Simmons**- *At-Large Position*

### Members Absent:

**Ryan Schwebach**- *Chairman, East Torrance SWCD Rep*  
**Jimmy Corliss**- *Torrance County Ag Position*

**Jim Rea** – *Edgewood SWCD*

### Staff / Contractors Present:

**Cheri Lujan** – *Recorder*

### Staff / Contractors Absent:

### Others/ Guests:

**Lacy Daniel**-*EBRA*  
**Laura Nesbitt**-*Mountain View Telegraph*  
**Art Foust**-*TC Planning Zoning Dept.*

**Art Swenka**-*EBRA*  
**Alan Warran**-*USFS*  
**Angela Bordegaray**-*ISC*

### Call to Order:

Randy Autrey, Vice-Chairman called the regular Estancia Basin Water Planning Committee meeting to order at 9:26 a.m.

### Approval of Agenda:

Motion was made by Brian Greene to approve the agenda as submitted. Motion was seconded by John L. Jones. Motion carried unanimously.

### Approval of 2/21/08 Minutes:

Committee minutes from the 2/21/08 meeting were reviewed. After discussion motion made by Brian Greene and seconded by Tommy Spindle to approve the minutes as amended with changing the word from employees to contractors under new business under agenda item Organization issues/ RFP last line. 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 \$21,702.73 and the total ISC fund balance ending at \$41,077.28 as of March 5, 2008. After review and discussion it was moved by Brian Greene and seconded by Dan McGregor to approve to file financial report for audit. Motion carried unanimously. Discussion followed on the \$10,000 EBRA, Economic Development Funding. Mr. Swenka informed the committee members that EBRA was willing to use the money in efforts in completing the Water Plan with the new contractor. Committee member's decided to continue discussion on the EBRA funding after Executive Session.

## **Guests:**

Randy Autrey acknowledged all guests attending the meeting.

### **Special Guest: Angela Bordegaray**

Doug Sayre asked Angela Bordegaray from the Interstate Stream Commission (ISC) to come and speak to the committee about the ISC contract, answer questions pertaining to Requests for Proposal (RFP) process, and the funding on updating the Water Plan. Angela Bordegaray discussed the ISC contract with the committee followed with questions and answers from the committee members. Discussion followed on the 40 year planning template drafted and being reviewed by the stakeholders today, along with the OSE, in pursuant to HM 42 in 2007. John L. Jones has a copy of the proposed template and will email it to Cheri for distribution.

## **Correspondence:**

None noted.

## **Reports:**

### ***Chairman's Report***

Chairman is out of town. No report noted.

### **Additional Reports/ Meetings Attended / Committee Schedule and Priorities:**

Brian Greene updated the board on original intention from the committee in pertaining to the Water Trust Board funding in the original water plan. The three soil and water conservation districts will be ranking thinning projects as a whole to put the money on the ground having larger projects rather than small acre projects.

## **Unfinished Business:**

### ***Scope of Work Announcement:***

Randy thanked everyone who attended the meeting and announcement the next agenda item would be executive session and suggested that the guests should consider returning in approximately one hour.

## **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 Brian Greene to go into executive session. Motion carried by roll call vote: Ryan Schwebach – absent, H.L. Hagerman – yea, Dan McGregor – yea, Jimmy Corliss- absent, Rita –Loy Simmons- yea, Randy Autrey – yea Brian Greene- yea, Gene Winn – yea, Tommy Spindle – yea, John Jones –yea, Jim Rea – absent, Doug Sayre – yea, David Tixier - yea. Committee members asked that Angela Bordegaray stay and attend the executive committee. No objections were noted.

## **Reconvene from Executive Session:**

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

Randy Autrey acknowledged that no other business or contracts were discussed in Executive session other than for the stated reason. Dan McGregor made a motion to accept the proposal from Hydro Resolutions LLC, based upon the ranked scores. Motion was seconded by Tommy Spindle. Motion carried unanimously. Dan McGregor and Cheri Lujan will work together and draft up the contract for signatures and approval from Torrance County.

### ***Rough Draft Water Plan Discussion:***

Discussion continued on EBRA funding for \$10,000. Dan McGregor commended Lacy Daniels on her proposal for highlighting the economic development component of the Plan. Mr. McGregor

and Mr. Autrey then proceeded to asked Mr. Swenka if EBRA would be willing to hire a contractor or individual to complete a section on the water plan to develop the economic piece. Mr. Swenka will stay in touch with Randy Autrey if EBRA will be able to complete this task within the time frame.

**New Business:**

*None noted*

**Action Items Update:**

Items were not discussed. Completed items were removed.

<b>Name of Person</b>	<b>Action Item</b>	<b>Completion Date</b>
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 / Compile a list of property (ie – supplies) purchased with EBWPC monies – Will follow up with Tracy Sedillo	<b><i>Suggested completion date 3/20/08</i></b>
Bud Hagerman / EBWPC	Defining Public Welfare for the Basin	
EBWPC	Look at Draft Scope of Work for finalization of Regional Water Plan get comments in	<b><i>In Progress of signing new contract to finish plan</i></b>
Jim Corbin	e-mail draft water plan given out on 9/20, e-mail last version of the Deliverables to committee members, e-mail summary sheet from 11/15 meeting,	<b><i>Verbal completion date will be 2/29/08</i></b>
EBWPC / Doug Sayre	ISC \$30,000 to be spent by 6/30/08	<b><i>Contractor will be notified</i></b>
Doug Sayre	Donuts	<b><i>April Meeting</i></b>

**Discussion only items:**

None noted.

**Announcements:**

None noted.

**Next Meeting:**

**Regular Committee Meeting, Thursday, April 17, 2008 @ 9:00 a.m.**

**Adjourn:**

With no further business to discuss motion was made by John L. Jones and seconded by H.L (Bud) Hagerman to adjourn the meeting at 11:29 AM. Motion carried unanimously.

*Respectfully submitted,  
Cheri Lujan, Recorder*

**Reviewed and approved by:**

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Ryan Schwebach, Chairman

\_\_\_\_\_  
John L. Jones, Secretary

**Torrance County**

**Santa Fe County**

**Bernalillo County**

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