



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

April 17, 2008

- Members Present:** Ryan Schwebach- *Chairman, East Torrance SWCD Rep* Randy Autrey- *Vice-Chair Torrance County Ag. Position*
John L. Jones – *Secretary/ Treasurer* J. Brian Greene- *Claunch-Pinto SWCD*
Daniel McGregor- *Bernalillo Gov. Position* Gene Winn – *Torrance County Gov. Position*
Jim Rea – *Edgewood SWCD* Rita-Loy Simmons- *At-Large Position*
H.L. (Bud) Hagerman-*Santa Fe, Ag. Position*
- Members Absent:** Douglas M. Sayre- *SF County Gov. Position* David Tixier – *TC, Municipal/Developer/ Utility Pos*
Jimmy Corliss- *Torrance County Ag Position* Tom Spindle- *SF, Municipal/Developer/Utility Pos*
- Staff / Contractors Present:**
Cheri Lujan – *Recorder*
David Chace – *Hydro Resolution, LLC*
- Staff / Contractors Absent:**
- Others/ Guests:** Lacy Daniel-*EBRA* Alison Williams-*ISC*
Laura Nesbitt-*Mountain View Telegraph*

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 Brian Greene to approve the agenda as submitted. Motion was seconded by Randy Autrey. Motion carried unanimously.

Approval of 3/20/08 Minutes:

Committee minutes from the 3/20/08 meeting were reviewed. After discussion motion made by John L. Jones and seconded by Jim Rea to approve the minutes as submitted. Motion carried unanimously.

Financial Report:

Cheri Lujan

Cheri Lujan submitted copies of the financial report showing bills paid and submitted. Ending balance for general fund was \$21,197.73 and the total ISC fund balance was \$41,077.28, as of March 31, 2008. After review and discussion it was moved by Randy Autrey and seconded by Brian Greene to approve bills paid and to file financial report for audit. Motion carried unanimously.

Guests:

Ryan Schwebach acknowledged all guests attending the meeting.
Alison Williams is working with Angela Bordegary in the ISC. Lacy Daniels updated the committee the progress on the economic development piece for the update of the water plan. A draft scope /

Components for the Estancia Water Basin Plan: Economic Development Section was provided for review.

Correspondence:

Moriarty 40 year water plan was received and e-mailed two weeks ago to committee members. Sub Division review was received with a portion of it e-mailed out to committee members for review and discussion.

Reports:

Chairman's Report

No report noted.

Additional Reports/ Meetings Attended / Committee Schedule and Priorities:

None noted.

Unfinished Business:

Rough Draft Water Plan Discussion:

David Chace, Hydro Resolution, LLC reviewed handouts that were e-mailed on 4/16 along with a hard copy of the Estancia Basin Regional Water Plan update outline and the Interim Deliverable #1. The 1999 document was discussed with respect to providing an update on the 24 items, and deferred to the end of the meeting. David Chace reviewed some contractual language, specifically items B and D. Dan McGregor will provide guidance information to David Chace in reference to item B and the information on item D can be found on the EBWPC web page. David Chace was directed to use the prescribed format for the update and what was addressed in the original plan.

New Business:

Sub Division Review (Cedar Hills Ranch)

Sub Division material was given out to committee members to review and discuss. Rita Horton moved, and Brian Greene seconded, to give Dan McGregor the authority to submit comments to Torrance County Planning and Zoning along with carbon copy other entities and agencies which may be affected by the sub division. Motion carried unanimously.

Educational Outreach

Funding from the ISC monies was discussed. After review and discussion David Chace will get a list of things that would be useful in purchasing to use and in updating the Estancia Basin Water Plan, and update the Committee's library of resources. Cheri Lujan and Bud Hagerman will work on a list of educational materials that can be purchased to be used for the public meetings and educational events. These items will be discussed and reviewed ready for action at the next regular meeting.

Action Items Update:

Action items were reviewed and discussed. Completed items were removed.

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 / Compile a list of property (ie – supplies) purchased with EBWPC monies – Will follow up with Tracy Sedillo	<i>written report given to Chairman 04/17/08 for review and summarize to get to the full committee at the next meeting</i>
Bud Hagerman / EBWPC	Defining Public Welfare for the Basin	<i>Will be on May's agenda to define along with other defications that need to be addressed</i>

EBWPC	Review handouts given out on 4/17 get comments back in by Tuesday April 22 to Dan McGreogr	NO LATER Than 4/22/08
David Chace/ Cheri Lujan/ Bud Hagerman	Compile list of supplies / materials / etc to be purchased	May 15, 2008 (action item on May agenda)
Dan McGregor	Hydro Resolutions, LLC contract info item B to David Chace	
Dan McGregor	Submit comments in on Cedar Hills Subdivision review	
EBWPC	ISC \$30,000 to be spent by 6/01/08	In Process
Doug Sayre	Attend meeting and bring donuts	May Meeting

Recess of meeting for short break:

Meeting was adjourned for a short break at 11:05 am.

Re-Convene of meeting:

Ryan Schwebach called the meeting back to order at 11:14 am.

Cont. Unfinished Business:

Continued discussion of the Rough Draft Water Plan Discussion:

Discussion continued on the 24 topics to be addressed in updating from the 1999 document. Dan McGregor will be the point of contact for committee members to submit comments for David Chace. Preferred format of comments is in electronic format. After review and discussion on some of the Program numbers noted on the handout given by David Chace, committee members are to continue to review the rest of the Program Numbers and get comments back into Dan McGregor by Tuesday morning 4/22/08.

Discussion only items:

None noted.

Announcements:

None noted.

Next Meeting:

Regular Committee Meeting, Thursday, May 15, 2008 @ 9:00 a.m.

Adjourn:

With no further business to discuss meeting was adjourned at 11:55 AM.

*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"