



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

May 15, 2008

Members Present: Ryan Schwebach- *Chairman, East Torrance SWCD Rep* Douglas M. Sayre- *SF County Gov. Position*
John L. Jones – *Secretary/ Treasurer* Jimmy Corliss- *Torrance County Ag Position*
Daniel McGregor- *Bernalillo Gov. Position* Gene Winn – *Torrance County Gov. Position*
H.L. (Bud) Hagerman-*Santa Fe, Ag. Position* David Tixier – *TC, Municipal/Developer/ Utility Pos*

Members Absent: J. Brian Greene- *Claunch-Pinto SWCD* Rita-Loy Simmons- *At-Large Position*
Randy Autrey- *Vice-Chair Torrance County Ag. Position* Tom Spindle- *SF, Municipal/Developer/Utility Pos*
Jim Rea – *Edgewood SWCD*

Staff / Contractors Present:

Cheri Lujan – *Recorder*
David Chace – *Hydro Resolution, LLC*

Staff / Contractors Absent:

Others/ Guests: Lacy Daniel-*EBRA* Angela Bordegaray-*ISC*
Laura Nesbitt-*Mountain View Telegraph* Arthur Swenka-*EBRA*
Joseph Quintana -*MRCOG* Sandra Gaiser-*MRCOG*

Call to Order:

Ryan Schwebach, Chairman called the regular Estancia Basin Water Planning Committee meeting to order at 9:26 a.m. as a committee till a quorum becomes present.

Correspondence:

Correspondence was given out to committee members for review and discussion. Cedar Hills Ranch Sub Division review has been rescheduled to the June 10th meeting due to negative response from the state engineers office. NM Water Planning Act was signed into law by President Bush.

A quorum being present at 9:29 a.m. action items now can be discussed

Approval of Agenda:

Motion was made by H.L. Hagerman to approve the agenda as submitted. Motion was seconded by Douglas Sayre. Motion carried unanimously.

Approval of 4/17/08 Minutes:

Committee minutes from the 4/17/08 meeting were reviewed. After discussion motion made by Dan McGregor and seconded by David Tixier 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 \$20,727.73, ISC fund balance \$13,126.18, ISC fund due to be spent by June 30, 2008 balance is \$27,951.10 as of April 30, 2008. After review and discussion it was moved by Dan McGregor and seconded by Jimmy Corliss to approve bills paid and to file financial report for audit. Motion carried unanimously.

Guests:

Ryan Schwebach acknowledged all guests attending the meeting. Angela Bordegary would address the committee later on in the meeting to give an update on the state water plan. Lacy Daniels updated the committee that she would work with David Chace in getting information to him the work EMW Gas in doing to incorporate it into the water plan.

Reports:

Chairman's Report

No report noted.

Additional Reports/ Meetings Attended / Committee Schedule and Priorities:

None noted.

Unfinished Business:

EBRA / MRCOG Plan update:

Mr. Swenka from EBRA, and Joseph Quintana from MRCOG gave the committee an update of the economic portion of the update of the water plan. A draft scope / components were given out for review and discussion. Short term verses long term components were discussed along with what and who would be collecting the data. EBRA, MRCOG, and Hydro Resolution, LLC will work closely together to complete this portion of the update.

Rough Draft Water Plan Discussion:

David Chace, Hydro Resolution, LLC updated the committee the progress of the plan. Hydro Resolution, LLC is roughly three weeks behind in completing the plan. Discussion followed on what can be completed and what time frame. After discussion the committee agreed that the 1st draft of the update needs to be completed by June 6, 2008. As Mr. Chace finishes a section of the plan he is to e-mail it to committee members for review. Committee members are not to submit comments back until the whole draft document is submitted. John L. Jones will help get information to David Chace 2006 water demographics and water use numbers. David Chace will work on getting 2005 OSE reports. Committee members reviewed an invoice submitted by Hydro Resolution, LLC for April Services. After review and discussion Doug Sayre moved to approve the invoice. Jimmy Corliss seconded the motion. Motion carried unanimously. Dan McGregor asked Mr. Chace on future invoices to breakdown tasks on invoices for committee members. Motion was amended by to approve the amount of the invoice provisional on Chace breaking it out by task and resubmitting it in the approved format.

Recess of meeting for short break:

Meeting was adjourned for a short break at 11:02 am.

Re-Convene of meeting:

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

Unfinished Business Cont.:

Educational Outreach/ Supplies needed / Library Resources:

A list of possible items which needs to be ordered to help serve the public meetings and upcoming events were submitted for review. After review and discussion Doug Sayre made a motion to authorize the purchase of a display unit, case of paper, brochure paper, (50) binders, markers, easel paper, (500) CD's, CD labels, ink for printers. Motion seconded by H.L Hagerman. Motion carried unanimously. Cheri Lujan is to work closely with Chairman on which display unit is to be purchased. Discussion followed with the Trigo fire. Cheri Lujan will follow up with the Watershed

Health and Restoration Committee on Monday, April 19th on having someone come and give the committee an update on the monitoring program and see if the EBWPC can help with purchasing any monitoring equipment that may be needed.

New Business:

None Noted

Discussion only items:

Angela Bordegaray updated the board of the process of public meetings for the state water plan. Committee members gave Ms. Bordegaray suggestions on who to contact and where the meeting could take place for Torrance County.

Action Items Update:

Action items were reviewed and discussed. Action item of Defining public welfare was discussed. Bud Hagerman submitted a paper with a definition of public welfare and water conservation for the committee to review and discuss. After review and discussion on the two items, Dan McGregor will compile comments and e-mail out for the committee consensus. 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>Completed</i>
Bud Hagerman / EBWPC	Defining Public Welfare for the Basin	<i>In Progress / Dan McGregor is following up on comments discussed on May 15, 2008</i>
EBWPC	Review handouts given out on 4/17 get comments back in by Tuesday April 22 to Dan McGreogr	<i>Completed</i>
David Chace/ Cheri Lujan/ Bud Hagerman	Compile list of supplies / materials / etc to be purchased	<i>Completed</i>
Dan McGregor	Hydro Resolutions, LLC contract info item B to David Chace	<i>Completed</i>
Dan McGregor	Submit comments in on Cedar Hills Subdivision review	<i>Completed</i>
EBWPC	ISC \$30,000 to be spent by 6/01/08	<i>In Process</i>
Doug Sayre	Attend meeting and bring donuts	<i>June Meeting</i>

Announcements:

None noted.

Next Meeting:

Special Committee Meeting will be held Friday, June 6th, 2008 @ 9:00 a.m.
Regular Committee Meeting, June 19, 2008 @ 9:00 a.m.

Adjourn:

With no further business to discuss motion made by Dan McGregor and seconded by David Tixier to adjourn the meeting. Meeting was adjourned at 12:26 P.M.

*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”