



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes

June 6, 2008

Members Present:

Randy Autrey- Vice-Chair *Torrance County Ag. Position*
H.L. (Bud) Hagerman-*Santa Fe, Ag. Position*

Daniel McGregor- *Bernalillo Gov. Position*
David Tixier – *TC, Municipal/Developer/ Utility Pos*

Members Absent:

J. Brian Greene- *Claunch-Pinto SWCD*
Ryan Schwebach- *Chairman, East Torrance SWCD Rep*
John L. Jones – *Secretary/ Treasurer*
Gene Winn – *Torrance County Gov. Position*
Jim Rea – *Edgewood SWCD*

Rita-Loy Simmons- *At-Large Position*
Douglas M. Sayre- *SF County Gov. Position*
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:

John Hawley-*Guest*
Joseph Quintana -*MRCOG*

Arthur Swenka-*EBRA*
Leslie Stokes - *ETSWCD*

Call to Order:

Randy Autrey, Vice-Chairman called the special Estancia Basin Water Planning Committee meeting to order at 9:16 am as a committee since a quorum was not present. David Tixier moved to continue meeting as a committee and to act on items and ask the full committee to approve such actions at the next regular full committee meeting. Motion seconded by Bud Hagerman. Motion carried unanimously.

Approval of Agenda:

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

Approval of 5/15/08 Minutes:

Committee minutes from the 5/15/08 meeting were reviewed. After discussion motion made by Bud Hagerman 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. After review and discussion it was moved by Dan McGregor and seconded by Bud Hagerman to approve bills paid and to file financial report for audit. Motion carried unanimously. ISC fund balance to be spent by June 30, 2008 was discussed. Invoice submitted by Claunch-Pinto SWCD financial agent for the Estancia Basin Watershed Health, Restoration and monitoring project

was discussed. Invoice is to replace monitoring stations burnt in the Trigo fire. After discussion Dan McGregor moved to approve the invoice submitted as long as monitoring equipment is owned by the EBWPC and EBWPC is given regular updates on the stations. Also an article is to be written in the paper regarding the weather stations being replaced by funding from the EBWPC in the efforts in continuing the monitoring efforts in the Manzano Mountains. Also any reports printed on the monitoring efforts by EBWPC needs to be mentioned along with the Estancia Basin Watershed Health, Restoration Monitoring Committee. Bud Hagerman seconded the motion. Motion carried unanimously. Dan McGregor moved to allow Cheri Lujan to order and pay for ad pages for upcoming Public Meeting for the update of the water plan. Motion seconded by Bud Hagerman. Motion carried unanimously. Invoice from Hydro Resolution, LLC was reviewed and discussed. After discussion Dan McGregor moved to approve invoice as submitted. Bud Hagerman seconded the motion. Motion carried unanimously. Discussion followed regarding handling of upcoming invoices for the ISC funding. Dan McGregor moved to allow the Chairman or any other executive officer to approve and sign invoices coming in before next committee meeting to allow timely invoicing for Torrance County with ISC. Motion seconded by David Tixier. Motion carried unanimously.

Correspondence:

None Noted.

Guests:

Randy Autrey acknowledged all guests attending the meeting.
John Hawley offered his services as an advisor to the committee as needed.

Reports:

Chairman's Report

No report noted.

Additional Reports/ Meetings Attended

None noted.

Unfinished Business:

Rough Draft Water Plan Discussion:

David Chace, Hydro Resolution, LLC updated the committee on progress of the Update. Twenty copies of the most current, rough draft version of sections were presented, excluding Section 6, which is still in preparation. Committee members were asked to review the current version because more information. Section 6 is not included and is to be complete in the next week and sent out for review. Comments on older versions were discussed. After reviewing new draft sections, committee members are to get comments back into Dan McGregor no latter than Friday June 13, 2008 at 10:00 am. David Chace asked committee members if they do not review anything else to please review the introduction piece.

New Business:

Assistance Agreement:

Assistance agreement with East Torrance SWCD was reviewed and noted changes from previous agreement. After review and discussion Dan McGregor moved to recommend to the full committee to approve the assistance agreement between Torrance County (EBWPC) and East Torrance SWCD as presented. Motion seconded by David Tixier. Motion carried unanimously.

Action Items Update:

Action items were reviewed and discussed. Action item of Defining public welfare was discussed; Dan McGregor is still working on action item. Completed items were removed.

Name of Person	Action Item	Completion Date
EBWPC / Dan McGregor	Defining Public Welfare for the	<i>In Process</i>
EBWPC	ISC \$30,000 to be spent by 6/16/08	<i>In Process</i>
Doug Sayre	Attend meeting and bring donuts	<i>June Meeting</i>

Announcements:

None noted.

Next Meeting:

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 10:53 A.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"