



# ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes  
August 21, 2008

**Members Present:** **Ryan Schwebach** - *Chairman, East Torrance SWCD Rep* **Jimmy Corliss** - *Torrance County Ag Position*  
**J. Brian Greene** - *Claunch-Pinto SWCD* **Rita-Loy Simmons** - *At-Large Position*  
**Leo Smith** - *Edgewood SWCD* **Gene Winn** - *Torrance County Gov. Position*  
**Daniel McGregor** - *Bernalillo Gov. Position*

**Members Absent:** **H.L. (Bud) Hagerman** - *Santa Fe, Ag. Position* **Tom Spindle** - *SF, Municipal/Developer/Utility Pos*  
**Randy Autrey** - *Vice-Chair Torrance County Ag. Position* **David Tixier** - *TC, Municipal/Developer/ Utility Pos*  
**John L. Jones** - *Secretary/Treasurer* **Douglas M. Sayre** - *SF County Gov. Position*

**Staff Present:**  
**Cheri Lujan** - *Recorder*

**Staff Absent:**

**Others/ Guests:** **Randy Roberts** - *Hydro Resolution, LLC* **Alison Williams** - *ISC*  
**Arthur Swenka** - *EBRA* **Michael Schoher** - *Sandia National Labs*  
**Brad Podoll** - *NRCS*

## **Call to Order:**

Ryan Schwebach, Chairman called the regular Estancia Basin Water Planning Committee meeting to order at 9:04 a.m. It was moved by Jimmy Corliss to continue the meeting as a sub committee till a quorum is present. Motion seconded by Leo Smith. Motion passed unanimously.

## **Approval of Agenda:**

Motion was made by Jimmy Corliss to approve the agenda as submitted. Motion was seconded by Dan McGregor. Motion carried unanimously.

## **Approval of 7/17/08 Committee Minutes:**

Action item tabled till a full quorum is present.

## **Financial Report:**

### ***Cheri Lujan***

Cheri Lujan submitted copies of the financial report showing bills paid and submitted. Ending balance for general fund was \$19,212.73, ISC fund balance \$13,126.18. After review and discussion it was moved by Jimmy Corliss and seconded by Leo Smith to approve bills paid and to file financial report for audit. Motion carried unanimously.

## **Correspondence:**

### **SBA Project / Point of Contact:**

Correspondence via e-mail was discussed pertaining on who should and is willing to be the point of contact for the SBA Project. After discussion, motion made by Leo Smith and seconded by Jimmy Corliss to appoint John L. Jones as the point of contact. Motion carried unanimously.

**Guests:**

Ryan Schwebach acknowledged all guests attending the meeting.

**Reports:**

***Chairman's Report***

Chairman updated board that Laura Nesbitt will be doing a write up on the update of the water plan in the Mountain View Telegraph. EMW is attempting to hire personnel to pursue the regional water system project.

**Watershed Health and Restoration Report / Arthur Swenka**

Mr. Swenka updated the committee on monitoring station which was replaced by EBWPC funds which will be placed on the Chilli Land Grant in a Ponderosa Pine site. SWCA was hired to do some monitoring for after the fire monitoring project.

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

Cheri Lujan reported that Torrance County Fair was the previous week and the updated water plan was available and many reports were given out.

**Announcements:**

Michael Schoher from Sandia National Labs will be re-submitting paperwork and will add John L. Jones as the contact. The plan is the same as last year which is submitted each year. The need for more wells to be monitored was discussed.

**Quorum present at 9:30 a.m.**

**Approval of 7/17/08 Committee Minutes:**

Committee minutes from the 07/17/08 meeting were reviewed. After discussion motion made by Jimmy Corliss and seconded by Leo Smith to approve the minutes as submitted. Motion carried unanimously.

Leo Smith moved to approve all actions and motions taken by the sub committee on 08/21/08. Motion seconded by Brian Greene. Motion carried unanimously.

**Unfinished Business:**

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

Discussion on comments for the plan was discussed. Monitoring station in plan states that it is in Cedar Crest which needs to be changed. Discussion followed that written comments are due September 17, 2008. Schedule for Public Meetings were discussed. Tentative dates for public meetings will be at 6:30 p.m. On November 5<sup>th</sup>, 2008 in Estancia, November 11<sup>th</sup> in Mountainair, and November 13<sup>th</sup> in Moriarty. Committee members present for all three meetings will be Ryan Schwebach, Dan McGregor, David Tixier. In addition, for the Estancia meeting Jimmy Corliss will attend, Moriarty meeting Leo Smith and Rita Horton will attend, Mountainair meeting Brian Greene will attend. Written invitations will be sent out to city municipalities, County Commission, State and Federal Representatives, ISC and State Engineers office along with Mr. Joe Quintana with MRCOG. Possible facilitators were discussed. Cheri Luan will contact the three names brought forward and report back to the committee. Discussion followed that a written statement regarding the domestic well issue from the State Engineers office would be helpful to handout at the public meetings.

**New Business:**

*None*

**Lost Quorum at 10:05 a.m.**

**Action Items Update:**

Action items were not reviewed and discussed. Action items added. Completed items were taken off.

<b>Name of Person</b>	<b>Action Item</b>	<b>Completion Date</b>
Dan McGregor/ Doug Sayre	Draft letter for OSE ref updating data base	
Cheri Lujan	Secure Public Meeting Locations, contact facilitator names mentioned	
Doug Sayre	Attend meeting and bring donuts	<b><i>July Meeting</i></b>

**Discussion only items:**

Arthur Swenka discussed the economic development piece for the water plan. Present alternatives to be addressed were projection on numbers based on current conditions, considering the race track project, and if farming is decreased.

If a quorum is not present at the next regular board meeting the committee will continue as a sub committee.

**Next Meeting:**

**Regular Committee Meeting, September 18, 2008 @ 9:00 a.m.**

**Adjourn:**

With no further business to discuss committee was dismissed at 10:34 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"*