



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Committee Meeting Minutes

September 25, 2008

### Members Present:

**Randy Autrey**- Vice-Chair *Torrance County Ag. Position*

**H.L. (Bud) Hagerman**-*Santa Fe, Ag. Position*

**Leo Smith** – *Edgewood SWCD*

**David Tixier** – *TC, Municipal/Developer/ Utility Pos*

**Jimmy Corliss**- *Torrance County Ag Position*

**John L. Jones** – *Secretary/ Treasurer*

**Gene Winn** –*Torrance County Gov. Position*

**Daniel McGregor**- *Bernalillo Gov. Position*

### Members Absent:

**Douglas M. Sayre**- *SF County Gov. Position*

**Ryan Schwebach**- *Chairman, East Torrance SWCD Rep*

**J. Brian Greene**- *Claunch-Pinto SWCD*

**Tom Spindle**- *SF, Municipal/Developer/Utility Pos*

**Rita-Loy Simmons**- *At-Large Position*

### Staff Present:

**Cheri Lujan** – *Recorder*

### Staff Absent:

### Others/ Guests:

**Arthur Swenka**-*EBRA*

**Laura Nesbitt**-*Mountain View Telegraph*

**Michael Schuher**-*Sandia National Labs*

**Sandra Gaiser**-*MRCOG*

### 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:

It was moved by Dan McGregor to approve the agenda as submitted with the change to move the new business item above unfinished business. Motion seconded by Leo Smith. Motion passed unanimously.

### Approval of 8/21/08 Committee Minutes:

Motion made by Dan McGregor to approved minutes as presented. Motion carried by Jimmy Corliss. 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 \$18742.73, ISC fund balance \$13,126.18. After review and discussion it was moved by Dan McGregor and seconded by Jimmy Corliss to approve bills paid and submitted and to file financial report for audit. Motion carried unanimously.

### Correspondence:

None noted

### Guests:

Randy Autrey acknowledged all guests attending the meeting.

**Reports:**

***Chairman's Report***

None given.

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

Mr. Swenka updated the committee on monitoring stations being placed with general locations within the Trigo Fire. Sites are being placed on no burn areas to low to high burnt areas. SWCA group will be doing the work on the monitoring along with submitting reports back to the steering committee.

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

David Tixier updated the committee for EVEDA with a report of business's looking at Torrance County. Discussion followed with an update on the wind farm south of Willard.

**New Business:**

***Resolution in support in Funding for Regional Planning Committees***

Review of the Interstate Stream Commission Recurring Budget Item for Regional Water Planning resolution was reviewed. After review and discussion it was moved by Dan McGregor to approve the resolution as written with changing the amount of requesting funding amount from \$345,000 to \$400,000. Motion was seconded by Jimmy Corliss. Motion passed by roll call vote:

Ryan Schwebach – absent, Randy Autrey – yea, John L. Jones – absent, Bud Hagerman – yea, Brian Greene- absent, Leo Smith – yea, Dan McGregor-yea, Gene Winn – yea, Doug Sayre- absent, Tommy Spindle – absent, Jimmy Corliss- yea, Rita Loy Simmons – absent, David Tixier –yea.

**Unfinished Business:**

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

MRCOG would like an update and status of the water plan. MRCOG's next meeting will be held on October 8, 2008. Dan McGregor will plan to attend and give an update on the water plan on behalf of the EBWPC. Discussion followed with comments received to date on the plan. Comments received by Alison Williams were reviewed and addressed. Discussion followed with how to address the domestic well status in the plan along with how many wells are in the basin. Jeff Peterson has been asked to have a one page handout for the public meetings to be given out on the domestic well status. Other issues addressed with discussion were various models being used for the basin, life span of the aquifer, water demand and alternatives. Discussion followed that changes would not be made to the update till after all public meetings and written comments are received from the meetings. Committee decided that a priority list and action items will need to be address and included within the plan. Action item on the next regular meeting will include to start this process. Discussion on the public meeting followed. Cheri Lujan will contact the facilitators to see if they can make the next regular committee meeting to set up the ground rules and their feedback on how the Public meetings should be run. Cheri Lujan will work on a comment page that can be placed on the web page and given out at the public meetings so that written comments and questions can be submitted to be addressed. Time will be allotted from 6:30 pm – 6:45 pm to allow time for the comments/ questions to be written out. 6:45 pm will be the start time of the public meeting. After the meeting more comments can be submitted. Discussion followed with individuals having a set time that they will be allowed to speak. Comment paper should have name, contact info, identify section of plan they are commenting on, and a space for the committee's response.

Arthur Swenka talked about the economic portion of the plan and asked that a committee member could come to the next focus meeting set either on October 6, 2008 or October 7, 2008 in Moriarty. David Tixier will attend along with Gene Winn if the meeting is on the Tuesday. Arthur Swenka will follow up with committee members on the date once set.

**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	
EBWPC Members	Start Action and priority list at next meeting	
Cheri Lujan	contact facilitators to come to next meeting / Draft a comment paper for Public meetings	
Doug Sayre	Attend meeting and bring donuts	<b>October Meeting</b>

**Announcements:**

**Discussion only items:**

None noted

**Next Meeting:**

**Regular Committee Meeting, October 16 @ 9:00 a.m.**

**Adjourn:**

With no further business to discuss motion made by Jimmy Corliss and seconded by Bud Hagerman to adjourn. Motion carried unanimously. Meeting dismissed at 10:48 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"*