



ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes
January 15, 2009

Members Present:

Randy Autrey- Vice-Chair *Torrance County Ag. Position*
J. Brian Greene- *Claunch-Pinto SWCD*
Leo Smith – *Edgewood SWCD*

H.L. (Bud) Hagerman-*Santa Fe, Ag. Position*
Rita-Loy Simmons- *At-Large Position*
Gene Winn – *Torrance County Gov. Position*

Members Absent:

Ryan Schwebach- *Chairman, East Torrance SWCD Rep*
Tom Spindle- *SF, Municipal/Developer/Utility Pos*
David Tixier – *TC, Municipal/Developer/ Utility Pos*
Daniel McGregor- *Bernalillo Gov. Position*

John L. Jones -*Secretary / Treasurer, Bern. County, Municipal/ Developer/ Utility Pos*
Douglas M. Sayre- *SF County Gov. Position*
Jimmy Corliss- *Torrance County Ag Position*

Staff Present:

Catherine Long – *Recorder*

Staff Absent:

Cheri Lujan – *Recorder*

Others/ Guests:

Laura Nesbitt, -*Mountain View Telegraph*
David Chace

Michael Schuhen, -*SNL*
Ellen Burgess, - *Torrance County
Project Office*

Call to Order:

Randy Autrey, Vice-Chairman called the regular Estancia Basin Water Planning Committee meeting to order as a sub- committee at 9:21 a.m. because a quorum was not present. Gene Winn left shortly after the meeting began.

Approval of Agenda:

A recommendation to approve the minutes subject to full committee approval was made by Brian Greene. Recommendation was seconded by Leo Smith. Recommendation carried unanimously.

Approval of 11/20/08 Committee Minutes:

Motion was made by Rita-Loy Simmons to accept the minutes from 11/20/08. Motion was seconded by Brian Greene. Motion carried unanimously.

Financial Report:

Move to table the financial report was made by Brian Greene and seconded by H. L. Hagerman and Rita-Loy Simmons at the same time. Motion carried unanimously.

Correspondence:

Noted that correspondence was included in the packet.

Guests:

Randy Autrey acknowledged all guests attending the meeting

Reports

A reminder that invitations to commissioners should be sent out for the next meeting in letter format.

Additional Reports/ Meetings Attended / Committee Schedule and Priorities:

None noted.

Unfinished Business:

Draft Water Plan Discussion / David Chance

David Chance noted that there was not a lot to add to the Water Plan at this time. That Dan McGregor had listed priorities. Brian Greene suggested a list with tiers would be a logical way to tract the projects and move other ones up the tier when a project is completed. Discussion followed with the following points in particular address by David Chance:

- #2 under executive summary David felt the committee members should record their ideas on paper. This list would be a good beginning. From this list priorities could then be decided. A follow-up list would be needed to narrow the list down to the most important
- Section 6, # 3C & 3E page 4 and page 5 – about non-Basin Fill Aquifers
- Section 3, page 2 ISC comments made
- Section 8, page 6, item #2 – pipeline project
- Recommended that a representative of the Committee observe Toularosa and other Committees that border Estancia Basin to find out what other committees are doing. Dave suggested that the Chairman of the Committee be contacted before the visits.
- Need for a 5 year plan of attack.
- Section 3 – need for a time frame qualification to get more accurate information,

Randy Autrey said he would commit to the Farm Service Agency about more direct acreage information.

Item 2, page 3 mentioned by Bud Hagerman.

Brian suggested that the committee look at priorities and then look for funds.

David Chance also suggested that any priorities have information about how it was set up and the process used so that all projects can be defended with documentation.

Randy mentioned that EVEDA have projects of demand and that they all need agricultural acreage on domestic and agricultural growth,

Bud Hagerman suggested that the Committee needed to recognize the extra amount of time Dan McGregor has devoted to this project. He suggested a letter to his boss to express the gratitude of the Committee. It was suggested before the letter is sent to ask Dan if this was a good idea or not.

New Business:

Open Meetings Act Resolution #01-2009

There were questions for Cheri Lujan to answer. Is there a date the committee needs this resolution done? If there is any more action that needs to be taken then Cheri should call Randy Autrey.

It was recommended that this overview should be listed at the start of the next meeting so that action could be taken by members not in attendance at this meeting. The sub-committee moved that a roll call vote be taken to adopt this resolution. This was moved by Brian Greene and seconded by Leo Smith. The roll call is as follows:

Brian Greene – yes
 Leo Smith – yes
 H. L. (Bud) Hagerman – yes
 Rita-Loy Simmons – yes
 Randy Autrey – yes
 Ryan Schwebach – absent
 Tom Spindle – absent
 David Tixier – absent
 Daniel McGregor – absent
 John L. Jones – absent
 Douglas M. Sayre – absent
 Jimmy Corliss – absent

Torrance County Radio Station

Ellen Burgess presented a power point to the committee to explain the goals of the radio station. Since she mentioned that she worked in the project office she was asked to explain what the purpose of the project office. Laura Nesbitt explained that it supports project in the county such as bus transportation, substance abuse, children’s trust fund and Medicare enrollment assistance to name a few. Ellen proceeded to explain about the radio station and that the FCC required that ownership be listed and that is why ownership lists Torrance County. Ellen asked for a letter of support from the committee for the radio station to continue to move forward.

Leo Smith asked if there was money available to support this project. Randy Autrey said there was but at this time it was not available. The financial support would have to come when the radio station is up and running.

Brian Greene asked what kind of over-site the station would have.

Ellen Burgess asked for input of any committee members for content, programs and music choice. Randy Autrey suggested that an agricultural report and market report just affecting the local area be included early in the morning.

The sub-committee recommended that a letter of support for the radio station be written and sent representing the Estancia Basin Water Planning Committee.

Action Items Update:

Action items were not reviewed. Action items added.

Name of Person	Action Item	Completion Date
Dan McGregor/ Doug Sayre	Draft letter for OSE ref updating data base	<i>Once plan is updated item will be addressed</i>
EBWPC Members	Start Action and priority list at next meeting	<i>Will be addressed January 2009</i>
Cheri Lujan & Catherine Long	Send invitations out to commissioners	<i>Before February 2009 meeting</i>
Cheri Lujan & Catherine Long	Support letter for radio station	<i>Before February 2009 meeting</i>
Dan McGregor	Compose draft priority list for committee	
Doug Sayre	Attend meeting and bring donuts	<i>Monthly Meetings</i>

Announcements / Discussion only items:

none.

Next Meeting:

Regular Committee Meeting, February 19, 2009 @ 9:00 a.m.

Adjourn:

With no further business to discuss motion made by Rita –Loy Simmons and seconded by Leo Smith to adjourn. Motion carried unanimously. Meeting dismissed at 11:40 am.

*Respectfully submitted,
Catherine Long*

Reviewed and approved by:

Randy Autrey, Vice-Chairman

John L. Jones, Secretary

Torrance County

Santa Fe County

Bernalillo County

“Coordinated water resource planning for the Estancia Underground Water Basin”