



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## DRAFT Special Committee Meeting Minutes July 9, 2020

### Members and Staff

<b>Rick Thompson – Chairman, Santa Fe Co: Agriculture</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration – March 2022</i>	<b>Sherry Abraham - Santa Fe Co.: Municipal/Developer/Utility</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: December 31, 2023</i>
<b>Johnny Perea - Vice Chairman, East Torrance SWCD</b> <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <i>Term Expiration – March 2022</i>	<b>Vacant - Santa Fe Co: Government</b> <input type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: VACANT</i>
<b>Daniel McGregor- Sec/Treasurer Bernalillo Co.: Government</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration – March 2022</i>	<b>Christina Allday-Bondy - Bernalillo Co., Municipal/Developer/Utility</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: December 11, 2022</i>
<b>Brian Greene At Large Position (Committee Appointed: One Year Term)</b> <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <i>Term Expiration – July 2020</i>	<b>Rhonda King - Torrance Co.: Municipal/Developer/ Utility</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: July 1, 2022</i>
<b>Dierdre Tarr-Claunch-Pinto SWCD</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration</i>	<b>Steve Guetchcow - Torrance Co.: Government</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: July 2022</i>
<b>Art Swenka - Edgewood SWCD</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: December 2020</i>	<b>James Pachta Torrance Co.: Agriculture</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: May 2023</i>
<b>Staff: Vacant – Recorder</b> <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<b>William (Bill) Larson - Torrance Co: Agriculture</b> <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: July 2022</i>

### Others/ Guests:

<b>David Chace - HydroResolutions</b>	

### Call to Order:

**Held at:** Remote Meeting per Meeting Notice   **Choose an item.**  
**Called to Order at:** 7/9/2020 9:30 AM   **By** Daniel McGregor, Secretary/Treasurer  
**As:** Quorum currently stands at 7. Met as Committee with Quorum  
**Notations:** None

### Approval of Agenda:

**Review of Agenda for** Thursday, July 09, 2020  
**Motion:** Recommended for approval as presented.  
**Motion Made:** Art Swenka   **Motion Seconded:** Rhonda King  
**Notations/Amendments:** None  
**Motion Vote:** By roll call – unanimous

### Approval of Consent Agenda:

**Motion:** Recommended for approval as presented  
**Motion Made:** Christina Allday-Bondy   **Motion Seconded:** Rhonda King  
**Notations /Amendments:** None.  
**Motion Vote:** By roll call - unanimous

