



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes December 10, 2020

Members and Staff

Rik Thompson – Chairman, Santa Fe Co: Agriculture <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration – March 2022</i>	Sherry Abraham - Santa Fe Co.: Municipal/Developer/Utility <input type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: December 2023</i>
Christina Allday-Bondy - Vice Chair Bernalillo Co., Municipal/Developer/Utility <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration – December 2022</i>	Vacant - Santa Fe Co: Government <input type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: VACANT</i>
Daniel McGregor- Sec/Treasurer Bernalillo Co.: Government <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration – March 2022</i>	Johnny Perea - Vice Chairman, East Torrance SWCD <input type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: March 2022</i>
Vacant At Large Position (Committee Appointed: OneYear Term) <input type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration – July 2021</i>	Rhonda King - Torrance Co.: Municipal/Developer/ Utility <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: July 2022</i>
Dierdre Tarr-Claunch-Pinto SWCD <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration – July 2022</i>	Steven Guetschow - Torrance Co.: Government <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: July 2022</i>
Art Swenka - Edgewood SWCD (RIP Feb 4, 2021) <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: December 2023</i>	James Pachta Torrance Co.: Agriculture <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: May 2023</i>
Staff: Vacant – Recorder <input type="checkbox"/> Present <input type="checkbox"/> Absent	William (Bill) Larson - Torrance Co: Agriculture <input type="checkbox"/> Present <input type="checkbox"/> Absent <i>Term Expiration: July 2022</i>

Others/ Guests:

Noah Sedillo – Torrance County	

Call to Order:

Held at: Remote Meeting per Meeting Notice: Remote by TEAMS Choose an item.
Called to Order at: 10/8/2020 9:35 AM **By** Rik Thompson Chair
As: Quorum currently stands at 6 Met as Committee with Quorum
Notations: Rhonda King joined meeting at 9:45 and Dee Tarr excused at 9:50. Quorum was maintained.

Approval of Agenda:

Review of Agenda for Thursday, December 10, 2020
Motion: Recommended for approval.
Motion Made: Art Swenka **Motion Seconded:** Steven Guetschow
Notations/Amendments: Dee Tarr regarding South Central RDC was moved to front of agenda
Motion Vote: Unanimous, by Roll Call

Membership Issues

At-large Member Appointment
Motion: No Actions Taken

Motion Made: N/A **Motion Seconded:** N/A

Notations/Amendments: None

Motion Vote: None

Edgewood SWCD Appointment

Motion: Accepting renewal of appointment for Art Swenka

Motion Made: Dan McGregor **Motion Seconded:** Rhonda King

Notations/Amendments: Reappointment was approved by Edgewood SWCD last Thursday. EBWPC Membership roster has been revised to reflect three-year appointment expiring December 2023

Motion Vote: Unanimous, by roll call. Art Swenka abstaining, Dee Tarr excused.

Approval of Minutes:

Review of Minutes of: Thursday, October 08, 2020

Motion: Recommended for approval as presented

Motion Made: Christina Allday-Bondy **Motion Seconded:** Steven Guetschow

Notations /Amendments: None

Motion Vote: Unanimous, by roll call

Financial Report:

Review of Report of: Tuesday, December 01, 2020

Motion: Recommended for approval as presented

Motion Made: Steven Guetschow **Motion Seconded:** Art Swenka

Notations /Amendments: None

Motion Vote: Unanimous, by roll call

Financial Matters:

D. McGregor reports that the existing balance stands at \$15,406.77 including pending items. There has been no response on requests for FY21 support by Moriarity or Edgewood or from City of Santa Fe. No movement on Santa Fe County MOU – Rik is working the issue with Santa Fe/

Public Comments:

Noah Sedillo with Torrance. RFP for monitoring is pending.

Correspondence:

Notification of Expiring Term to Edgewood SWCD sent 12/1/2020.

Unfinished Business:

Solicitation for Professional Services / Appointment of Working Committee.

Chair appointed the following members at October Meeting: Art Swenka, Rik Thompson, Dan McGregor and Noah Sedillo (as ad hoc financial agent representative)

No progress to date. Scope of work awaiting Torrance County corrections and templating to meet County standards.

Deep Exploratory Well / Scoping Effort and Constraints

Chair appointed Dan McGregor and Dee Tarr

Task is to develop executive summary, scope and budget and start initial engagement with Sandia and NM Bureau of Geology.

Dee Tarr reports that South Central RCD needs a budget before they can proceed and an executive summary of the work. South Central has lost three members and meeting by teleconference. Also need to set up meetings with NM Bureau of Geology. No one has met with State Engineer of Environment Department – would have to go through water quality bureau.

New Business:

Approval of Open Meeting Act Resolution for 2021

Motion: Recommended for approval with correction of typos

Motion Made: Steven Guetschow **Motion Seconded:** Rhonda King

Notations /Amendments: None

Motion Vote: By roll call,

Reports / Meetings Attended:

Monitoring Report: No Update

EBWHR&M and Other: Art Swenka – funding has been approved and is in good order

Announcements: / Discussion only items:

Summary of Action Items: (Summarized post meeting)

Dan McGregor/Subcommittee – need to contact Sandia, develop a budget, and a scope.

Dan McGregor to contact Moriarity and Edgewood clerks by phone to check on FY21 payments, Rik and Sherry to follow up if needed.

Dan McGregor to resend existing scope for Monitoring RFP to Rik and Art. Noah Sedillo to provide Torrance County comments and template.

Rik Thompson to continue recruitment for Member at Large Position

Rik Thompson to write support letter for Dee Tarr for membership on South Central Mountain RCD Board

Rik Thompson to continue to work funding with Santa Fe County

Art Swenka to network Rik Thompson with local goat rancher regarding At-Large Member.

Next Regular Scheduled Meeting **Date:** Thursday, February 11, 2021 12:00 AM
Location: Edgewood SWCD, 2506 Route 66, Moriarty, NM
Or remote as needed for CoVID response.

Adjourn: With no further business,
Meeting Adjourned: 2/11/2021 12:00 AM

Respectfully submitted,

Dan McGregor EBWPC Secretary Treasurer

Reviewed and approved by: _____

Torrance County

Santa Fe County

Bernalillo County

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