



ESTANCIA BASIN WATER PLANNING COMMITTEE

Special Committee Meeting Minutes June 18, 2020

Members and Staff

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

Others/ Guests:

David Chace - HydroResolutions	

Call to Order:

Held at: Remote Meeting per Meeting Notice **Choose an item.**
Called to Order at: 6/18/2020 9:40 AM **By** Daniel McGregor, Secretary/Treasurer
As: Quorum currently stands at 7. Met as Subcommittee - Lack of Quorum
Notations: Excused: Rik Thompson, Rhonda King, Art Swenka, James Pachta

Approval of Agenda:

Review of Agenda for Thursday, February 13, 2020
Motion: Recommended For approval as presented.
Motion Made: D. Tarr **Motion Seconded:** S. Guetchcow
Notations/Amendments: None
Motion Vote: By roll call – unanimous

Approval of Minutes:

Review of Minutes of: Thursday, February 13, 2020
Motion: Recommended for approval as presented
Motion Made: S. Guetchcow **Motion Seconded:** C. Allday-Bondy
Notations /Amendments: Correction to “Pattern”, Correction to Term Expiration for C. Allday-Bondy
Motion Vote: By roll call - unanimous

Financial Report:

Review of Report of: Thursday, June 11, 2020

Motion: Recommended for approval as presented

Motion Made: D. Tarr **Motion Seconded:** S. Guetchcow

Notations /Amendments: No changes: Noted that Santa Fe County had provided funding as cash-in-hand rather than as reimbursable contract.

Motion Vote: By roll call – unanimous

Financial Matters:

Dan McGregor noted that the point of contact for Santa Fe County for MOUs funding amendment was no longer with county and we would need re-establish a point of contact. He also advised that he had sent a FY20 funding request letter to Moriarity, and would be sending FY21 funding request letters to the various funding entities. S. Abraham confirmed that the committee funding was included in the Town of Edgewood FY21 budget, as previous year budget had been adopted.

Public Comments:

None

Correspondence:

None

Unfinished Business:

None discussed

New Business:

Item: One –year renewal of existing 2016 Hydroresolutions contract

Motion: Recommended for approval

Motion Made: S. Guetchcow **Motion Seconded:** C. Allday-Bondy

Notations /Amendments: Chairman will go ahead and issue renewal letter to Hydroresolutions to facilitate FY21 PO issuance as this is an existing contract and the extension does not obligate funding.

Item: Resumption of full year of groundwater level monitoring by Hydroresolutions per the extended contract.

Motion: Recommended for approval

Motion Made: D. Tarr **Motion Seconded:** S. Guetchcow

Notations /Amendments: This item needs to be ratified as spending of funds is involved. Hydroresolutions on hold until a notice to proceed is provided.

D. McGregor discussed that a new solicitation for Professional Services would be needed prior to end of FY21 as Hydroresolutions could not be extended further than this year and would be addressed at future meetings, but would similar to prior solicitations. S. Guetchcow suggested and offered to vet existing contract language and any proposed solicitation through Torrance County purchasing to ensure that it conforms with updated County processes and practice. Torrance County is now the EBWPC Fiscal Agent, so committee items need to conform to County practice in as much as possible to help facilitate approvals and audits.

D. McGregor/ D. Chace (Hydroresolutions) discussed the potential for funding for a deep basin exploratory well with funding requests being coordinated through the South Central Mountain Resource Conservation and Development Council. B. Greene has been in initial conversations with the SCMRC&D, but that group needs a developed scope of work to move forward. It needs to know amounts and scope of the work to best find funding mechanisms. D. Tarr and D. Chace indicated SCMR&D has inquired of Claunch-Pinto SWCD whether the deep well project is within the 40-year water plan for the Basin. D. McGregor concurred with D. Chace that he thought it was embedded. D. Tarr requested a letter to that effect be sent to the Claunch-Pinto SWCD Chairman so that the SWCD could reply back to the inquiry. D. Chase expressed concern that if Hydroresolutions prepared such a scope of work, whether they would then be prohibited from conducting the work if it was ever funded. D. McGregor confirmed that the concern was legitimate and that he would talk to Torrance County about the matter. Further discussion was tabled and will be carried forward as old business at the August meeting.

Reports / Meetings Attended:

Monitoring Report : Hydro Resolution, LLC: No update / January-February water level round was conducted as authorized and has been invoiced and paid.

EBWHR&M and Other: D,Tarr reported that the Core Steering Committee projects for FY22 have been fully funded (\$600.000) and that funding will be equally distributed between the participating districts.

Announcements: / Discussion only items: Discussion was had on use/preference of remote vs person-person meeting or hybrid meetings. S. Guetchcow indicated that Torrance County facilities could accommodate either or both as they do have conference phone capacity. No decision was made on the nature of the next meeting, but having the Torrance County facility available for teleconferencing into the meeting for those interested parties without other access may be desirable. D. McGregor to initiate similar discussion with Edgewood SWCD manager regarding their facility capacities as well.

Given lack of quorum, another special meeting will be needed to ratify the recommendation of the committee. D. McGregor to arrange for the meeting

Summary of Action Items: (Summarized post meeting)

R. Thompson to contact Santa Fe County and find new point of contact for funding MOU.

R. Thompson to sign and issue out extension of Hydroresolution 2016 contract

S. Guetchcow (with D. McGregor) to start pre-vetting of Professional Services Agreement/Language and solicitation through Torrance County purchasing to ensure conformance to process and practices.

D. Tarr to provide Claunch-Pinto SWCD chairman contact info to D. McGregor so that he can provide letter indicating inclusion of a deep well project within the Estancia Basin Regional Water Plan.

D. McGregor to address question of scope of work development prohibiting future involvement in implementation of the deep well project by Hydroresolutions.

D. McGregor to initiate facility capacity discussion with Edgewood SWCD.

Next Regular Scheduled Meeting **Date:** Thursday, August 13, 2020 9:30 AM

Location: Remote and/or Torrance County Offices, 205 Ninth Street, Estancia NM

Adjourn: With no further business,
Meeting Adjourned: 6/18/2020 11:15 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”