

ESTANCIA BASIN WATER PLANNING COMMITTEE

Committee Meeting Minutes February 13, 2020

Members and Staff

Rick Thompson – Chairman, Santa Fe Co: Agriculture	Sherry Abraham - Santa Fe Co.: Municipal/Developer/Utility	
Present C Absent Term Expiration – March 2022	Present Absent Term Expiration: December 31, 2023	
Johnny Perea - Vice Chairman, East Torrance SWCD	Vacant - Santa Fe Co: Government	
Present Absent Term Expiration – March 2022	Present Absent Term Expiration:	
Daniel McGregor- Sec / Treasurer Bernalillo Co.: Government	Christina Allday-Bondy - Bernalillo Co., Municipal/Developer/Utility	
Present Carl Absent Term Expiration – March 2022	▼ Present □ Absent Term Expiration: December 11, 2020	
Brian Greene At Large Position (Committee Appointed: One Year Term)	Rhonda King - Torrance Co.: Municipal/Developer/Utility	
Present Absent <i>Term Expiration -</i>	Present Absent Term Expiration: July 1, 2022	
Dierdre Tarr-Claunch-Pinto SWCD	Steve Guetchcow - Torrance Co.: Government	
P resent C Absent Term Expiration	▼ Present □ Absent Term Expiration: July 2022	
Art Swenka - Edgewood SWCD	Pete Romero Torrance Co.: Agriculture	
Present Cabsent Term Expiration:	✓ Present	
Staff: Vacant – Recorder	William (Bill) Larson - Torrance Co: Agriculture	
Present Absent	✓ Present ✓ Absent Term Expiration: July 2022	

Others/ Guests:

Jack Crider - Entranosa	

Call to Order:	Held at: Edgewood SWCD, 2506 Route 66, Moriarity NM Called to Order at: 2/13/2020 9:30 AM By Rick Thompson, Chairman As: Committee with Quorum	
	Notations:	8 Members Present / 12 Filled Positions / 13 positions Specified by MOU. Santa Fe County Government Position Remains Vacant. Accepted Appointment of Christina Allday-Bondy and Sherry Abraham by respective agencies. Sherry Abraham and Brian Greene excused by the Chairman.
Approval of Agenda	<u>ı:</u>	
	Review of Agenda for	Thursday, February 13, 2020
	Motion: For approval as amended	
	Motion Made: Art Swe	enka Motion Seconded: Deirdre Tarr
	Notations/Amendments: Corrected member name to "Allday-Bondy" and corrected next meeting date to "April	
	9 th , 2020). Chairman signed on annotated/hand corrected copy	
	Motion Vote: Unanimous	
Approval of Minutes:		
	Review of Minutes of:	Thursday, December 12, 2019
	Motion: For Approval as p	•
		a Motion Seconded: Dierdre Tarr

	Notations / Amendments: None			
	Motion Vote: Unanimous			
<u>Financial Report:</u>	Review of Report of: Thursday, February 13, 2020 Motion: For Approval as presented.			
	Motion Made: Stephen GuetschowMotion Seconded: Art SwenkaNotations:NoneMotion Vote:Unanimous			
<u>Financial Matters:</u>				
	Motion: For Approval of Hydro Resolution invoice of 2/6/2020 for \$2,694.04			
	Motion Made: Stephen Guetschow Motion Seconded: Art Swenka			
	Notations: Brief overview of the monitoring program and scope was provided for information to new members by the Secretary/Treasurer and Chairman			
	Motion Vote: Unanimous			
	Motion: For Submittal of request to Torrance County to serve as Fiscal Agent and Records Repository Motion Made: Art Swenka Motion Seconded: Dierdre Tarr			
	Notations: Brief overview of fiscal reporting history and records needs provided for information to new members by the Secretary/Treasurer and Chairman			
	Motion Vote: Unanimous			
	Motion: For Approval of the Santa Fe County Amendment 11 for reimbursable funding.Motion Made: Deirdre TarrMotion Seconded: Art Swenka			
	Notations: Brief overview of the various funding mechanisms and history of prior funding amendments provided for information to new members by the Secretary/Treasurer			
	Motion Vote: Unanimous			
Correspondence:	No additional discussion on items provided.			
<u>Guests:</u>	Jack Crider – Entranosa – No public comment provided.			

Reports / Meetings Attended:

Contract Labor Update - Hydro Resolution, LLC:

Ted Barela with EBRA had verbally requested of Chair that Hydro Resolution prepare summary slides for EBRA annual meeting as has occurred in prior years. Chair informally polled the Committee for any objections for purpose of consensus—hearing none, Chair requested Secretary/Treasurer to make the request of Hydro Resolution based on approval by consensus.

EBWHR&M and Other:

Dierdre Tarr provided a recap of the program based on questions/request from Christina Allday-Bondy. 2021 Funding is working through the legislative process. 2020 funding is being contracted and is in process. 2019 funding is fully contracted, with two contracts already paid out. 2018 funding has been fully completed. Ms.Tarr further explained that the prior funding had been leveraged for RCPP programs to into \$7 million over course of the program and resulting in some 25.000 acres of thinning and hazardous fuels reduction since 2002.

<u>Unfinished Business:</u> <u>Open Meeting Act</u> - Previously adopted with amendments. Committee reviewed amendments as previously published. No further action needed or moved.

Rules of Conduct – Rules of Conduct as revised from previous meeting were presented for adoption/discussion by the Secretary Treasurer. Bill Larson requested that within the duties of the Chairman, that the tie vote obligation of the Chairman be changed to "may cast the deciding vote". Committee, by consensus, was largely in agreement with the proposed change. Bill Larson also brought to discussion the definition of quorum, and suggested that a minimum number of members constituting a quorum be specified. Stephen Guetschow also mentioned that a minimum number might be required under the state Open Meetings Act requirements. Committee, by consensus, decided that the definition provided in Rules of Conduct as revised remain unchanged.

	Motion: For Adoption of the Rules of Conduct as revised with amendment of "may cast the deciding vote" under Duties of the Chairman.	
	Motion Made: Christina Allday-Bondy Motion Seconded: Stephen Guetschow	
	Notations: No additional amendments or notations offered.	
	Motion Vote: Unanimous	
<u>New Business:</u>	HB 169 Concerning water rights for cannabis production and related hemp Bills: Committee was informed that the referenced bill had not made it off the floor to committee. General discussion ensued about the bill regarding "hemp vs cannabis" specificity and what further action would be appropriate. There was also a general discussion amongst members regarding the problems this was presenting for Torrance County in particular and a brief discussion of County planning and permitting process and how staff could/could not insert/request documentation of proof of water right for agricultural production of hemp/cannabis and limit use of domestic wells for such use. Committee requested that follow up after the legislation be placed on next month's agenda.	
	General Legislative Update: Dan McGregor provided a summary listing and status of bills of particular interest and pointed out particular bills that may be of interest to particular members.	
Discussion only items:	The following item was not on the published agenda and resulted from general discussion of activities occurring in the basin and land use and permitting processes. Patten Transmission right-of-way/easement clearing was discussed and resulted in suggested strategies that Claunch Pinto SWCD might use to require/enforce a wider easement. No Committee action was requested and no further action was taken.	
Public Comment:	None	
Announcements:	None	
Summary of Action Items	s: (Summarized post meeting)	
	Items for New Business for Next Meeting: Post legislative session status of bills and desired follow up by the Committee on hemp/cannabis bills or other bills of interest to the committee. Updated on status of water level monitoring hardware and expenditure of funds or need for additional funding. Expansion of the monitoring program into the south and east parts of Torrance County and incorporation of Bernalillo County collected data from within the basin.	
	Action Items: Secretary / Treasurer to contact Hydro Resolution concerning support of EBRA annual meeting	
Next Regular Scheduled	Meeting Date: _Thursday, April 09, 2020 12:00 AM	
<u></u>	Location: Torrance County Administrative Offices, 205 Ninth Street, Estancia NM	
<u>Adjourn:</u>	With no further business,Meeting Adjourned:2/13/2020 11:25 AM	
Respectfully submitted, Dan McGregor EBWPC Secret	ary Treasurer	

Reviewed and approved by:

 Torrance County
 Santa Fe County
 Bernalillo County

 <u>"Coordinated water resource planning for the Estancia Underground Water Basin"</u>