

ESTANCIA BASIN WATER PLANNING COMMITTEE

DRAFT Special Committee Meeting Minutes July 9, 2020

Members and Staff

Rick Thompson – Chairman, Santa Fe Co: Agriculture	Sherry Abraham - Santa Fe Co.: Municipal/Developer/Utility
▼ Present	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: VACANT
Daniel McGregor- Sec/Treasurer Bernalillo Co.: Government	Christina Allday-Bondy - Bernalillo Co., Municipal/Developer/Utility
	▼ Present
Brian Greene At Large Position (Committee Appointed: One Year Term)	Rhonda King - Torrance Co.: Municipal/Developer/ Utility
☐ Present ✓ Absent Term Expiration — July 2020	▼ Present
Dierdre TarrClaunch-Pinto SWCD	Steve Guetchcow - Torrance Co.: Government
	✓ Present
Art Swenka - Edgewood SWCD	James Pachta Torrance Co.: Agriculture
Staff: Vacant – Recorder	William (Bill) Larson - Torrance Co: Agriculture
☐ Present	
ers / Guests: David Chace - HydroResolutions	

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David Chace - HydroResolutions	

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 Swencka 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 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: 7/9/2020 9:50 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"