



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes (Draft) June 13, 2024

Members and Staff

<i>Member</i>	<i>Position</i>	<i>Term Expiration</i>	<i>Present</i>	<i>Absent</i>
Chair – Krista Bonfantine	Municipal/Developer	December 2025	X	
Vice Chair – Dierdre Tarr	Claunch-Pinto SWCD	December 2025		X
Secretary - Corbin Carsrud	Bernalillo Co. – Government	March 2025	X	
Treasurer Don Goen	Torrance Co. – Government	July 2025	X	
Rhonda King	Torrance Co. – Municipal	July 2025		X
VACANT	Torrance Co. – Agriculture	Unfilled		
William (Bill) Larson	Torrance Co. – Agriculture	July 2025	X	
Cole Daeschel	Santa Fe Co. – Agriculture	March 2025		X
VACANT	Santa Fe Co. – Government	Unfilled		
Dierdre Tarr	Claunch-Pinto SWCD	December 2025		X
Bill King	CTC SWCD	December 2026	X	
VACANT	East Torrance SWCD	Unfilled		
Manny Encinias	At Large – term lapsed	December 2022	X	

Others/ Guests: *Mark Moll, San Pedro Creek Homeowners Association*
Erwin Melis, John Shomaker and Associates
Ken Brennan, Mayor of Edgewood

Call to Order: **Held at:** Hybrid ZOOM meeting per Notice
Edgewood Soil & Water Conservation District, 2506 NM-333, Moriarty, NM 87035

Called to Order at: 6/13/2024 10:30 AM **By:** Krista Bonfantine (Chair)

At call to order, there were 9 of 13 positions filled. Quorum stands at 5, due to lapsed/unfilled terms. Convened as a committee with quorum.

No one joined the meeting remotely throughout the duration of the meeting.

Approval of Minutes:

Review of Minutes of Regular meeting of: April 11, 2024

Motion: To approve Minutes of April 11, 2024 Meeting

Motion Made: Don Goen **Motion Seconded:** Corbin Carsrud

Notations / Amendments:

Motion Vote: Roll Call Vote: Unanimous

Approval of Agenda:

Review of Agenda for Thursday, June 13, 2024

Motion: Approve the Agenda as presented.

Motion Made: Bill King **Motion Seconded:** Bill Larson

Notations / Amendments:

Motion Vote: Roll Call Vote: Unanimous

*Seated officers now include Chair – Krista Bonfantine, Vice Chair – Dee Tarr, Treasurer- Don Goen, Secretary – Corbin Carsrud

Member Issues and Appointments:

Financial Matters: Brief update from Don

Financial Report: Operational budget for FY25 will be confirmed in the upcoming regular August Meeting. All of the outstanding invoices taken care of by June 20th, 2024.

Correspondence: Coordination with Claunche Pinto SWCD, SWCA, JSAI, & EBWPC discussed for funding of telemetry equipment.

Public Comments:

Contractor/Subcommittee Reports: Erwin Melis, PhD, JSAI presented an update on Groundwater Monitoring in the Basin

Meetings Attended: Regional Water Planning Open House at Edgewood SWCD was discussed.
<https://mainstreamnm.org/online-open-house>

Unfinished Business:

New Business:

Announcements:

Discussion Only Items

Next Regular Scheduled Meeting **Date:** Thursday, August 08, 2024 9:30 AM

Location: Torrance County Administrative Offices, 205 Ninth Street, Estancia NM
In Person Plus Zoom (hybrid)

Adjourn: With no further business,

Meeting Adjourned: 6/13/2024 12:00 PM

Motion: For Approval/Adoption

Motion Made: Corbin Carsrud **Motion Seconded:** Krista Bonfantine

Notations / Amendments: None

Motion Vote: Unanimous

*Respectfully submitted,
Corbin Carsrud EBWPC Secretary*

Reviewed and approved by: _____

Torrance County

Santa Fe County

Bernalillo County

"Coordinated water resource planning for the Estancia Underground Water Basin"