

ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes (Draft)

October 10, 2024

**Members and Staff**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Member*** | ***Position*** | ***Term Expiration*** | ***Present*** | ***Absent*** |
| 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 |
| Manny Encinias | Torrance Co. – Agriculture | August 2027 | X |  |
| William (Bill) Larson | Torrance Co. – Agriculture | July 2025 |  | X |
|  |  |  |  |  |
| Cole Daeschel | Santa Fe Co. – Agriculture | March 2025 |  | X |
| *VACANT* | Santa Fe Co. – Government | Unfilled |  |  |
| *VACANT* | Santa Fe Co. – Municipal | Unfilled |  |  |
|  |  |  |  |  |
| Bill King | CTC SWCD | December 2026 | X |  |
| *VACANT* | East Torrance SWCD | Unfilled |  |  |
|  |  |  |  |  |
| Matt Roybal | At Large | August 2025 |  | X |

**Others/ Guests:** *Mark Moll, San Pedro Creek Homeowners Association*

**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:**  10/10/2024 9:30 AM **By: Krista Bonfantine** (Chair)

At call to order, there were 11 of 13 positions filled. Quorum stands at 6, due to lapsed/unfilled terms. Only 5 committee members present, therefore the meeting is held without Quorum.

**Approval of Agenda:** no quorum

**Approval of Minutes:** no quorum

**Member Issues and Appointments:**

**Financial Matters:** Don: $19,887 current

Only bill paid was $499 for website during this quarter

Torrance County accounting is wonky

Current balance

$27001 should be balance based on last report

No activity to explain gap

County Finance Director looking into it

Bernco and Santa Fe County funds have been received

**Correspondence:**  Don: ‘The Source’ contacted him

Corbin also talked with them

Hydropanels harvest humidity (each panel 24 gal/month)

$3,700 /panel or $2k with grant (2 gal/day maximum)

Low-income, low water (depleted or contaminated) communities

Public water supply layer OSE

EPA income database

 Krista will contact Travis Soderquist at SF County before December meeting.

 \*\*Don and Krista will contact municipalities before Dec meeting and follow up on invoices

Don: Torrance Co has internet and hardware capability to host hybrid meetings

Dee: If people use the microphone, Zoom attendees should be able to hear

Groundwater monitoring telemetry equipment will be installed in December

Estancia Basin discovery updated flood maps EDAC UNM

**Public Comments:**  Mark Moll - updated group on changes to Edgewood subdivision rules Brad Hill now the community development manager for Edgewood instead of the P&Z Director

**Meetings Attended:**

**New Business:** Draft 2025 calendar will be discussed at December meeting

**Unfinished Business:**

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**Next Regular Scheduled Meeting Date:** Thursday, December 12, 2024 9:30 AM

 **Location**: Torrance County Administrative Offices, 205 Ninth Street, Estancia NM

In Person Plus Zoom (hybrid)

**Adjourn:** no quorum

*Respectfully submitted,*

*Corbin Carsrud EBWPC Secretary*

 **Torrance County Santa Fe County Bernalillo County**

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