



# *Estancia Basin Water Planning Committee Regular Meeting*

## *Draft AGENDA*

### **Date and Time**

Thursday  
April 10, 2025  
9:30 AM

### **Location**

Torrance County Courthouse  
Estancia, NM  
Remote: [Zoom Hybrid](#)

**Chairman:** Krista Bonfantine  
**Vice Chair:** Dierdre Tarr  
**Secretary:** Corbin Carsrud  
**Treasurer:** Don Goen

### **Approval of Agenda**

Approval of Agenda of Regular Meeting of:

- 2/13/2025
- 4/10/2025

**Approval of Minutes of Previous Meetings:** Approval of Minutes of Regular Meeting of:

- 12/12/2024
- 2/13/2025

### **Membership Issues / Appointments:**

Current Filled Positions: 9/13 Quorum: 5

Vacant Positions:

Santa Fe Governmental Rep  
Santa Fe Agricultural Rep  
Santa Fe Municipal Rep  
East Torrance SWCD Rep

Appointments:

Corbin Carsrud Bernalillo County Governmental appointment  
renewal as of 2/25/2025

Upcoming:

Treasurer & Torrance County Rep Don Goen, July 2025  
Torrance Co. Municipal Rep Rhonda King, July 2025  
Torrance Co. Agricultural Rep Bill Larson, July 2025

### **Financial Matters:**

Status of contributions from municipalities  
SF County has reached out to BernCo liaison for routing of most recent  
funding Amendment.

### **Correspondence:**

Edgewood P&Z emails

### **Meetings Attended:**

### **Guests/Public Comments:**

**Contractor/Subcommittee Reports:**

Erwin Melis, John Shomaker & Associates – HydroVu Update.

<https://www.hydrovu.com/#/?token=caM06Fflmb67AQQuvL5EprbiuZEjSRCn%2FODRwBXv7vUVRbk0UomShIwXKDDD9I9nr8LVagwsh8BH0jiWIS3neRjCpGuvs0%2Fbtxp49zrcOxzTjF8%2BC%2B%2F9Uk%2FYNZAiPqIkmvKkt94rjbRY2nLTKbjzNQ%3D%3D>

**Unfinished Business:**

Open Meetings Act resolution  
Campbell Ranch subdivision

**Discussion Only Items:**

**Announcements:**

**Next Meeting**

**Date:**

**Thursday, June 12, 2025 9:30 AM**

**Location:**

**Central Tri County SWCD, 2506 Route 66, Moriarty, NM  
Plus Zoom hybrid**



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Regular Committee Meeting Minutes December 12, 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

Erwin Melis, John Shomaker & Associates, Inc.

**Call to Order:** Held at: Hybrid ZOOM meeting per Notice

Torrance County Administrative Offices, 205 Ninth Street, Estancia NM 87106

**Called to Order at:** 12/12/2024 9:34 AM **By:** Krista Bonfantine (Chair)

At call to order, there were 10 of 13 positions filled. Quorum stands at 6, due to lapsed/unfilled terms. With 7 committee members present, this meeting is held with Quorum.

### Approval of Agenda

**Review of Agenda for:** Thursday, October 10, 2024

**Motion:** Approve the Agenda with edits

**Motion Made:** Bill King **Motion Seconded:** Don Goen

**Notations/Amendments:** pending location correction.

**Motion Voter Roll Call Vote:** Unanimous

**Review of Agenda for:** Thursday, December 12, 2024

**Motion:** Approve the Agenda with edits

**Motion Made:** Bill King → **Motion Seconded:** Don Goen¶

**Notations / Amendments:** pending inclusion of committee correspondence with Edgewood.¶

**Motion Vote:** Roll Call Vote: Unanimous¶

¶

**Approval of Minutes:**¶

**Review of Regular Meeting Minutes for** → Thursday, August 08, 2024¶

**Motion:** Approve the Agenda with edits¶

**Motion Made:** Don Goen → **Motion Seconded:** Dee Tarr¶

**Notations / Amendments:** pending location correction.¶

**Motion Vote:** Roll Call Vote: Unanimous¶

¶

**Review of Regular Meeting Minutes for** → Thursday, October 10, 2024¶

**Motion:** Approve the Agenda as is.¶

**Motion Made:** Bill King → **Motion Seconded:** Don Goen¶

**Notations / Amendments:**¶

**Motion Vote:** Roll Call Vote: Unanimous¶

¶

¶

**Member Issues and Appointments:**¶

→ Unfilled positions: Santa Fe Government, Santa Fe Municipal, East Tarrant County SWCD (The committee wishes to increase representation in the southern portion of the basin.)¶

→ ¶

**Financial Matters:** → Don: \$13,887 current¶  
Bernalillo County is on a 5-year rotation of funding.¶  
Santa Fe County has not contributed for 2024.¶  
Standing by on telemetry, though equipment paid for through grant via Claunche Pinto SWCD.¶  
Don and Krista will chase funds/invoices prior to next regular meeting¶

¶

**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¶

¶

**Unfinished Business:** → headshots/short bios¶

Calendar for the upcoming 2025 year. Note that there is a slight modification to the typical schedule. August and October meetings have been removed and one September meeting added in their place.¶

▪ → 2/13/2025¶

▪ → 4/10/2025¶

▪ → 6/12/2025¶

▪ → 9/11/2025¶

▪ → 12/11/2025¶

¶

**Public Comments:** → Mark Moll – shared the original letter to Brad Hill¶

→ CRMP – 4,000 home subdivision trying to push Village 2 through via minor subdivision developments. At recent P&Z meeting, only abutting neighbors were allowed to speak. P&Z commission voted 3-2 to pass. Minor Subdivision rules do not stipulate a requirement to prove potable water source when individual domestic wells are used. Sandia Basin is closed, with an exception for domestic wells. Appeals will go to Edgewood Town Council decision.¶  
→ Krista comments that municipalities must plan for water.¶

¶  
→ Erwin Melis—provides justification for invoice increase due to additional hours to cross check data with NMT-WDI.¶

**Motion:** Approve the invoice increase¶

**Motion Made:** Corbin Carsrud → **Motion Seconded:** Bill King¶

**Notations / Amendments:**¶

**Motion Vote:** Roll Call Vote: Unanimous¶

Discussion on ET data—the understanding is the irrigated land is accurate, while natural landscapes can be skewed in models.¶

¶  
¶  
**Discussion only items:** Discussion on dissolution of committee upon approved Updated Regional Water Planning Regions. Though the Committee disagrees with lumping into a larger basin, we agree that this is a possibility. EBWPC has an existing MOU, data, and funding mechanisms. ¶

¶  
¶  
**Next Regular Scheduled Meeting**—Date: → Thursday, February 13, 2025 9:30 AM¶  
Location: → Zoom (hybrid)¶

¶  
**Adjourn:** → → With no further business,¶  
**Meeting Adjourned** → Thursday, December 12, 2024¶  
**Motion:** For Approval¶  
**Motion Made:** Rhonda King → **Motion Seconded:** Corbin Carsrud¶  
**Notations / Amendments:**¶  
**Motion Vote:** Roll Call Vote: Unanimous¶

¶  
*Respectfully submitted,*¶  
Corbin Carsrud—EBWPC Secretary¶  
→ → **Torrance County** → → **Santa Fe County** → → **Bernalillo County**¶  
*"Coordinated water resource planning for the Estancia Underground Water Basin"*¶

¶

# ESTANCIA BASIN WATER PLANNING COMMITTEE

## OPEN MEETINGS RESOLUTION # 2025-01

EFFECTIVE 01/01/2025 – 12/31/2025

**WHEREAS**, the Estancia Basin Water Planning Committee met in regular session on February 13, 2025 at 9:30 A.M. as required; and

**WHEREAS**, Section 10-15-1-(B) of the Open meetings Act (Sections 10-15-1 through 10-15-4 NMSA 1978) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, commission, adjudicatory body or other policy-making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such board, commission or other policy – making body, are declared to be public meetings open to the public at all times; and

**WHEREAS**, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

**WHEREAS**, Section 10-15-1 (d) of the Open Meetings Act requires public bodies to determine annually what constitutes reasonable notice of its public meetings:

**NOW, THEREFORE, BE IT RESOLVED** by the Estancia Basin Water Planning Committee on this 9th day of December 2021 that reasonable notice is hereby determined and given as follows:

1. Unless otherwise amended and noticed, regular committee meetings of the Estancia Basin Water Planning Committee shall ordinarily be held bi- monthly, on the second Thursday of even number months, at 9:30 AM and will be rotated between locations in Estancia NM and Moriarty NM or held remotely as announced. The first meeting of the calendar year will be held in February.

Meetings for February, June, and October will be held on the second Thursdays of those months at 9:30 AM at:

Edgewood SWCD Offices  
2506 Route 66  
Moriarty, New Mexico

Meetings for April, August, and December will be held on the second Thursdays of those months at 9:30 AM at:

Torrance County Administrative Offices  
205 9<sup>th</sup> Street  
Estancia, New Mexico

Meetings may be held as in person meetings, as hybrid meetings using teleconference means, or as remote meetings so long as the mode of the meeting is announced and that remote teleconference information is provided to interested parties in the meeting notice, and that the remote or hybrid meeting are compliant with the requirements and guidelines as provided by the State of New Mexico.



2. Meeting notices and agendas will be provided by the Secretary/Treasurer of the Committee or by other persons or parties as designated by the Committee or by the Secretary/Treasurer. For the effective period of this Open Meetings Act Resolution, and consistent with the appointed term of office, and unless otherwise noticed, the Secretary/Treasurer may be contacted at the address and point of contact provided at the end of this resolution.
3. The Secretary/Treasurer or designee shall give written notice of regular meetings ten (10) days in advance of the meeting to parties that have made a written request for notice of public meetings, including those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings. The notice may be by mail in hard copy, by hand delivery, or provided/delivered in electronic format at such addresses as were provided in writing.
4. The Agenda for regular meetings shall be made available no later than 72 hours prior to the meeting through means of general distribution to members of the Committee, to those parties that have made a written request for notice of public meetings, by posting to the Committee website, and/or by posting at the designated meeting location for the subject meeting.
5. Special meetings of the Estancia Basin Water Planning Committee may be called by the Chair or a majority of the members upon three (3) calendar days' notice prior to any special meetings. The Secretary/Treasurer or designee shall provide electronic or telephonic notice to those parties that have made a written request for notice of public hearings.

Notices of special meetings will be posted at the following location:

- On the bulletin board next to the Torrance County Commission Room located in the Torrance County Courthouse, and/or
  - At the entrance to the Edgewood SWCD offices, and/or
  - On the Committee's designated website – [ebwpc.org](http://ebwpc.org)
6. Emergency meetings of the Estancia Basin Water Planning Committee are meetings called under circumstances which demand immediate action by the Committee. Although the Committee will avoid emergency meetings whenever possible, such circumstances may occasionally arise. Emergency meetings may be called by the Chair or a majority of the members upon (24) twenty-four hours' notice prior to any emergency meeting. The Secretary/Treasurer or designee shall provide electronic or telephonic notice to those parties that have made a written request for notice of public hearings.

Notices of emergency meetings will be posted at the following location:

- On the bulletin board next to the Torrance County Commission Room located in the Torrance County Courthouse, and/or
- At the entrance to the Edgewood SWCD offices, and/or
- On the Committee's designated website – [ebwpc.org](http://ebwpc.org)

7. Pursuant to Section 10-15-1 (E) NMSA 1978, the Estancia Basin Water Planning Committee may close a meeting to the public if the subject matter is such that discussion or action is included in Subsection E of the Open Meetings Act, Section 10-15-1 NMSA 1978. If any Estancia Basin Water Planning Committee meeting is closed pursuant to Section 10-15-1 (E) NMSA, such closure:
- a. if made in an open meeting, shall be approved by a majority vote of a quorum of the committee and authority for the closure shall be stated in the motion calling for the vote on a closed meeting. The vote shall be taken in an open meeting and the vote of each individual member is to be recorded in the minutes. Only those subjects announced or voted upon prior to closure by the Committee may be discussed in a closed meeting; and
  - b. if called for when the Committee is not an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting is given to the members and to the general public.
  - c. Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meetings were limited only to those specified in the motion or notice for closure.
  - d. Except as provided in Section 10-15-1 (H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the Estancia Basin Water Planning Committee in an open public meeting.
8. A member of the committee may participate and be included in a meeting for the transaction of business by the committee by means of a conference telephone or other similar telecommunications device when it is difficult or impossible for the member to attend a meeting in person. In order for telephonic participation to satisfy the Open Meetings Act and this resolution, each member participating by conference telephone must be capable of being identified when speaking, all participants must be able to hear each other at the same time and members of the public attending the meeting must be able to hear any member of the public body who speaks during the meeting.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Secretary/Treasurer of the Committee at the address listed below. Public documents, including the agenda and minutes can also be provided in various accessible forms. Public records inspection request, request for public documents, and Freedom of Information requests must be directed to the Secretary/Treasurer in writing at the address indicated below.

The point of contact for the Secretary/Treasurer of the committee for the period 01/01/2025 – 12/31/2025 is as follows:

Estancia Basin Water Planning Committee  
Secretary/Treasurer c/o  
Bernalillo County Public Works  
415 Silver Ave, SE  
Albuquerque, NM, 87102  
(505) 445-1892  
ccarsrud@bernco.gov  
ebwpc.org



**From:** [Krista Bonfantine](#)  
**To:** [Paul Dominguez](#)  
**Cc:** [Brad Hill](#); [Kenneth Brennan](#); [Eilandro Anaya](#); [Patrick Milligan](#); [Stephen Murillo](#); [Sterling Donner](#); [cbustamante@santafecountynm.gov](#); [District 5](#); [kmccall@tcnm.us](#); [Donald Goen](#); [diandre.tam](#); [Corbin Tyler Carsrud](#)  
**Subject:** Re: Edgewood water planning questions  
**Date:** Tuesday, January 28, 2025 9:47:57 AM

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**CAUTION:** This email originated from outside of Bernalillo County. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning Mr. Dominguez,

Thank you for your response and clarification of the Town of Edgewood planning procedures. Unfortunately, we have been unable to locate the original hearing notice that you mentioned. Could you please share a copy?

We appreciate your assurance that our statement regarding regional water supplies will be incorporated into the Town's records. By what process should we submit that statement? For our future reference, at what point in the Town of Edgewood P&Z process will the water supply for these subdivisions be evaluated?

Sincerely,  
Krista Bonfantine, Ph.D.

On Mon, Jan 27, 2025 at 7:15 PM Paul Dominguez <[pdominguez@edgewood-nm.gov](mailto:pdominguez@edgewood-nm.gov)> wrote:

Dear Ms. Bonfantine,

This is Paul Dominguez; I and the new Planning and Zoning Manager for The Town of Edgewood, Brad Hill is now the Town's Community Development Director. Thank you for reaching out and for your continued efforts with the Estancia Basin Water Planning Committee in managing our region's water resources. I appreciate the EBWPC's dedication to municipal planning and its valuable contributions to these important discussions.

I did want to inform you that, unfortunately, the deadline for submitting appeals for consideration at the Minor Subdivision appeal hearing on Thursday, January 30th, has passed. As per the Town's procedures, appeals needed to be submitted within 15 days of the original hearing notice.

While your statement will not be heard as part of the January 30th hearing, I assure you that it will be entered into the Town's records to reflect the Committee's perspective on this matter. If there are any future opportunities or relevant discussions regarding this topic, your input will remain a valuable resource.

Thank you

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**From:** Krista Bonfantine <[aridlandideas@gmail.com](mailto:aridlandideas@gmail.com)>  
**Sent:** Monday, January 27, 2025 1:51:23 PM  
**To:** Brad Hill <[bhill@edgewood-nm.gov](mailto:bhill@edgewood-nm.gov)>; Paul Dominguez <[pdominguez@edgewood-nm.gov](mailto:pdominguez@edgewood-nm.gov)>  
**Cc:** Kenneth Brennan <[kbrennan@edgewood-nm.gov](mailto:kbrennan@edgewood-nm.gov)>; Filandro Anaya <[fanaya@edgewood-nm.gov](mailto:fanaya@edgewood-nm.gov)>; Patrick Milligan <[pmilligan@edgewood-nm.gov](mailto:pmilligan@edgewood-nm.gov)>; Stephen Murillo <[smurillo@edgewood-nm.gov](mailto:smurillo@edgewood-nm.gov)>; Sterling Donner <[sdonner@edgewood-nm.gov](mailto:sdonner@edgewood-nm.gov)>;  
[cbustamante@santafecountynm.gov](mailto:cbustamante@santafecountynm.gov) <[cbustamante@santafecountynm.gov](mailto:cbustamante@santafecountynm.gov)>;  
[District5@bernco.gov](mailto:District5@bernco.gov) <[District5@bernco.gov](mailto:District5@bernco.gov)>; [kmccall@tcnm.us](mailto:kmccall@tcnm.us) <[kmccall@tcnm.us](mailto:kmccall@tcnm.us)>; Donald Goen <[dgoen@tcnm.us](mailto:dgoen@tcnm.us)>; Tarr, Dierdre - FPAC-NRCS, NM <[dierdre.tarr@nm.nacdn.net](mailto:dierdre.tarr@nm.nacdn.net)>; Corbin Carsrud <[ccarsrud@bernco.gov](mailto:ccarsrud@bernco.gov)>  
**Subject:** Re: Edgewood water planning questions

Dear Mr. Hill,

Although the Town of Edgewood does not consider the available water supply to be relevant to the subdivision of Campbell Ranch, the Estancia Basin Water Planning Committee (EBWPC) maintains that water is central to municipal planning across the region. In fulfilling our ongoing responsibility to cooperatively manage local water resources, as we have for the last thirty years, the EBWPC has prepared a statement to submit as part of the Minor Subdivision appeal hearing scheduled for Thursday, January 31st. Can you please advise as to the proper procedure to submit this document into record?

Respectfully,  
Krista Bonfantine  
Chair  
Estancia Basin Water Planning Committee

On Thu, Nov 14, 2024 at 2:54 PM Brad Hill <[bhill@edgewood-nm.gov](mailto:bhill@edgewood-nm.gov)> wrote:

There is no current request for development or development review from Campbell Farming Corp. which entails water usage with the Town of Edgewood. Therefore, we cannot provide you with any coherent response.

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**From:** Krista Bonfantine <[aridlandideas@gmail.com](mailto:aridlandideas@gmail.com)>  
**Sent:** Thursday, November 14, 2024 2:31 PM  
**To:** Kenneth Brennan <[kbrennan@edgewood-nm.gov](mailto:kbrennan@edgewood-nm.gov)>  
**Cc:** Filandro Anaya <[fanaya@edgewood-nm.gov](mailto:fanaya@edgewood-nm.gov)>; Patrick Milligan <[pmilligan@edgewood-nm.gov](mailto:pmilligan@edgewood-nm.gov)>; Stephen Murillo <[smurillo@edgewood-nm.gov](mailto:smurillo@edgewood-nm.gov)>; Sterling Donner <[sdonner@edgewood-nm.gov](mailto:sdonner@edgewood-nm.gov)>; [cbustamante@santafecountynm.gov](mailto:cbustamante@santafecountynm.gov) <[cbustamante@santafecountynm.gov](mailto:cbustamante@santafecountynm.gov)>; [District5@bernco.gov](mailto:District5@bernco.gov) <[District5@bernco.gov](mailto:District5@bernco.gov)>; [kmccall@tcnm.us](mailto:kmccall@tcnm.us) <[kmccall@tcnm.us](mailto:kmccall@tcnm.us)>; Brad Hill <[bhill@edgewood-nm.gov](mailto:bhill@edgewood-nm.gov)>; Paul Dominguez

[<pdominguez@edgewood-nm.gov>](mailto:pdominguez@edgewood-nm.gov)

**Subject:** Edgewood water planning questions

Dear Mayor Brennan,

In 2022, the Estancia Basin Water Planning Committee (EBWPC) submitted the attached letter to the Town of Edgewood requesting clarification of the Town's water planning process. We never received a response to the inquiry.

The questions posed and concerns raised within this letter remain relevant to the current activities of the Town of Edgewood Planning and Zoning Department, including the Minor Subdivision Application by the Campbell Farming Corporation that will be considered on November 21, 2024. Once again, the EBWPC would appreciate, and respectfully requests, a response to the included questions and request for information as they pertain to the current application so that we can properly review and advise the Town of Edgewood regarding potential impacts on the water resources of the Estancia Basin.

Sincerely,  
Krista Bonfantine, Ph.D.  
EBWPC Chair

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Krista Bonfantine, Ph.D.  
Watershed Ecologist  
505-250-3629

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Krista Bonfantine, Ph.D.  
Watershed Ecologist  
505-250-3629



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Regular Committee Meeting Minutes February 13, 2025

### Members and Staff

<b>Member</b>	<b>Position</b>	<b>Term Expiration</b>	<b>Present</b>	<b>Absent</b>
Chair – Krista Bonfantine	Municipal/Developer	December 2025	X	
Vice Chair – Dierdre Tarr	Claunh-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		
Manny Encinias	Torrance Co. – Agriculture	August 2027		
William (Bill) Larson	Torrance Co. – Agriculture	July 2025		
VACANT	Santa Fe Co. – Agriculture	Unfilled		
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		

**Others/ Guests:** Mark Moll, San Pedro Creek Homeowners Association  
Erwin Melis, John Shomaker & Associates, Inc.  
Andrew Erdmann, Water Planning and Program Manager, NMISC

**Call to Order:** Held at: Hybrid ZOOM meeting per Notice  
Torrance County Administrative Offices, 205 Ninth Street, Estancia NM 87106

**Called to Order at:** 2/13/2024 9:37 AM **By:** Krista Bonfantine (Chair)  
Meeting without Quorum

**Approval of Agenda:** No quorum

**Approval of Minutes:** No quorum

### **Member Issues and Appointments:**

Check on SFCC and retrieve approval for SF appointed positions. BK – reach out to County Comm Bustamante.

**Financial Matters:** Krista has hard copy invoices ready to send to Municipalities. EW has not contributed since 2020

**Correspondence:** Edgewood P&Z emails  
March 6<sup>th</sup> public town commission meeting – appeals made to November approval  
Next P&Z meeting 5<sup>th</sup>.

**Meetings Attended:**

**Guests/Public Comments:** Andrew Edmann: NMISC, 10:30am  
2023 legislature session to revamp water planning as an update to 1987 where allocation of water resources supported NM standing with Rio Grande deliveries to TX.  
This update is more broad and builds on the awareness of lack of water resources in the state. NMISC has been developing example by-laws for use by each council based on other western states. Colorado specifically uses roundtables which do not have designated leaders  
Aquifer fact sheets – Stacy Timmons, boundaries closely aligned with hydrologic boundaries.  
This is a follow up to the Leap ahead assessment from a few years ago.

**Contractor/Subcommittee Reports:** Erwin Melis: VuLink Status Update. Emphasize that the data is raw and unverified prior to presenting it publicly.

**Unfinished Business:** Open Meetings Act Resolution – needs reflection of meeting location  
Draft Regional Water Planning Rule  
Campbell Ranch subdivision

**Discussion only items:**

**Announcements:** Senate Bill 183 – committee supports funds coming into the basin.

**Next Regular Scheduled Meeting** **Date:** Thursday, April 10, 2025 11:38 AM  
**Location:** Zoom (hybrid)

**Adjourn:** With no further business,  
**Meeting Adjourned** Thursday, February 13, 2025  
**Motion:** For Approval  
**Motion Made:** **Motion Seconded:**  
**Notations / Amendments:**  
**Motion Vote:** Roll Call Vote: Unanimous

*Respectfully submitted,*  
Corbin Carsrud *EBWPC Secretary*

**Torrance County**

**Santa Fe County**

**Bernalillo County**

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