



# Estancia Basín Water Planning Committee Regular Meeting

***FINAL AGENDA***  
**Thursday, April 8, 2021**  
**9:30 A.M.**

Meeting to be Held at:

*TELECONFERENCE  
Due to continued COVID-19  
Related Public Health Orders, this  
meeting will be remote only*

**Call to Order**

**Approval of Agenda**

**Membership Issues / Appointments:**

Current Filled Positions: 12/13 Quorum: 7  
Vacant Positions: Santa Fe Governmental Rep

**Approval of 02/11/2021 Minutes**

Attached

**Approval of Financial Report and Invoices**

Report Date of March 31, 2021

**Financial Matters:**

Santa Fe Co. FY 21 MOU Funding Amendment 12  
Status of FY21 Request Letters and payments –  
Edgewood Received (\$2,000)

**Guests/Public Comments**

**Correspondence:**

**Unfinished Business:**

Solicitation for Professional Services /  
Deep Exploratory Well / Scoping Effort and Constraints  
NM Tech Stacey Timmons

**New Business:**

Annual Budget Requests and Presentations – Moriarity and Edgewood  
Town Council Agenda Items

**Reports / Meetings Attended**

Legislative Update  
Monitoring Update / *Hydro Resolution*  
EBWHR&M / *Dee Tarr*

**Announcements / Discussion only items:**

**Next meeting**

Open  
May 13, 2021 (Estancia– or Telecon if Public Health Orders in effect)

**Adjourn**

FY 21						
		Starting Balance			\$	16,227.63
	8/7/2019	Town of Estancia (FY21)	\$	-	\$	16,227.63
	6/10/2020	Santa Fe County (FY21)	\$	-	\$	16,227.63
	8/26/2019	Town of Edgewood (FY21)	\$	-	\$	16,227.63
	8/27/2019	Bernalillo County (FY21)	\$	2,750.00	\$	18,977.63
	4/20/2020	Hydro Resolution Invoice Field Round		\$ 2,620.11	\$	16,357.52
		Town of Estancia (FY21)	\$	500.00	\$	16,857.52
	8/7/2019	Immense Impact LLC (website)	\$	417.45	\$	16,440.07
	9/10/2020	Hydro Resolution Invoice (Report and Meeting)	\$	1,033.40	\$	15,406.67
	2/5/2021	Hydr Resolution Invoice (Field Round and Report)	\$	2,673.52	\$	12,733.15 (pending)
					\$	12,733.15
					\$	12,733.15
					\$	12,733.15
					\$	12,733.15

