

Estancia Basin Water Planning Committee Regular Meeting

Draft AGENDA

<u>Date and Time</u> <u>Location</u>

Thursday Torrance County Courthouse
December 12, 2024 Estancia, NM
9:30 AM Remote: Zoom Hybrid

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

Approval of Agenda Approval of Agenda of Regular Meeting of:

10/10/2024 12/12/2024

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

8/8/2024 10/10/2024

Membership Issues / Appointments: Current Filled Positions: 10/13 Quorum: 6

Vacant Positions:

Santa Fe Governmental Rep

Financial Matters: Status of contributions from municipalities

Correspondence: Meetings Attended:

Guests/Public Comments:

Contractor/Subcommittee Reports:

Unfinished Business: Discuss board members submitting headshots and short bios for website.

Review and amend 2025 EBWPC meeting calendar

Discussion Only Items: Discuss hypothetical dissolution of committee if Estancia Basin is

included within a larger region for upcoming round of RWP Review MOU and discuss EBWPC purpose and roles.

Announcements:

Next Meeting

Date: Thursday, February 13, 2025 9:30 AM

Location: Central Tri County SWCD, 2506 Route 66, Moriarty, NM

Plus Zoom hybrid



Estancia Basin Water Planning Committee

P.O. Box 58 Estancia, NM 87016

August 16, 2024

Andrew Erdmann
Water Planning Program Manager
Interstate Stream Commission
P.O. Box 25102
Santa Fe, NM 87504-5102

Re: Water Planning Region Evaluation

Dear Mr. Erdmann,

I am writing on behalf of the Estancia Basin Water Planning Committee (EBWPC). We would like to provide feedback on the proposed changes to the regional water planning regions. Although some members have provided individual input through the Open House process and appreciate the opportunity to do so, there was a unanimous decision that the committee provide input as well.

Established in 1995, the EBWPC has provided local leadership for the past three rounds of regional water planning and anticipates an active role in the development of the next regional water security plan. The Committee asserts that a reshuffling of the regions, either by subdivision or amalgamation, would be detrimental to the long-term regional water planning process that has already been established in the Estancia Basin.

Members of the EBWPC feel strongly that hydrologic boundaries, as applied previously, are the only sensible delineation to guide regional water planning in the Estancia Basin. Political boundaries are a particularly challenging alternative since the Estancia Basin crosses four counties and three Soil and Water Conservation Districts. The reliance on groundwater, lack of surface water, rapidly growing rural communities, and the dominance of the agricultural industry within this closed basin, are unique features with specific planning considerations that we feel would be diluted by combining the Estancia Basin with other areas.

The EBWPC has gained significant ground in co-managing the limited groundwater resources of the Estancia Basin over our 30-year history. We appreciate your consideration of our history and progress as you evaluate revised planning boundaries.

Respectfully,

Krista Bonfantine, Ph.D.

Kiista Bonft

Chair

Estancia Basin Water Planning Committee



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular ·Committee ·Meeting ·Minutes ·(Draft)¶ August ·8, ·2024¶

<u>Members and Staff</u> → ¶

| Member□ | Position | Term·Expiration¤ | Present© | Absent | ¤ |
|-----------------------------|-------------------------------|------------------|----------|--------|---|
| Chair:—·Krista·Bonfantine □ | Municipal/Developer□ | December 2025 | Χα | a | ¤ |
| Vice·Chair:—:Dierdre·Tarr□ | Claunch-Pinto·SWCD□ | December:2025□ | Χ¤ | α | ¤ |
| Secretary:-:Corbin:Carsrud© | Bernalillo·Co.'—'Government□ | March-2025□ | Xα | α | Ħ |
| Treasurer Don Goen C | Torrance Co. — Government □ | July-2025¤ | Χα | α | ¤ |
| ۵ | ۵ | ¤ | Ø | α | ¤ |
| Rhonda·King□ | Torrance·Co.:—·Municipal□ | July-2025¤ | Χα | α | ¤ |
| Manny Encinias□ | Torrance Co. — Agriculture □ | August-2027□ | Χα | α | ¤ |
| William · (Bill) · Larson □ | Torrance Co. —: Agriculture □ | July-2025¤ | ¤ | Xα | ¤ |
| ٥ | ۵ | ¤ | Ø | α | ¤ |
| Cole:Daeschel□ | Santa Fe Co. —: Agriculture□ | March-2025□ | ¤ | Xα | ¤ |
| VACANT [©] | Santa·Fe·Co. — Government□ | Unfilled♡ | ¤ | α | ¤ |
| ۵ | ۵ | ¤ | Ø | α | Ħ |
| Dierdre Tarr □ | Claunch-Pinto·SWCD□ | December 2025 □ | Ø | Xα | ¤ |
| Bill·King□ | CTC-SWCD¤ | December:2026¤ | Χα | α | ¤ |
| VACANT O | East Torrance SWCD © | Unfilled♡ | ¤ | α | ¤ |
| α | a | ¤ | ¤ | ū | ¤ |
| Matt-Roybal□ | At-Large□ | August-2025 □ | Χα | α | ¤ |

Others/·Guests: → ·Mark·Moll, ·San·Pedro·Creek·Homeowners·Association¶

Erwin-Melis, John-Shomaker-and-Associates¶ Travis-Soderquist, Santa-Fe-County¶ Mayor-Dial, Town-of-Estancia¶ Edwin-Bencomo, Town-of-Estancia¶

Callito:Order:

Held at: "Hybrid ZOOM meeting per Notice

→ Edgewood·Soil·&·Water·Conservation·District, 2506·NM-333, Moriarty, NM·87035¶

Called to Order at: 8/8/2024-9:31: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. ¶

Approval of Agenda: ¶

Review of Agenda for → Thursday, August 08, 2024¶

Motion: Approve the Agenda as presented.

Motion·Made: Don Goes → Motion·Seconded: Bill·King¶

Notations:/Amendments::¶

Motion Vote: "Roll Call Vote: "Unanimous ¶

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Approval of Minutes: . ¶
                                         Review of Minutes of Regular meeting of: June 13,2024¶
                                         Motion: To approve Minutes of June 13, 2024 Meeting 

| To approve Minutes of June 13, 2024 Meeting | To approve Minutes of June 13, 2024 Meeting | To approve Minutes of June 13, 2024 Meeting | To approve Minutes of Minu
                                         Motion·Made: Bill·King·Motion·Seconded: Rhonda·King¶
                                         Notations · / Amendments : ¶
                                         Motion-Vote: "Roll-Call-Vote: "Unanimous¶
Member Issues and Appointments:
                                         Manny appointed to Torrance County Agriculture Position¶
                                         Motion: to appoint : Matt : Roybal : as: At : Large : Member ¶
                                         Motion Made: Bill King Motion Seconded: Dierdre Tarr¶
                                         Motion-Vote: Roll Call Vote: Unanimous¶
                                                      Vacancies: Santa Fe County Government, East Torrance County SWCD¶
Financial Matters: → 2024 Financial Report¶
                                         Motion: to approve 2024 financial report¶
                                         Motion Made: Corbin Carsrud Motion Seconded: Dierdre Tarr¶
                                         Motion-Vote: Roll Call Vote: Unanimous ¶
Correspondence: → Had previously reached out to SF County Manager for an appointment. Travis Soderquist joined
                                         us today and will look to County Commission for appointment.
Public Comments: → Travis Soderquist introduced.¶
Meetings Attended: → Regional Water Planning Open House for MRG. ISC indicated new rules could come out as early
                                         as this upcoming winter.
New-Business:
                                       →Town of Estancia water situation — Update from Mayor Dial of Estancia¶
                                         Motion: to write letter to ISC showing committee support for keeping existing region boundaries.
                                         Motion Made: Rhonda King Motion Seconded: Dierdre Tarr¶
                                        Motion Vote: "Roll Call Vote: Unanimous ¶
Unfinished Business: → Modification of support agreements
                                        No contributions from Edgewood since 2021¶
                                         Streamline SF County process
                                         Avoid-annual ask from municipalities and pivot to recurring funding.
                                                      Develop-MOUs -- annual allotments and annual reports \[ \]
                                         With added members to the committee, Dee mentioned of lack of representation from the
                                         southern end of the basin and future potential committee members from the area should be
                                         considered.¶
Next Regular Scheduled Meeting ... Date: → Thursday, October 10, 2024 9:30 AM ¶

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

                                                                                 In Person Plus Zoom (hybrid)
                                         With no further business, "
Adjourn: →
                                         Meeting Adjourned: \rightarrow 6/13/2024·12:00 PM¶
                                         Motion: For:Approval/Adoption by ¶
                                         Motion Made: "Corbin Carsrud Motion Seconded: "Dierdre Tarr¶
                                         Notations · / Amendments : · None¶
                                         Motion Vote: "Unanimous ¶
Respectfully-submitted, \P
Corbin-Carsrud----EBWPC-Secretary¶
                                                                                 Santa·Fe·County →
                           Torrance County →
                                                                                                                               → Bernalillo County¶
                                           "Coordinated-water-resource-planning-for-the-Estancia-Underground-Water-Basin"
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Estancía Basín Water Planning Committee Regular Meeting

Draft AGENDA

Date and Time Location¶ Remote: Zoom Hybrid¶ Thursday October·10,·2024 Torrance County Courthouse¶ 9:30-AM Estancia, NM¶ Chairman: · · → Krista·Bonfantine¶ Vice Chair: · → Dierdre Tarr¶ Secretary: → Corbin Carsrud¶ Treasurer: → Don·Goen¶ Approval of Agenda → Approval of Minutes of Previous Meetings: → Approval of Minutes of Regular Meeting of ¶ •→8/8/2024¶ Membership Issues / Appointments: Current-Filled-Positions:-11/13--Quorum:-6¶ Vacant Positions: ... ¶ Santa·Fe·Governmental·Rep → ¶ East-Torrance-SWCD-Rep¶

Financial·Matters: \rightarrow \rightarrow \P Approval·of·Financial·Report/·Invoices: \rightarrow \P Correspondence: \rightarrow \P

Meetings·Attended:

→ 9/4·-·Don·and·Krista·attended·the·Western·Estancia·Watershed·
Discovery·Findings·Meetings·at·Torrance·County.¶

→ 9/5·-·Krista·met·with·David·Hanson·at·UNM·about·the·NSF-funded·
Energized·Watershed·Project¶

Guests/Public·Comments: \rightarrow \rightarrow \rightarrow \rightarrow \uparrow

Contractor/Subcommittee Reports: → Contract in place to install telemetry equipment on existing monitoring wells in December¶

Unfinished Business:

→ Board members — Headshots and short bios¶

→ Should EBWPC purchase audio/visual equipment compatible for hybridmeetings to occur at CTC SWCD?¶

Discussion Only Items:

→ Discuss hypothetical dissolution of committee if Estancia Basin is include within a larger region for upcoming round of RWP¶

Announcements: \rightarrow

·Date: Location: Thursday, December 12, 2024 9:30 AM¶
Central Tri County SWCD, 2506 Route 66, Moriarty, NM¶
Plus Zoom hybrid Page Break



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular · Committee · Meeting · Minutes (Draft) T October · 10, · 2024 T

<u>Members and Staff →</u> → ¶

| Member□ | Position ^{II} | Term·Expiration | Present¤ | Absent |
|-----------------------------|------------------------------|-------------------|----------|--------|
| Chair:—:Krista:Bonfantine□ | Municipal/Developer¤ | December · 2025 🌣 | Χ¤ | a |
| Vice Chair — Dierdre Tarr □ | Claunch-Pinto·SWCD□ | December · 2025 □ | Χ¤ | a |
| Secretary:Corbin:Carsrud¤ | Bernalillo·Co.'—'Government□ | March·2025¤ | Χ¤ | ¤ |
| Treasurer Don Goen 🗆 | Torrance Co. — Government | July-2025¤ | Χ¤ | ¤ |
| ¤ | a | ¤ | ¤ | ¤ |
| Rhonda King 🗆 | Torrance Co. — Municipal □ | July-2025¤ | a | X¤ |
| Manny Encinias □ | Torrance Co. —Agriculture□ | August-2027¤ | Χ¤ | ¤ |
| William ·(Bill) ·Larson□ | Torrance Co. —Agriculture□ | July-2025¤ | a | Xα |
| ¤ | D | ¤ | a | ¤ |
| Cole:Daeschel¤ | Santa Fe Co. — Agriculture □ | March·2025¤ | a | XΩ |
| VACANT¤ | Santa·Fe·Co.:—·Government© | Unfilled□ | ¤ | ¤ |
| VACANT¤ | Santa·Fe·Co.·—·Municipal¤ | Unfilled□ | ¤ | ¤ |
| ¤ | a | ¤ | ¤ | α |
| Bill-King¤ | CTC·SWCD¤ | December · 2026□ | Χ¤ | α |
| VACANT¤ | East Torrance SWCD | Unfilled□ | ¤ | ¤ |
| ¤ | а | ¤ | ¤ | ¤ |
| Matt·Roybal¤ | At:Large□ | August-2025¤ | ¤ | Xα |

Others/·Guests: → ·Mark·Moll, San·Pedro Creek·Homeowners Association¶

 $\underline{\textbf{Call+to} \cdot \textbf{Order:}} \quad \rightarrow \quad \textbf{Held+at:} \\ \text{``Hybrid-ZOOM-meeting-per-Notice} \P$

→ 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)

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

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¶

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$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: →¶
·¶
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 →
                                                                           Bernalillo County¶
                                             Santa·Fe·County →
                        "Coordinated water resource planning for the Estancia Underground Water Basin"
```