



# *Estancia Basin Water Planning Committee Regular Meeting*

## ***DRAFT AGENDA***

### **Date and Time**

Thursday  
December 15, 2022  
9:30 AM

### **Location**

Remote: TEAMs  
Torrance County Courthouse  
Estancia, NM

### **Approval of Agenda**

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

Current Filled Positions: 10/13 Quorum: 6

#### Vacant Positions:

Santa Fe Governmental Rep  
East Torrance SWCD  
Torrance County – Agriculture

### **Nomination of Officers:**

*The EBWPC Rules of Conduct call for election of officers at the August meeting*

Section 4.A. Each August, an election will be held within the Committee for electing a Chair, Vice Chair, and a Secretary/Treasurer. This election shall occur only after all members agencies have been advised of existing and upcoming vacancies.

The position of Chair is currently unfilled.

The position of Secretary is unfilled (and will not be served by Dan McGregor moving forward)

The position of Vice-Chair filled by Sherry Abraham

The position of Treasurer is filled by Don Goen with Torrance County

### **Nominations:**

### **Motion to Approve New Officers:**

### **Approval of Minutes of Previous Meetings:**

Approval of Minutes of Regular Meeting of October 13, 2022 – DUE TO LACK OF SECRETARY NO MINUTES WERE PREPARED

### **Financial Matters:**

Financial Report of November 30, 2022 – NO INFORMATION WAS PROVIDED FROM TORRANCE COUNTY AS OF Dec 13, 2022

Santa Fe County funding MOU for FY23. – waiting for Torrance County Signature and Forwarding

Invoicing letters have been sent to Estancia, Moriarty, and Town of Edgewood (7/8/2022 - no response to date, no additional information provided from Torrance County)

**Approval of Financial Report/ Invoices:** NO FINANCIAL REPORT IS AVAILABLE DUE TO LACK OF INFORMATION FROM TORRANCE COUNTY

**Correspondence:** None

**Guests/Public Comments:** None

**Contractor/Subcommittee Reports:** Groundwater monitoring program update – JSAI status (McGregor/Mellis) – Transducer Order Placed – Installation on hold pending securing of annual funding and financial reporting

**Meetings Attended:** None

**Unfinished Business:**

**New Business:** Open Meetings Resolution for 2023:  
Motion for Approval

**Discussion Only Items :** None

**Announcements:**

**Next Meeting**

**Date:**

**Thursday, February 09, 2023 9:30 AM**

**Location:**

Torrance County Administrative Offices, 205 Ninth Street, Estancia NM  
Plus Zoom hybrid

**Adjourn**

# Minutes of 08/18/2022 For Approval



## ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes (Draft)  
August 18, 2022

### Members and Staff

<i>Member</i>	<i>Position</i>	<i>Term Expiration</i>	<i>Present</i>	<i>Absent</i>
Rik Thompson – Acting Chair (Cole Daeschel – Appointed replacement)	Santa Fe Co. - Agriculture	March 2025	X (Phone)	
Manny Encinias - Vice Chair	At Large	December 2022		X
Daniel McGregor – Secretary/Treasurer	Bernalillo Co. – Government	March 2025	X (Remote)	
Krista Bonfantine	Bernalillo Co – Municipal	December 2022	X (Remote)	
Dierdre Tarr	Claunch-Pinto SWCD	July 2024	X (Remote)	
Brenda Smythe	Edgewood SWCD	December 2023		X
VACANT	East Torrance SWCD	March 2022		
Sherry Abraham	Santa Fe Co. – Municipal	December 2023	X (Remote)	
VACANT	Santa Fe Co. – Government	Unfilled		
Rhonda King	Torrance Co. – Municipal	July 2025		X
Don Goen	Torrance Co. – Government	July 2025	X (Remote)	
VACANT	Torrance Co. – Agriculture	May 2023		
William (Bill) Larson	Torrance Co. – Agriculture	July 2025		X

### Others/ Guests:

*Mark Mohl, San Pedro Creek Homeowners  
Association*

### Call to Order:

**Held at:** TEAMS meeting only per Notice

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

**Called to Order at:** 8/18/2022 12:00 AM **By:** Rik Thompson, Chair (Acting)

Met as Committee with Quorum

At call to order, there were 7 of 13 positions filled. Quorum stands at 4 due to lapsed/unfilled terms.

Roll Call was held to ensure members present and could be heard remote.

**Notations:** Though term has lapsed, Rik Thompson will continue to act as chair for duration of this meeting to facilitate the meeting and agreed by consensus of members present. Per the agenda, appointments were later accepted by existing quorum for Cole Daeschel (to replace Rik Thompson) and for Don Goes (to fill vacant position) and for Rhonda King and Bill Larson as reappointments.

### Approval of Agenda:

**Review of Agenda for** Thursday, August 18, 2022

**Motion:** Approve the Agenda as presented.

**Motion Made:** Deidre Tarr    **Motion Seconded:** Sherry Abrahams  
**Notations/Amendments:**    None

**Motion Vote:** Roll Call Vote: Unanimous of seated members

**Membership Issues:**

Santa Fe County Governmental Rep remains vacant  
Torrance County Agricultural Rep position remains vacant  
East Torrance SWCD Rep position remains vacant

**Motion** to approve the appointment of Don Goen to accept the appointments of Cole Daeschel to replace Ric Thompson as the Santa Fe County Agricultural position, Don Goen for the vacant Torrance County Government Rep position, and for reappointment of Rhonda King to new terms as the Torrance County Municipal Representative and Bill Larson as the second Torrance County Agricultural representative.

**Motion Made:** Dan McGregor **Motion Seconded:** Diedre Tarr  
**Motion Vote:** Roll Call Vote: Unanimous of seated members

**Notations/Amendments:**    None. Filled position are now 10 of 13 and quorum now stands at 6.

**Election of Officers :** Floor was opened for nomination of officers as required by the Committees Rule of Conduct

Chairman: No nominations were received. No motion made.

Vice Chairman: Sherry Abraham

**Motioned:** Rik Thompson **Motion Seconded:** Diedre Tarr  
**Motion Vote:** Roll Call Vote: Unanimous of seated members

Notation: By consensus, Rik Thompson will continue to chair for duration of this meeting for purposes of convenience.

Secretary/Treasurer: No nomination was received, no motion made. Dan McGregor acquiesced to continue for purposes of convenience to serve and prep for next meeting but will not serve at next meeting.

There was some limited general discussion of splitting the duties of Secretary and Treasurer.

**Approval of Minutes:**

**Review of Minutes of** Regular meeting of August 18, 2022

**Motion:** Approval of the Minutes of April and May meetings as presented

**Motion Made:** Deidre Tarr    **Motion Seconded:** Krista Bonfantine

**Motion Vote:** Roll Call Vote: Unanimous with abstentions/recusals as noted below.

**Notations /Amendments:** Rik Thomson reclused himself due to Town of Edgewood matters and expiration of term, Sherry Abrahams abstained due to absence.

**Financial Matters:** A current financial is not available due to lag time with invoices and year end reporting. Mr. McGregor is to provide to the committee as soon as available.

**Financial Report:** **Review of Report of:** N/A Thursday, June 30, 2022

**Motion:** NA

**Motion Made:** NA **Motion Seconded:** NA

**Notations / Amendments:** None

**Motion Vote:** NA

**Correspondence:** Request for Santa Fe Water Planning Committee member representation from the EBWPC, Previously approved comments to Town of Edgewood were sent to Town of Edgewood.

**Public Comments:** Mark Mohl (guest) updated the committee that a Court of Appeals panel had been appointed and the appeal may be heard by end of the year. There has been no action on the remanded Campbell Ranch Master Plan amendments

**Contractor/Subcommittee Reports:** Groundwater monitoring. Dan McGregor indicated that Bernalillo County would be moving forward with purchase of fleet of transducers to provide under lending agreement from Bernalillo County to the EBWPC as an in-kind contribution. Costs for additional water level round coupled with transducer install would take an additional \$6,000 to \$7,000 dollars and that sufficient funds appear to exist to proceed with that effort, though only \$5,000 in funds would remain after expenditure based on best estimate to date.

**Motion:** To approve authorization for JSAI to proceed with water level round and transducers installs once equipment is available.

**Motion Made:** Dan **Motion Seconded:** Sherry

**Notations / Amendments:** None

**Motion Vote:** Roll Call Vote Unanimous

Deep Exploratory Well / Scoping Effort and Constraints – Krista Bonfantine - No updates, Talin (with NMBG) has been out of office and unavailable for additional discussions.

**Meetings Attended:** Dan McGregor – American Ground Water Trust. Planning contact with Robert Pine concerning the basins water level monitoring efforts.

**Unfinished Business:** Response to Town of Edgewood on Campbell Ranch Master Plan was sent and in ow complete.

**New Business:** Designation/appointment of committee member to the Santa Fe County Water Planning committee (per request) was discussed. The committee is opting to not appoint a representative currently.

**Discussion Only Items** None.

**Announcements:** None

**Summary of Action Items: (Summarized post meeting)**

Dan McGregor to 1) get a current financial report available to the EBWPC 2) continue to push financial amendments with County of Santa Fe



**Financial Report For Approval**

**CORRESPONDANCE**



