



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes (Draft)
February 8, 2024

Members and Staff

<i>Member</i>	<i>Position</i>	<i>Term Expiration</i>	<i>Present</i>	<i>Absent</i>
Chair – Krista Bonfantine	Municipal/Developer	December 2025	X (Remote)	
Vice Chair – Dierdre Tarr	Santa Fe Co. – Municipal	December 2023	X (Remote)	
Secretary - Corbin Carsrud	Bernalillo Co. – Government	March 2025	X (Remote)	
Treasurer Don Goen	Torrance Co. – Government	July 2025	X (Remote)	
Rhonda King	Torrance Co. – Municipal	July 2025	X (Remote)	
VACANT	Torrance Co. – Agriculture	May 2023		
William (Bill) Larson	Torrance Co. – Agriculture	July 2025		X
Cole Daeschel	Santa Fe Co. – Agriculture	March 2025	X (Remote)	
VACANT	Santa Fe Co. – Government	Unfilled		
Dierdre Tarr	Claunch-Pinto SWCD	July 2024	X (Remote)	
Bill King	Edgewood SWCD	December 2023	X (Remote)	
VACANT	East Torrance SWCD	March 2022		
Manny Encinias	At Large – term lapsed	December 2022	X (Remote)	

Others/ Guests:

<i>Mark Moll, San Pedro Creek Homeowners Association Erwin Mellis, John Shomaker and Associates</i>

Call to Order:

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

Called to Order at: 2/8/2024 9:39 AM **By:** Krista Bonfantine (Chair)

At call to order, there were 9 of 13 positions filled. Quorum stands at 6, due to lapsed/unfilled terms. Initially convened as subcommittee without quorum.

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

Met as Committee with Quorum

Member Issues and Appointments:

Don – Manny Encinias At Large term expired, will transition to Torrance County Agriculture Rep, needs to submit letter of interest to SWCD committee and voted on.

At Large members must submit letter of interest to this committee and voted on.

Approval of Agenda:

Review of Agenda for Thursday, February 08, 2024

Motion: Approve the Agenda as presented.

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

Notations/Amendments: None

Motion Vote: Roll Call Vote: Unanimous

*Seated officers now include Vice Chair – Sherry Abraham, Treasurer- Don Goen, Secretary – Dan McGregor

Approval of Minutes:

Review of Minutes of Regular meeting of: August 10, 2023

Motion: To approve Minutes of August 10, 2023 Meeting

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

Notations /Amendments: None

Motion Vote: Roll Call Vote: Unanimous

Review of Minutes of Regular meeting of: August 10, 2023

Motion: To approve Minutes of October 12, 2023 Meeting

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

Notations /Amendments: None

Motion Vote: Roll Call Vote: Unanimous

Review of Minutes of Regular meeting of: August 10, 2023

Motion: To approve Minutes of December 14, 2023 Meeting

Motion Made: Dee Tarr **Motion Seconded:** Bill King

Notations /Amendments: None

Motion Vote: Roll Call Vote: Unanimous

Financial Matters:

Krista – Edgewood communication

Krista was invited to meet with at Edgewood City Manager’s office on Tuesday, February 13, 2024 to meet with new staff. Edgewood hasn’t contributed support funding since 2021. Looking to regain some allocated budget.

Financial Report:

Don – defer financial report until next meeting as there are a few unknowns. Estancia committed \$500, Moriarty paid, but possibly to the wrong account. Possible incorrect invoice from In Situ.

Correspondence:

Krista – Discussion with Cody Stropki of CPSWCD. Grant funding for monitoring is available.

Dee – Current grant needs to be allocated prior to November 2026. 2024 grants could extend timeline to 2027-2028.

Prices of equipment are approximate and new equipment would work with current equipment. Approximate per well cost – upfront \$1,400, yearly \$250. Prices subject to change over time.

Check with well owners prior to uploading data set. Erwin requested Bernalillo County Transducer agreement as rubric.

Public Comments: Mark Moll (guest) urged the committee to stay intact and engaged regarding Town of Edgewood subdivision actions, as that may allow/affect requirements on Campbell Ranch.

Contractor/Subcommittee Reports: Groundwater monitoring. Still working with NMT on sending data over. They had a couple additional requests to fine tune the data.

Motion: Motion to approve integration – will report and continue sending data to State

Motion Made: Dee Tarr **Motion Seconded:** Corbin Carsrud

Notations / Amendments: None

Motion Vote: N/A

Meetings Attended: NM Water Dialogue – discussed potential of upcoming region changes and potential rule changes. Though nothing firm yet

Unfinished Business:

New Business: Open Meetings Resolution for 2023

Motion: For Approval/Adoption

Motion Made: Diedre Tarr **Motion Seconded:** Brenda Smythe

Notations / Amendments: None

Motion Vote: Roll Call Vote: Unanimous

Discussion Only Items At Large position changes, Open Meetings Act added to the agenda. Website updates. Don Goen - cannabis farms are taking up a lot of time in permitting “legislative landslide”, commercial greenhouse operations, etc. People obtain irrigation WR from someone else. Market is correcting, as there are a lot of non-operational cannabis farms/hoop houses. Irrigation WRs converted to Commercial WR. 44 ac-ft of ag use to 22. Comm WR needs to be metered.

Announcements: None

Next Regular Scheduled Meeting **Date:** Thursday, April 11, 2024 9:30 AM
Location: Torrance County Administrative Offices, 205 Ninth Street, Estancia NM
In Person Plus Zoom (hybrid)

Adjourn: With no further business,
Meeting Adjourned: 6/8/2023 10:05 AM

Respectfully submitted,
Corbin Carsrud EBWPC Secretary

Reviewed and approved by: _____

Torrance County

Santa Fe County

Bernalillo County

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