



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Regular Committee Meeting Minutes (Draft) April 11, 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	Claunch-Pinto SWCD	December 2025	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
VACANT	Torrance Co. – Agriculture	May 2023		
William (Bill) Larson	Torrance Co. – Agriculture	July 2025	X (Remote)	
Cole Daeschel	Santa Fe Co. – Agriculture	March 2025		X
VACANT	Santa Fe Co. – Government	Unfilled		
Dierdre Tarr	Claunch-Pinto SWCD	December 2025		
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:**      *Mark Moll, San Pedro Creek Homeowners Association*  
*Erwin Melis, John Shomaker and Associates*  
*Zach Withers, Polk's Folly Farm*

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

**Called to Order at:** 4/11/2024 9:35 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. Convened as a committee with quorum.

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

### **Approval of Agenda:**

**Review of Agenda for**      Thursday, April 11, 2024

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

**Motion Made:** Corbin Carsrud      **Motion Seconded:** Don Goen

**Notations / Amendments:** Dee Tarr – add Open Meetings Act language to Agenda.

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

\*Seated officers now include Vice Chair – Dee Tarr, Treasurer- Don Goen, Secretary – Corbin Carsrud

## Approval of Minutes:

**Review of Minutes of** Regular meeting of: February 08, 2024

**Motion:** To approve Minutes of February 08, 2024 Meeting

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

**Notations / Amendments:** Adjust spelling for name of Cody Stropki

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

## 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. Tabled for next meeting.

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

## Financial Matters:

Santa Fe MOU Amendment 15 signed

Claunche Pinto Soil and Water willing to fund the next monitoring round and telemetry equipment using remaining grant funding prior to expiration.

PR info in works

## Financial Report:

Corbin & Don correspond on telemetry quote

Don dug deeper on resolution. Talked with Tracy Sedillo, and finance director. July 1, 2023 PO for \$750.

## Correspondence:

Krista & Don - meeting with Edgewood Staff in March. Met with Nina McCracken, Ken Brennan. They are supportive of the Committee. They weren't sure where the accounting went. They assured they would be contributing going forward.

## Public Comments:

Zach Withers (guest) joined to learn more about the committee and described concern about development plans at/ on Campbell Ranch.

Mark Moll (guest) Cambell Ranch/Aquifer Science - latest from Edgewood town meeting – Cambell Ranch has been dealing with Edgewood to change ordinances. Proposed zoning ordinances with public hearing on changes - May 14th. Email sent from Manny to Planning & Zoning. John D'Antonio is running for state rep.

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

**Motion:** Motion to approve monitoring round in April

**Motion Made:** Corbin Carsrud **Motion Seconded:** Don Goen

**Notations / Amendments:** None

**Motion Vote:** N/A

**Meetings Attended:** Corbin Carsrud – Land & Water summit.

## **Unfinished Business:**

**Motion:** Adopt Open Meetings Act Resolution

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

**Notations / Amendments:** Need to add to the packet for this meeting's agenda.

**Motion Vote:** unanimous

**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

**Announcements:** EB - Regional Water Planning Meeting  
April 22, 2024 3 -7pm @ ESWCD

**Discussion Only Items** Discussion of Objection/Protest to the Approval of Application No. E-166 & E-508 -T to Temporarily Change the Place of Use of Groundwater within the Estancia Underground Basin. Bill King leasing water - how best to handle. Bill would like to give his side; a simple business deal blown out of proportion. Bill has been leasing water for dust abatement. Water for dust abatement. 312 ac ft comm or 625 ac ft.  
Krista - water leaving wells to trucks, 101 - 102 mgal - 20,000 truckloads of water.  
Bill King has 2/30 wells out of production  
Bill Larson - cutting water use in half and increase employment. Committee should support water for industrial use. Water is physically leaving the basin is an export, committee should discuss where this falls. Water leaves the basin in other ways, i.e. agriculture, etc.  
Dee - discuss with state engineer some guidelines on how to address these issues.  
Corbin - emphasizes room for transparency, committee should support water conservation and be business friendly.  
Don - Can disagree with it, but still support due to having met the requirements. Enforcement of water use is up to NMOSE  
Bill Larson - Covered by statute, guidelines, emphasize cutback of Water Rights. Committee does not have authority to regulate. Committee is a regional water planning entity.

**Next Regular Scheduled Meeting** **Date:** Thursday, June 13, 2024 9:30 AM  
**Location:** Edgewood SWCD, 2506 NM-333, Moriarty, NM 87035  
In Person Plus Zoom (hybrid)

**Adjourn:** With no further business,  
**Meeting Adjourned:** 4/11/2024 10:37 AM  
**Motion:** For Approval/Adoption  
**Motion Made:** Bill Larson **Motion Seconded:** Bill King  
**Notations /Amendments:** None  
**Motion Vote:** Unanimous

*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"*