



# ESTANCIA BASIN WATER PLANNING COMMITTEE

## Regular Committee Meeting Minutes August 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	
Vice Chair – Dierdre Tarr	Claunch-Pinto SWCD	December 2025	X	
Secretary - Corbin Carsrud	Bernalillo Co. – Government	March 2025	X	
Treasurer Don Goen	Torrance Co. – Government	July 2025	X	
Rhonda King	Torrance Co. – Municipal	July 2025	X	
Manny Encinias	Torrance Co. – Agriculture	August 2027	X	
William (Bill) Larson	Torrance Co. – Agriculture	July 2025		X
Cole Daeschel	Santa Fe Co. – Agriculture	March 2025		X
VACANT	Santa Fe Co. – Government	Unfilled		
Dierdre Tarr	Claunch-Pinto SWCD	December 2025		X
Bill King	CTC SWCD	December 2026	X	
VACANT	East Torrance SWCD	Unfilled		
Matt Roybal	At Large	August 2025	X	

**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*

**Call to Order:**      **Held at:** Hybrid ZOOM meeting per Notice  
Central Tri-County (CTC) SWCD, 2506 Route 66, Moriarity NM

**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

**Approval of Minutes:** .

**Review of Minutes of** Regular meeting of: June 13,2024  
**Motion:** To approve Minutes of June 13,2024 Meeting  
**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)

**Adjourn:**

With no further business,  
**Meeting Adjourned:** 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,*  
Corbin Carsrud EBWPC Secretary

**Torrance County**

**Santa Fe County**

**Bernalillo County**

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