



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes October 10, 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		
VACANT	Santa Fe Co. – Municipal	Unfilled		
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

Call to Order: Held at: Hybrid ZOOM meeting per Notice
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.

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
\$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:**
Location:

Thursday, December 12, 2024 9:30 AM
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

Santa Fe County

Bernalillo County

"Coordinated water resource planning for the Estancia Underground Water Basin"