



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes (Draft) December 14, 2023

Members and Staff

<i>Member</i>	<i>Position</i>	<i>Term Expiration</i>	<i>Present</i>	<i>Absent</i>
Chair – Krista Bonfantine	Bernalillo Co. - resident	December 2025	X (Remote)	
Vice Chair - Sherry Abraham	Santa Fe Co. – Municipal	December 2023		X
Secretary – Corbin Carsrud	Bernalillo Co. – Government	March 2025	X (Remote)	
Treasurer - Don Goen	Torrance Co. – Government	July 2025		X
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
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	December 2022		X

Others/ Guests:

Mark Moll – San Pedro Creek Estates
Lauren Henson, USGS – New Mexico Water Science Center
Erwin Melis, Senior Hydrogeologist, John Shomaker and Associates, Inc.
Corbin Carsrud, Bernalillo County Hydrogeologist

Call to Order:

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

Called to Order at: By:

No call to order, due to No Quorum, there were 10 of 13 positions filled. The Quorum stands at 6, with only 5 members present, due to lapsed/unfilled terms. Roll Call was held to ensure members were present and could be heard remote.

Notations: None

Approval of Agenda:

Review of Agenda for Thursday, October 12, 2023
Review of Agenda for Thursday, December 14, 2023
Motion:
Motion Made: **Motion Seconded:**
Notations/Amendments:

Motion Vote: Roll Call Vote: No Quorum

Approval of Minutes:

Review of Minutes of Thursday, October 12, 2023
Motion:
Motion Made: **Motion Seconded:**
Notations /Amendments: None
Motion Vote: No Quorum

Financial Matters:

Krista Bonfantine – Edgewood unresponsive for FY2023-2024 funds. All other contributing municipalities are active. Moriarty paid FY2024, and payments are accounted for. Current Budget is \$12,306.75. Upcoming payments from Estancia (\$500) and Moriarty (\$3,000) should result in \$15,806.75.
Dee Tarr – grandson on Moriarty City Council effective January 1st, 2024.

Financial Report:

Review of Report of:
Motion:
Motion Made: N/A **Motion Seconded:** N/A
Notations/Amendment: None
Motion Vote: None

Correspondence: None

Public Comments: None

Contractor/Subcommittee Reports:

Erwin Melis – JSAI – working on transferring data to NMWD. 2 wells have been tampered with. Adding contact sticker for each well. From a PR standpoint add Don’s email as well as EBWPC web URL, JSAI’s number. Reached out to Shwaybach farms for drying well issues. There is some talk about provisional vs verified data. Erwin will contact the previous contracted hydrogeologist to request any well use contracts.

Lauren Henson – USGS – New Mexico Water Science Center, includes main office in Albuquerque as well as field offices in Las Cruces, Roswell, and Taos. The overall focus of her group is to monitor groundwater quantity and quality data. They are funded by the federal government to conduct short term and long-term studies. Estancia Basin monitoring has been somewhat active since 1925 through the Office of the State Engineer. Past 50 years has been mostly on a 1 – 5-year interval basis. Due to low frequency there continue to be issues with access and changing of ownership. Estancia Basin monitoring has been taken over by USGS, Lauren shares a location map of all wells in network. Requests if anyone within the group knows how to contact any of the well owners.

Mark Moll - shared concerns with sharing private well information. Discussion that San Pedro Creek Estates is under no obligation to provide data to the state unless they would like to. Main benefit of providing data now is that there is less opportunity for data to be scrutinized by other parties i.e. Cambell Ranch etc.

Meetings Attended: Krista Bonfantine attended Moriarty City Council meeting

Unfinished Business: Vacant positions
Website Status, need for updates
Krista/Corbin/Don work on website
Transfer login info

New Business: New rep for Estancia SWCD, needs to go before city committee
Considered public meeting, follow open meeting act.

Discussion Only Items

Announcements: None

Summary of Action Items: (Summarized post meeting)

Vacant positions
Website Status, need for updates
Krista/Corbin/Don work on website
Transfer login info

Next Regular Scheduled Meeting **Date:** Thursday, February 08, 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: 12/14/2023 10:30 AM

*Respectfully submitted,
Corbin Carsrud, Bernalillo County Hyrdogeologist*

Reviewed and approved by: _____

Torrance County **Santa Fe County** **Bernalillo County**
"Coordinated water resource planning for the Estancia Underground Water Basin"

