



# Estancia Basin Water Planning Committee Regular Meeting

## AGENDA

Thursday, February 13, 2020  
9:30 A.M.

Meeting to be Held at:  
Edgewood SWCD  
Conference Room  
2506 Route 66  
Moriarty, NM 87035

- Call to Order**
- Approval of Agenda**
- Appointment/Recognition of New Members**
- Christina Allday-Bond Bernalillo County**  
Utility/Municipal/Development Representative  
Term Expiration: December 11, 2022
- Sherry Abraham Santa Fe County**  
Utility / Municipal. Development Representative  
Term Expiration: December 31, 2023
- Approval of 12/12/2019 Minutes**
- Approval of Financial Report of 2/7/2020**
- \* Financial Matters:**
- Approval of Hydroresolution Invoice**  
**Approval of Draft Letter of Agreement between EBPWC and**  
**Torrance County for County to Serve as Fiscal Agent**  
**Santa Fe Co. FY 20 MOU Funding Amendment 11 Status**
- \* Correspondence:**
- Position Appointment Letters (attached)**  
**Hydroresolution Report (attached)**  
**Letter of Agreement**
- Guests:**
- \*Reports / Meetings Attended**
- Contract Labor Update / Hydro Resolution**  
*Status of Funding for Contract / Resumption of Monitoring*  
**EBWHR&M / Art Swenka**
- \*Unfinished Business:**
- Request – Committee members resumes for website**  
**Review of Open Meetings Resolution as published**  
**Review of Rules of Conduct as Approved w/Amendments**  
**Recorder Status Update**
- \*New Business:**
- Water Rights Associated with Hemp Production / HB 169**  
**Legislative Update**
- Announcements / Discussion only items:**
- Next meeting** Open  
March 12 , 2019 (Estancia)
- Adjourn**