

ESTANCIA BASIN WATER PLANNING COMMITTEE

DRAFT Special Committee Meeting Minutes

July 9, 2020

**Members and Staff**

|  |  |
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| **Rick Thompson – *Chairman, Santa Fe Co: Agriculture****Term Expiration – March 2022* | **Sherry Abraham -** *Santa Fe Co.: Municipal/Developer/Utility* *Term Expiration: December 31, 2023* |
| **Johnny Perea**  - Vice Chairman, *East Torrance SWCD**Term Expiration – March 2022* | **Vacant -** *Santa Fe Co: Government**Term Expiration: VACANT* |
| **Daniel McGregor**- ***Sec/Treasurer*** *Bernalillo Co.: Government* *Term Expiration – March 2022* | **Christina Allday-Bondy -** *Bernalillo Co., Municipal/Developer/Utility**Term Expiration: December 11, 2022* |
| **Brian Greene***At Large Position (Committee Appointed: One Year Term)**Term Expiration – July 2020* |  **Rhonda King -** *Torrance Co.: Municipal/Developer/ Utility**Term Expiration: July 1, 2022* |
| **Dierdre Tarr-** *Claunch-Pinto SWCD**Term Expiration*  |  **Steve Guetchcow -** *Torrance Co.: Government**Term Expiration: July 2022* |
| **Art Swenka**  *- Edgewood SWCD**Term Expiration: December 2020* |  **James Pachta**  *Torrance Co.: Agriculture**Term Expiration: May 2023* |
| **Staff:** Vacant – Recorder | **William (Bill) Larson -** *Torrance Co: Agriculture**Term Expiration: July 2022* |

**Others/ Guests:**

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| **David Chace - HydroResolutions** |  |
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**Call to Order: Held at**: Remote Meeting per Meeting Notice Choose an item.

**Called to Order at:** 7/9/2020 9:30 AM **By** Daniel McGregor, Secretary/Treasurer

**As:** Quorum currently stands at 7. Met as Committee with Quorum

**Notations:** None

**Approval of Agenda:**

**Review of Agenda for** Thursday, July 09, 2020

**Motion:** Recommended for approval as presented.

**Motion Made:** Art Swencka **Motion Seconded:** Rhonda King

**Notations/Amendments:** None

**Motion Vote:** By roll call – unanimous

**Approval of Consent Agenda:**

**Motion:** Recommended for approval as presented

**Motion Made:** Christina Allday-Bondy **Motion Seconded**: Rhonda King

**Notations /Amendments:** None.

**Motion Vote**: By roll call - unanimous

**Next Regular Scheduled Meeting Date:** Thursday, August 13, 2020 9:30 AM

 **Location**: Remote and/or Torrance County Offices, 205 Ninth Street, Estancia NM

**Adjourn:** With no further business,

**Meeting Adjourned:** 7/9/2020 9:50 AM

*Respectfully submitted,*

*Dan McGregor EBWPC Secretary Treasurer*

***Reviewed and approved by:*** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Torrance County Santa Fe County Bernalillo County**

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