

ESTANCIA BASIN WATER PLANNING COMMITTEE

DRAFT Special Committee Meeting Minutes

July 9, 2020

**Members and Staff**

|  |  |
| --- | --- |
| **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:**

|  |  |
| --- | --- |
| **David Chace - HydroResolutions** |  |
|  |  |
|  |  |

**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”*