



# Estancia Basín Water Planning Committee Special Meeting

***DRAFT AGENDA***  
**Thursday, June 18, 2020**  
**9:30 A.M.**

Meeting to be Held at:

*TELECONFERENCE ONLY  
Due to continued COVID-19  
Related Pubic Health Orders*

**Call to Order**

**Approval of Agenda**

**Membership Issues / Appointment:**

Current Filled Positions: 12/13 Quorum: 7  
Vacant Positions: Santa Fe Governmental Rep  
Upcoming Vacancy: Member-at-Large July 31, 2020

**Approval of 2/13/2020 Minutes**

Attached

**Approval of Financial Report**

Report Date of 6/11/2020  
Notice of payment of HydroResolution Invoice  
Status of Santa Fe County FY20 MOU 11.

**Financial Matters:**

Santa Fe Co. FY 21 MOU Funding Amendment 12  
FY21 Budget Meetings /FY21 Request Letters

**Guests/Public Comments**

**Correspondence:**

None

**Unfinished Business:**

None

**New Business:**

One-year extension of HydroResolution 2016 Monitoring Contract  
Approval for resumption of quarterly monitoring rounds  
Request for Proposal for Monitoring Services  
Grant funding opportunities and scope.

**Reports / Meetings Attended**

Monitoring Update / *Hydro Resolution*  
EBWHR&M / *Art Swenka*

**Announcements / Discussion only items:  
Next meeting**

Open  
August 13 , 2020 (Estancia – or Telecon if Public Health Orders in  
effect)

**Adjourn**