

## Estancia Basin Water Planning Committee Regular Meeting

Draft AGENDA

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Date and Time Thursday June 12, 2025 9:30 AM	Location Torrance County Courthouse Estancia, NM Remote: <u>Zoom Hybrid</u>	
Chairman: Krista Bonfantine Vice Chair: Dierdre Tarr Secretary: Corbin Carsrud Treasurer: Don Goen		
	of Agenda of Regular Meeting of: 6/12/2025	
	<b>gs:</b> Approval of Minutes of Regular Meeting of: 4/10/2025	
Membership Issues / Appointments:	Current Filled Positions: 9/13 Quorum: 5 Upcoming Vacancies: Treasurer & Torrance County Rep Don Goen, July 2025 Torrance Co. Municipal Rep Rhonda King, July 2025 Torrance Co. Agricultural Rep Bill Larson, July 2025 At Large Rep Matt Roybal, August 2025	
Financial Matters:	SF County MOU Amendment 16 fully signed and approved/	
Correspondence:		
Meetings Attended:		
<b>Guests/Public Comments:</b>		
Contractor/Subcommittee Reports:	Erwin Melis, John Shomaker & Associates	
Unfinished Business:	Edgewood P&Z Approval (5-0) of minor subdivision at Campbell Ranch. Deadline for appeal of decision is June 13 <sup>th</sup> .	
Discussion Only Items:	Comments are now closed for rules & guidelines from NMISC. Likely no further update on RWP until later this year.	
Announcements:	Update calendars to reflect change in schedule	
Location: Torra	sday, September 11, 2025 9:30 AM ance County Courthouse, Estancia NM	

Plus Zoom hybrid



## ESTANCIA BASIN WATER PLANNING COMMITTEE

## Regular Committee Meeting Minutes April 10, 2025

## Members and Staff

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Member	Position	Term Expiration	Present	Absent
Chair – Krista Bonfantine	Municipal/Developer	December 2025	х	
Vice Chair – Dierdre Tarr	Claunch-Pinto SWCD	December 2025	х	
Secretary - Corbin Carsrud	Bernalillo Co. – Government	March 2028	х	
Treasurer Don Goen	Torrance Co. – Government	July 2025	Х	
Rhonda King	Torrance Co. – Municipal	July 2025		
Manny Encinias	Torrance Co. – Agriculture	August 2027	х	
William (Bill) Larson	Torrance Co. – Agriculture	July 2025		
VACANT	Santa Fe Co. – Agriculture	Unfilled		
VACANT	Santa Fe Co. – Government	Unfilled		
VACANT	Santa Fe Co. – Municipal	Unfilled		
Bill King	CTC SWCD	December 2026	х	
VACANT	East Torrance SWCD	Unfilled		
Matt Roybal	At Large	August 2025		

<u>Others / Guests:</u> Mark Moll, San Pedro Creek Homeowners Association Erwin Melis, John Shomaker & Associates, Inc.

<u>Call to Order:</u> Held at: Hybrid ZOOM meeting per Notice Torrance County Administrative Offices, 205 Ninth Street, Estancia NM 87106

Called to Order at: 4/10/2024 9:35 AM By: Krista Bonfantine (Chair)

Approval of Agenda

- Approval of Agenda of Regular Meeting of:
  - 2/13/2025
  - Motion: For Approval
  - Motion Made: Don Motion Seconded: Manny
  - Notations /Amendments:
  - Motion Vote: Roll Call Vote: Unanimous
  - 4/10/2025
  - Motion: For Approval
    - Motion Made: Bill Motion Seconded: Don

- Notations /Amendments:
- Motion Vote: Roll Call Vote: Unanimous

Approval of Minutes of Previous Meetings: Approval of Minutes of Regular Meeting of:

- 12/12/2024
- Motion: For Approval
- Motion Made: Don Motion Seconded: Manny
- Notations /Amendments:
- Motion Vote: Roll Call Vote: Unanimous
- 2/13/2025
- Motion: For Approval
- Motion Made: Don Motion Seconded: Bill
- Notations /Amendments:
- Motion Vote: Roll Call Vote: Unanimous

Membership Issues / Appointments:	Current Filled Positions: 9/13 Quorum: 5 Vacant Positions: Santa Fe Governmental Rep Santa Fe Agricultural Rep East Torrance SWCD Rep Appointments: Corbin Carsrud Bernalillo County Governmental appointment renewal as of 2/25/2025 Upcoming: Treasurer & Torrance County Rep Don Goen, July 2025 Torrance Co. Municipal Rep Rhonda King, July 2025 Torrance Co. Agricultural Rep Bill Larson, July 2025 At large, 2025	
Financial Matters:	Don - Status of contributions from municipalities 3 different reports \$9,533.11 as current revenues available. Emergency manager in Torr County – check in with EW/MOR. SF County has reached out to BernCo liaison for routing of <u>most</u> recent funding Amendment. Krista/Don to reach out to jones/potter city manager	
Correspondence:	Edgewood P&Z emails Correspondence on overpumping? At Edgewood/EPCOR Mark Moll – when filed appeal of decision to allow subdivision, community was held to 15-day time limit, March 6 <sup>th</sup> . 100 former appeals. Campbell was in attendance but could not testify. EMPAC and other concerned citizens. EMPAC lawyer presented that P&Z was not making their own rules. Further CR history given. Krista – a municipality putting subdivision in another basin and taxing it with out further consideration of water availability.	

Meetings Attended:

Guests/Public Comments:

Contractor/Subcommi	ttee Reports:	Erwin Melis, John Shomaker & Associates – HydroVu Update. https://www.hydrovu.com/#/?token=caM06Fflmb67AQQuvL5EprbiuZ EjSRCn%2FODRwBXv7vUVRbk0UomShIwXKDDD9I9nr8LVagwsh8 BH0jiWIS3neRjCpGuvs0%2Fbtxp49zrcOxzTjF8%2BC%2B%2F9Uk% 2FYNZAiPqIkmvKkt94rjbRY2nLTKbjzN0%3D%3D
		Subject to changes, disclaimer discussion. Dee has an interested well owner.
Unfinished Business:		Open Meetings Act resolution Slight change from previous OMA, CTC SWCD doesn't have zoom access.
	<ul> <li>Mo</li> <li>No</li> </ul>	otion: Torrance County Court as sole location. otion Made: Bill Motion Seconded: Corbin tations /Amendments: adjust OMA, remove CTC. otion Vote: Roll Call Vote: Unanimous
Discussion Only Items:		
Announcements:		Erwin/Corbin McIntosh education
Next Regular Schedule	e <u>d Meeting</u> Date: Location:	Thursday, June 12, <u>2025</u> 12:00 AM Zoom (hybrid)
<u>Adjourn:</u>	With no further busines: Meeting Adjourned Motion: For Approval	s, Thursday, April 10, 2025
		Motion Seconded: Corbin
Notations / Amendr Motion Vote: Roll Ca		
Respectfully submitted, Corbin Carsrud EBW	PC Secretary	
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 Torrance County
 Santa Fe County
 Bernalillo County

 "Coordinated water resource planning for the Estancia UndergroundWater Basin"
 Santa Fe County