

Estancía Basín Water Planning Committee Regular Meeting

FINAL AGENDA

Thursday, April 8, 2021 9:30 A.M. Meeting to be Held at:

TELECONFERENCE
Due to continued COVID-19
Related Pubic Health Orders, this
meeting will be remote only

Call to Order

Approval of Agenda

Membership Issues / Appointments: Current Filled Positions: 12/13 Quorum: 7

Vacant Positions: Santa Fe Governmental Rep

Approval of 02/11/2021 Minutes Attached

Approval of Financial Report and Invoices Report Date of March 31, 2021

Financial Matters: Santa Fe Co. FY 21 MOU Funding Amendment 12

Status of FY21 Request Letters and payments –

Edgewood Received (\$2,000)

Guests/Public Comments

Correspondence:

Unfinished Business: Solicitation for Professional Services /

Deep Exploratory Well / Scoping Effort and Constraints

NM Tech Stacey Timmons

New Business: Annual Budget Requests and Presentations – Moriarity and Edgewood

Town Council Agenda Items

Reports / Meetings AttendedLegislative Update

Monitoring Update / Hydro Resolution

EBWHR&M / Dee Tarr

Announcements / Discussion only items:

Next meeting Adjourn Open

May 13, 2021 (Estancia- or Telecon if Public Health Orders in effect)

FY 21								
		Starting Balance					\$ 16,227.63	
	8/7/2019	Town of Estancia (FY2	21) \$	-		\$ 16,227.63		
	6/10/2020	Santa Fe County (FY2:	1) \$			\$ 16,227.63		
	8/26/2019	Town of Edgewood (F	Y21) \$	-			\$ 16,227.63	
	8/27/2019	Bernalillo County (FY2	(1) \$	2,750.00		\$ 18,977.63		
	4/20/2020	Hydro Resolution Invoice Field Ro		ound	\$	2,620.11	\$ 16,357.52	
		Town of Estancia (FY2	21) \$	500.00			\$ 16,857.52	
	8/7/2019	Immense Impact LLC (website)			\$	417.45	\$ 16,440.07	
	9/10/2020	Hydro Resolution Invoice (Report and Meeting)				1,033.40 2,673.52	\$ 15,406.67	
	2/5/2021	Hydr Resolution Invoice (Field Round and Report)					\$ 12,733.15	(pending)
							\$ 12,733.15	
							\$ 12,733.15	
							\$ 12,733.15	
							\$ 12,733.15	

World Experts in Groundwater Characterization HydroResolutions Technology Providing Solutions

P.O. Box 659 Carlsbad, NM 88221 505-235-0353

Bill To:

Torrance County C/O EBWPC PO Box 48 205 S Ninth Street Estancia, NM 87016

Invoice

Invoice #: 21-01-04 Invoice Date: 2/2/2021

Project Number: PSA (12-14-16)
Project Task: EST-MNW-01

Terms: Net 30

Time Period: January 2021

Description		Units	Rate	Amount
EB Monitoirng Network Data Collection				
Quarterly Monitoring		22.75	65.00	1,478.75T
Monitoring Report		4	120.00	480.00T
Expenses				
Monitor run		1	565.01	565.01
	Subtotal			\$2,523.76
	NMGRT (7.6458%)			\$149.76
All rates and values are in US dollars.		Total		\$2,673.52
All rates and values are in 05 donars.		Balance	\$2,673.52	

We appreciate your business.