



Estancia Basin Water Planning Committee Regular Meeting

DRAFT AGENDA

Date and Time

Thursday
December 14, 2023
9:30 AM

Location

Remote: Zoom Hybrid
Torrance County Courthouse
Estancia, NM

Chairman: Krista Bonfantine
Vice Chair: Sheri Abraham (through December 2023)
Secretary: Vacant (Dan McGregor through November 30, 2023)
Treasurer: Don Goen

Approval of Agenda

Membership Issues / Appointments:

Current Filled Positions: 9/13 Quorum: 6

Vacant Positions:

Secretary/Bernalillo Governmental Rep
Santa Fe Governmental Rep
East Torrance SWCD
Torrance County – Agriculture

Approval of Minutes of Previous Meetings: Approval of Minutes of Regular Meeting of October 12, 2023 Meeting

Financial Matters:

Don Goen – Torrance County

Financial Report of September 10, 2023

Status of Santa Fe County Reimbursement Request

Status of Town of Estancia funds

Krista Bonfantine - Moriarty Commission Meeting

Fiscal Status and Path Forward

Approval of Financial Report/ Invoices:

Correspondence:

None

Guests/Public Comments:

Lauren Henson, USGS, New Mexico Water Science Center

Contractor/Subcommittee Reports: Groundwater monitoring program update – JSAI status

Meetings Attended: Krista Bonfantine - Moriarty Commission Meeting

Unfinished Business: Vacant Positions
Website Status and Need for Updates
Transfer login information

New Business:

Discussion Only Items :

Announcements:

Next Meeting

Date:

Thursday, February 08, 2024 9:30 AM

Location:

Torrance County Administrative Offices, 205 Ninth Street, Estancia NM
Plus Zoom hybrid

Adjourn

Minutes of 10/12/2023 For Approval



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes (Draft)
October 12, 2023

Members and Staff

Member	Position	Term Expiration	Present	Absent
Chair -- Krista Bonfantine	Bernalillo Co. -- resident	December 2025	X (Remote)	
Vice Chair -- Sherry Abraham	Santa Fe Co. -- Municipal	December 2023		X
Secretary -- Daniel McGregor	Bernalillo Co. -- Government	March 2025		X
Treasurer Don Goen	Torrance Co. -- Government	July 2025	X (Remote)	
Rhonda King	Torrance Co. -- Municipal	July 2025		X
VACANT	Torrance Co. -- Agriculture	May 2023		
William (Bill) Larson	Torrance Co. -- Agriculture	July 2025		X
Cole Daeschel	Santa Fe Co. -- Agriculture	March 2025		X
VACANT	Santa Fe Co. -- Government	Unfilled		
Dierdre Tarr	Claunch-Pinto SWCD	July 2024	X (Remote)	
Bill King	Edgewood SWCD	December 2023	X (Remote)	
VACANT	East Torrance SWCD	March 2022		
Manny Encinias	At Large	December 2022	X (Remote)	

Others / Guests:

Mark Moll, San Pedro Creek Homeowners Association
Erwin Melis, Senior Hydrogeologist, John Shomaker and Associates, Inc.
Corbin Carsrud, Bernalillo County Hydrogeologist

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

Called to Order at: Click or tap to enter a date. **By:**
No call to order, due to No Quorum, there were 10 of 13 positions filled. Quorum stands at 6, with only 5 members present, due to lapsed/unfilled terms. Roll Call was held to ensure members present and could be heard remote.

Notations: None

Approval of Agenda:

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Review of Agenda for → Thursday, October 12, 2023 ¶

Motion: ¶

Motion Made: → Motion Seconded: ¶

Notations/Amendments: → ¶

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Motion Vote: Roll Call Vote: No Quorum ¶

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Membership Issues: → ¶

Santa Fe County Governmental Rep remains vacant ¶

Torrance County Agricultural Rep position remains vacant ¶

East Torrance SWCD Rep position remains vacant. ¶

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No actions taken ¶

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Approval of Minutes: ¶

→

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Review of Minutes of ¶

Motion: ¶

Motion Made: → Motion Seconded: ¶

Notations/Amendments: None ¶

Motion Vote: No Quorum ¶

¶

Financial Matters: → Don Goen reported verbally that the committee has received \$3,000 from Moriarty for FY 2023, though these funds were directed to the general ledger instead of the EBWPC. Moriarty have budgeted continued support through FY 2024. ¶

→ Requested Letter of Support from the City Manager, but at the moment, no record it has been paid. Needing additional financial documents. ¶

→ Town of Estancia has paid \$500, which went into wrong fund at Torrance County. December meeting should have firm accounting of all funds. Don Goen is attempting to get all things finalized prior to new government positions taking effect on Jan 1, 2024. ¶

→ Upcoming expenditures include funding for [website](#) and for Hydrogeologic Consulting (JSAI). ¶
No record of payment from Edgewood in 2023. ¶

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Financial Report: → Review of Report of: → Click or tap to enter a date. ¶

Motion: ¶

Motion Made: N/A Motion Seconded: N/A ¶

Notations/Amendment: None ¶

Motion Vote: None ¶

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Correspondence: → None ¶

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Public Comments: → None ¶

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Contractor/Subcommittee Reports: → 2 transducers have been removed from wells. One was recovered onsite, in a nearby cattle trough. Other transducer was taken to Ruidoso and subsequently recovered the following week. Another well has been encroached by tree roots and is no longer able to be monitored. Two of the 14 wells were dry. Edges of basin water levels remain constant and center of basin is seasonably variable by 20 feet, in some places up to 50 feet. USGS is reviving old

OSE monitoring in Estancia (ended ~2005), up to 45 wells monitored once yearly. Brief discussion on hosting WL data on EBWPC.

Meetings Attended:

Unfinished Business: Moriarty Bulk Fuels Facility – Don Goen/Bill King – The 6.5 million gallons of water to be used for setting up the facility will then be evaporated due to a mineral that will be released into the water which NMED does not want disposed at surface. Mineral unknown.
Website – Request all review website and critique. Dee mentioned that Sherry has done some updating already. A new iteration is needed. Add to agenda for next meeting.

New Business:

Discussion-Only-Items

Announcements: None

Summary of Action Items: (Summarized post-meeting)

- Don Goen to pursue finance items
- All members – review and critique EBWPC meeting
- Don Goen – Contact City Manager of Torrance to find open vacant representatives
- Krista Bonfantine will get information on timeline for regional water planning process.

Next Regular Scheduled Meeting – Date: Thursday, December 14, 2023 9:30 AM
Location: Torrance County Administrative Offices, 205 Ninth Street, Estancia NM
In Person Plus Zoom (hybrid)

Adjourn: With no further business.
Meeting Adjourned: 8/10/2023 10:50 AM

Respectfully submitted,
Corbin Carsrud, Bernalillo County Hydrogeologist

Reviewed and approved by: _____

Torrance County → Santa Fe County → Bernalillo County
“Coordinated water resource planning for the Estancia Underground Water Basin”

Last Available Financial Report of 4/4/2023 and 6/8/2023 For Approval

Detail vs Budget Report Account Detail

Date Range: 07/01/2022 - 04/04/2023

Torrance County, NM



Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
650 - ESTANCIA BASIN WATER STUDY	CONTRACT - PROFESSIONAL SERVICES	10,964.68	28,452.00	0.00	15,544.96	15,544.96	1,942.36	6.83 %
<u>Expense</u>								
<u>550-071-2272</u>								
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	
07/19/2022	APPKT00018	22-03-04	121696	EB MONITORING NETWORK DATA COLLEC	3695 - HYDRO RESOLUTIONS LLC		1,420.92	
08/03/2022	APPKT00036	08-03-2022	DFT00000003	DOMAIN RENEWAL EBWPC	5408 - BANK OF AMERICA		19.95	
01/04/2023	POPKT02005	INV0001005	123129	Geohydrological Professional Services	5593 - JOHN SHOMAKER & ASSOCIATES, INC.		11,262.05	
01/04/2023	POPKT02006	INV0001006	123128	Geohydrological Professional Services	5593 - JOHN SHOMAKER & ASSOCIATES, INC.		2,842.04	
Expense Totals:		10,964.68	28,452.00	0.00	15,544.96	15,544.96	1,942.36	6.83 %
650 - ESTANCIA BASIN WATER STUDY Totals:		10,964.68	28,452.00	0.00	15,544.96	15,544.96	1,942.36	6.83 %
Report Total:		10,964.68	28,452.00	0.00	15,544.96	15,544.96	1,942.36	6.83 %

CORRESPONDANCE

(None)