



# Estancia Basin Water Planning Committee Regular Meeting

***FINAL AGENDA***  
**Thursday, February 11, 2021**  
**9:30 A.M.**

Meeting to be Held at:

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

## Call to Order

**Moment of Remembrance for Art Swenka (Feb 4, 2021)**

## Approval of Agenda

### Membership Issues / Appointments:

Current Filled Positions: 10/13 Quorum: 6  
Vacant Positions: Santa Fe Governmental Rep  
Member-at-Large  
Edgewood SWCD  
Member-at-Large Recommendations/Status

### Approval of 12/12/2020 Minutes

Attached

### Approval of Financial Report and Invoices

Report Date of February 5, 2021 / January Invoice

### Financial Matters:

Santa Fe Co. FY 21 MOU Funding Amendment 12 – no response from Santa Fe County – unchanged – letter sent to commissioner  
Status of FY21 Request Letters and payments – no additional income from local entities – phone calls made 02/05/202

### Guests/Public Comments

### Correspondence:

Notice of Vacancy / Edgewood SWCD

### Unfinished Business:

Solicitation for Professional Services / Appoint Replacement

Deep Exploratory Well / Scoping Effort and Constraints – Sandia Carlsbad contact Dale Bowman and his boss is Antonio Triventi. (Bowman, Dale O [dobowma@sandia.gov](mailto:dobowma@sandia.gov), Antonio Triventi [atriven@sandia.gov](mailto:atriven@sandia.gov))

Appointment letter for Dee Tarr to the South Central Mountain RCD (Rick)

### New Business:

Legislative Update

### Reports / Meetings Attended

Monitoring Update / *Hydro Resolution*  
EBWHR&M / *Dee Tarr*

### Announcements / Discussion only items:

Open

### Next meeting

April 8, 2021 (Estancia– or Telecon if Public Health Orders in effect)

### Adjourn

FY 21						
		Starting Balance			\$	16,227.63
	8/7/2019	Town of Estancia (FY21)	\$	-	\$	16,227.63
	6/10/2020	Santa Fe County (FY21)	\$	-	\$	16,227.63
	8/26/2019	Town of Edgewood (FY21)	\$	-	\$	16,227.63
	8/27/2019	Bernalillo County (FY21)	\$	2,750.00	\$	18,977.63
	4/20/2020	Hydro Resolution Invoice Field Round		\$ 2,620.11	\$	16,357.52
		Town of Estancia (FY21)	\$	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	\$	15,406.67
	2/5/2021	Hydr Resolution Invoice (Field Round and Report)	\$	2,673.52	\$	12,733.15 (pending)
					\$	12,733.15
					\$	12,733.15
					\$	12,733.15
					\$	12,733.15

