

## Estancía Basín 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 Pubic 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 Ouorum: 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

Santa Fe Co. FY 21 MOU Funding Amendment 12 – no response from **Financial Matters:** 

> 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, Antonio Triventi 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** 

Adjourn

April 8, 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.