



Estancia Basin Water Planning Committee Regular Meeting

DRAFT AGENDA

Date and Time

Thursday
October 12, 2023
9:30 AM

Location

Remote: Zoom Hybrid
Torrance County Courthouse
Estancia, NM

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

Approval of Agenda

Membership Issues / Appointments: Current Filled Positions: 10/13 Quorum: 6

Vacant Positions:
Santa Fe Governmental Rep
East Torrance SWCD
Torrance County – Agriculture

Approval of Minutes of Previous Meetings: Approval of Minutes of Regular Meeting of September 10, 2023 Meeting

Financial Matters: Don Goen – Torrance County
Financial Report of September 10, 2023
Status Santa Fe County Reimbursement Request
Fiscal Status and Path Forward

Approval of Financial Report/ Invoices:

Correspondence: None

Guests/Public Comments:

Contractor/Subcommittee Reports: Groundwater monitoring program update – JSAI status
Approval for additional work to be conducted

Meetings Attended: None

Unfinished Business: Moriarity Bulks Storage Facility (Manny Encinas / Don Goen)
Website Status and Need for Updates
Vacant Positions

New Business:

Discussion Only Items :

Announcements:

Next Meeting

Date:

Thursday, December 14, 2023 9:30 AM

Location:

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

Adjourn

Minutes of 08/10/2023 For Approval



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes (Draft)
August 10, 2023

Members and Staff

<i>Member</i>	<i>Position</i>	<i>Term Expiration</i>	<i>Present</i>	<i>Absent</i>
Chair - VACANT				
Vice Chair - Sherry Abraham	Santa Fe Co. – Municipal	December 2023	X (Remote)	
Secretary - Daniel McGregor	Bernalillo Co. – Government	March 2025	X (Remote)	
Treasurer Don Goen	Torrance Co. – Government	July 2025	X	
Rhonda King	Torrance Co. – Municipal	July 2025	X (Remote)	
VACANT	Torrance Co. – Agriculture	May 2023		
William (Bill) Larson	Torrance Co. – Agriculture	July 2025	Excused	X
Cole Daeschel	Santa Fe Co. – Agriculture	March 2025		X
VACANT	Santa Fe Co. – Government	Unfilled		
Krista Bonfantine	Bernalillo Co – Municipal	December 2025	X	
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)	X

Others/ Guests:

Mark Moll, San Pedro Creek Homeowners Association
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: 8/10/2023 9:32 AM **By:** Sherry Abraham (Vice Chair)

At call to order, there were 10 of 13 positions filled. Quorum stands at 6, due to lapsed/unfilled terms. Convened as Quorum. Roll Call was held to ensure members present and could be heard remote.

Notations: None

Approval of Agenda:

Review of Agenda for Thursday, August 10, 2023
Motion: Approve the Agenda as presented.
Motion Made: Don Goen **Motion Seconded:** Dee Tarr
Notations/Amendments: None

Motion Vote: Roll Call Vote: Unanimous

Membership Issues:

Santa Fe County Governmental Rep remains vacant
Torrance County Agricultural Rep position remains vacant
East Torrance SWCD Rep position remains vacant.

Upcoming Santa Fe County Municipal Rep vacancy at end of term in December 2023.

No actions taken

Election of Officers : Floor was opened for nomination of officers as required by the Committees Rule of Conduct.

Nominated:

Chair: Krista Bonfantine

Vice Chair: Sherry Abraham (through duration of term ending December 2023)

Secretary: Dan McGregor (interim until appointment to board for Corbin Carsrud)

Treasurer: Don Goen

Motion: Approve nominated candidates for positions as noted

Motion Made: Dee Tarr **Motion Seconded:** Don Goen

Notation/Amendments: Sherry Abraham is term limited and new Vice Chair will be needed in December. Dan McGregor will relinquish the Secretary position once and presuming Corbin Carsrud is appointed to the committee, at which time a vote for replacing the Secretary will be needed.

Motion Vote: Roll Call Vote: Unanimous

Approval of Minutes:

Review of Minutes of Regular meeting of: June 8, 2023

Motion: To approve Minutes of June 8, 2023 Meeting

Motion Made: Dee Tarr **Motion Seconded:** Don Goen

Notations /Amendments: None

Motion Vote: Roll Call Vote: Unanimous

Financial Matters:

Don Goen reported verbally that current account balance sets at \$9,254.81 based on latest adjusted report from Torrance County. This includes the \$10,000 reimbursement for FY23 from Santa Fe County. Don Goen and Dan McGregor also noted that they would like to review that report in detail and reconcile against tracked expenses prior to accepting the report for approval, as it seems off based on last known numbers from April 2023 before the new accounting system for Torrance went into effect. A new invoice for website maintenance was also approved for

payment and needs to be processed and is not reflected in the reported balance to date. A new MOU amendment with Santa Fe County is needed, and additional attempts to collect from Moriarity and Edgewood are also needed.

Financial Report: **Review of Report of:** Thursday, August 10, 2023
Motion: Tabled pending reconciliation with committee records.
Motion Made: N/A **Motion Seconded:** N/A
Notations/Amendment: None
Motion Vote: None

Correspondence: None

Public Comments: Mark Moll (guest) indicated work on Town of Edgewood subdivision ordinance is still ongoing, but approvals are being pushed out.

Contractor/Subcommittee Reports: Provided by Corbin Carsrud. Groundwater monitoring is in hiatus pending determination/approval of funding. Tentative plan is to conduct another round and collect transducer data in late fall. Discussion ensued about setting up a data review at one of our normal meetings (December /February) and to invite the various town counsel reps and to do it in person.

Motion: Authorize additional sampling round for late fall
Motion Made: Dee Tarr **Motion Seconded:** Krist Bonfantine
Notations /Amendments: None
Motion Vote: Roll call Unanimous

Meetings Attended: American Groundwater Trust.
MRCOG Water Board – presentation by Andrew Erdman regarding new ISC approach to regional planning suggests potential impact to EBWPC board functionality – so needs to be added as a standing agenda item to check on status, provide comments, and to navigate upcoming changes.

Unfinished Business: None

New Business: Torrance County as Fiscal Agent item was tabled based receipt of Treasurer's report discussed under financial matters.

Moriarity Enterprise Bulk Terminal Water Use was discussed, and information was provided by Manny Encinas and Don Goen. Bill King disclosed that he has contractual arrangements with the facility and was providing the source water for the scheduled hydropressure testing of the tanks. The primary issue for the committee is to determine if there is a way to aid in finding a way to reuse the water (rather than just holding and evaporating). Manny Encinas to contact Carmen Connor with Audobon Company to see if they are working with NMED on discharge permit issues and to provide them with Dan McGregor's contact info. Don Goen to check with Enterprise to see if Audobon is representing Enterprise in the matter and/or status of NMED discussions. Dan McGregor to reach out to NMED contacts on behalf of the committee to identify any issues for reuse of the water and/or to see if assistance for reuse is viable or needed. End goal is to see the testing water reused rather than just evaporated.

Website Update – (Discussed out of order earlier in agenda – Sherry Abraham is leaving in December 2023 so a succession plan for the website administration is needed. Direction for Sherry from committee is to delete dated information in the interim)

Motion: No motions needed

Motion Made: N/A **Motion Seconded:** N/A

Notations /Amendments: None

Motion Vote: None

Discussion Only Items Marijuana Grow House – Dan McGregor shared his experience from Bernalillo County regarding need for NMED discharge permit for grow houses using recycled water and also regarding water rights transfers. Conditional approval from Bernalillo county will be granted provided applications to state agencies have been demonstrated at time of application, but certificate of occupancy withheld until permits are approved and in place with state agencies.

Announcements: None

Summary of Action Items: (Summarized post meeting)

Don Goen to pursue finance items: New MOU amendment for Santa Fe County, payments from local entities.
Don Goen, Dan McGregor, Manny Encinas – to make contact with various parties (Enterprise, NMED, Audobon Co.) regarding potential for reuse of water from the Moriarity hydrostatic tank testing.

Next Regular Scheduled Meeting **Date:** Thursday, October 12, 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 11:19 AM

*Respectfully submitted,
Dan McGregor EBWPC Secretary*

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 %
Expense								
550-071-2272								
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	DFT0000003	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)