

Estancia Basín Water Planning Committee Regular Meeting

DRAFT AGENDA

Thursday, October 8, 2020

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

Approval of Agenda

Membership Issues / Appointments:

Current Filled Positions: 11/13 Quorum: 6
Vacant Positions: Santa Fe Governmental Rep
Current Vacancy: Member-at-Large July 31, 2020
Member-at-Large Recommendations

Approval of 8/12/2020 Minutes

Attached

Approval of Financial Report

Report Date of September 31, 2020
Approval for payment of HydroResolution Invoice August 2020
Approval for payment of Immense Impact Invoice August 2020

Financial Matters:

Santa Fe Co. FY 21 MOU Funding Amendment 12 – no response from
Santa Fe County – three attempts/no reply
Status of FY21 Request Letters and payments – no additional income
from local entities.

Guests/Public Comments

Correspondence:

None

Unfinished Business:

Solicitation for Professional Services / Appointment of Team

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>

Remote Meetings and Hosting Sites

New Business:

None

Reports / Meetings Attended

Monitoring Update / *Hydro Resolution*
EBWHR&M / *Art Swenka*

**Announcements / Discussion only items:
Next meeting**

Open
December 10, 2020 (Estancia– or Telecon if Public Health Orders in
effect)

Adjourn



ImmenseImpact

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[Invoices](#)

[Estimates](#)

[All Invoices](#)

[Unpaid Invoices](#)

[Payments](#)

[Credits](#)

[Account Statement](#)

Invoice: 20-0804MZQ

[Forward](#)

[Dispute](#)

[PDF](#)

[Print](#)

Immense Impact, LLC.
P.O. Box 121034
Arlington TX 76012



ImmenseImpact

Home of RuralWaterImpact.com &
MunicipalImpact.com

Estancia Basin Water Planning Committee
Attn: Sherry Abraham
P.O. Box 48
Estancia NM 87016

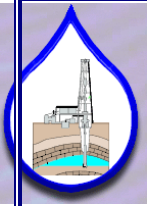
Website Invoice # 20-0804MZQ
Website Invoice Date August 4, 2020
PO # 18-0904EBW

Balance Due (USD) \$417.45

Item	Description	Unit Cost	Quantity	Line Total
RWI T1 Annual Subscription	Rural Water Impact Tier 1 (0-750 connections) Annual Website Subscription Includes Hosting, Unlimited Customer Support, All Website Software Updates & Upgrades.	455.40	1	455.40
RWI Tier 1 Giving Back	RWI Tier 1 Customer Appreciation - 1 Month Free with Annual Subscription (\$37.95).	-37.95	1	-37.95
Total				417.45
Amount Paid				0.00
Balance Due (USD)				\$417.45

Terms

Kindly Remit Payment to Immense Impact, LLC. (Home of Rural Water Impact) by: September 4, 2018



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes August 13, 2020

Members and Staff

Rick Thompson – Chairman, Santa Fe Co: Agriculture <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration – March 2022	Sherry Abraham - Santa Fe Co.: Municipal/Developer/Utility <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration: December 31, 2023
Johnny Perea - Vice Chairman, East Torrance SWCD <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent Term Expiration – March 2022	Vacant - Santa Fe Co: Government <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent Term Expiration: VACANT
Daniel McGregor- Sec/Treasurer Bernalillo Co.: Government <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration – March 2022	Christina Allday-Bondy - Bernalillo Co., Municipal/Developer/Utility <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration: December 11, 2022
Vacant At Large Position (Committee Appointed: One Year Term) <input type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration – July 2021	Rhonda King - Torrance Co.: Municipal/Developer/ Utility <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration: July 1, 2022
Dierdre Tarr-Claunch-Pinto SWCD <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration	Steve Guetchcow - Torrance Co.: Government <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration: July 2022
Art Swenka - Edgewood SWCD <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration: December 2020	James Pachta Torrance Co.: Agriculture <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent Term Expiration: May 2023
Staff: Vacant – Recorder <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	William (Bill) Larson - Torrance Co: Agriculture <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Term Expiration: July 2022

Others/ Guests:

David Chace - Hydroresolutions	

Call to Order:

Held at: Remote Meeting per Meeting Notice **Choose an item.**
Called to Order at: 8/13/2020 9:36 AM **By** Rick Thompson, Chairman
As: Quorum currently stands at 7. Met as Committee with Quorum
Notations: None

Approval of Agenda:

Review of Agenda for Thursday, February 13, 2020
Motion: Recommended for approval with addition of Noah Sedillo under public comment.
Motion Made: A. Swenka **Motion Seconded:** S. Guetchcow
Notations/Amendments: Noah Sedillo added under Public Comment
Motion Vote: By roll call – unanimous

Membership Issues

Election of Chairman
Motion: Approval of Rick Thompson to continue as Chairman

Motion Made: A. Swenka **Motion Seconded:** S. Guetchcow
Notations/Amendments: None
Motion Vote: By roll call – unanimous

Election of Vice Chairman

Motion: Approval of Christina Allday-Bondy as Vice Chair
Motion Made: Bill Larson **Motion Seconded:** D, McGregor
Notations/Amendments: Initial motion was for S. Guetchcow as Vice Chairman, but Mr. Guetchcow respectfully declined the nomination and with lack of second, the motion failed. Subsequent motion was the nomination of Ms. Allday-Bondy. Ms. Allday-Bondy accepted with notation that her term would need to be only for one-year due to possible need to resign her position on the board at that time.
Motion Vote: By roll call – unanimous

Election of Secretary Treasurer

Motion: Approval of Daniel McGregor to continue as Secretary/Treasurer
Motion Made: R. King **Motion Seconded:** D. Tarr
Notations/Amendments: None
Motion Vote: By roll call – unanimous

Approval of Minutes:

Review of Minutes of: Thursday, July 09, 2020
Motion: Recommended for approval as presented
Motion Made: A. Swenka **Motion Seconded:** D. Tarr
Notations /Amendments: None
Motion Vote: By roll call - unanimous

Financial Report:

Review of Report of: Friday, July 31, 2020
Motion: Recommended for approval as presented
Motion Made: C. Allday-Bondy **Motion Seconded:** S. Guetchcow
Notations /Amendments: None
Motion Vote: By roll call – unanimous

Financial Matters:

D. McGregor reports that the existing balance stands at 16,227.63 and with pending items (Bernalillo County contribution, Hydroresolutions July invoice), trial balance stands at \$16,357.52. This does not include a support check from Town of Estancia for \$500 which was delivered after the report preparation date. FY21 budget has been approved by Santa Fe County, but there is not contractual or PO mechanism in place to access that funding at this time. D. McGregor is to contact Santa Fe County regarding access to the approved budget.

Public Comments:

Noah Sedillo –Mr. Sedillo represents Torrance County, Fiscal Agent for the EBWPC). N. Sedillo commented that there was some confusion on mailing address for the check from Town of Estancia as it had been sent to the EBWPC PO Box and subsequently delivered by hand to Torrance County. However, the invoicing letter had correctly requested the check be sent directly to Torrance County as fiscal agent. N. Sedillo also requested that invoices be sent directly to Torrance County, as well as to EBWPC Secretary/Treasurer to aid in processing and approval. N. Sedillo also provided comments (and discussion ensued) regarding the upcoming solicitation for professional services.

Comments and discussion regarding upcoming solicitation were made at this time, but for committee convenience and at Secretary-Treasurer discretion have been incorporated under the discussion of solicitation for professional services immediately below

Correspondence: None

Unfinished Business: Solicitation for Professional Services / Constraints on Funding.

N. Sedillo, representing Torrance County, indicated that the solicitation for professional services would need to be in accordance with Torrance County requirements, and D. McGregor as Secretary/Treasurer agreed. N. Sedillo also suggested/requested that the evaluation board for the request for proposal primarily include members of the EBWPC and that the award would be made through the Torrance County Commission. D. McGregor queried whether the Torrance County Commission would be making the award, or whether that award would be by the EBWPC, or whether the EBWPC would award and recommend approval by the Torrance County Commission acting as fiscal agent. The issue being one of scope of authorities of EBWPC being overridden by the County Commission. Regardless, D. McGregor agreed that procurement policies of Torrance County would need to be followed, as the County Attorney and County Manager would need to review the contract and assure appropriate procurement had been followed. This would include provide scoring and tabulation to Torrance County as part of the approval/recommendation of the EBWPC. D. McGregor recommended that the selection of evaluation board members be addressed at the October EBWPC regular meeting. No further action was taken.

Deep Exploratory Well / Scoping Effort and Constraints

R. Thompson commented that Brian Greene had previously been working with the South Central Resource Conservation and Development group regarding possible funding for a Deep Exploratory well in the basin. However that group has not met in several months. R. Thompson inquired whether anyone would like to take on the scoping of that work – there were no volunteers at this time. D. Tarr did agree to work with the SCMRCDD with regarding to identifying potential funding source, but it would be a prolonged process. General discussion was had regarding how to proceed with assistance with scoping activities, as contractors involved in the scoping could not then bid on implementation. Two options emerged: one would be selection of more than one contractor under the professional services development discussed above with assignment of that scoping task to one of the contractors selected; the other being to explore whether Sandia Laboratory Small Business (or other section) might be interested in assisting with scope development. The committee requested David Chace, Hydroresolutions make initial contact with Sandia associates to see there would be any interest – particularly through Dale Bowman out of Carlsbad. D. Chace also recommended a review of the John Hawley papers, and B. Larson referenced a prior NM Tech publication regarding oil and gas exploration in the basin as possible sources of information and agreed to provide the reference information to D. McGregor.

Remote Meetings and Hosting Sites

Brief discussion was held regarding remote meeting format and workability/acceptability to the board. A. Swenka noted a preference for use of TEAMS as a preferred platform for the remote meetings. There was a consensus agreement to continue with use of the remote format due to minimizing travel time for board members as well as to address lingering CoVID concerns. D. McGregor is to verify ESWCD facility is available for the October meeting. No further action was taken or recommended.

New Business: None

Reports / Meetings Attended:

Monitoring Report : Hydro Resolution, LLC: D. Chace remarked that the July monitoring report had been provided. D. McGregor indicated that he had received it but failed to further distribute but would do so after the meeting. D. Chace also indicated that the Hagerman well, being measured manually and located in northeast quadrant of the basin, had collapsed and was no longer accessible for measurement.

D. Chace also indicated that he was approached by the Simmons family regarding taking possession of Rita Simmons papers and notes regarding water availability in the Estancia Basin. After general discussion, though within EBWPC scope to maintain such reference information, the committee requested that D. Chace contact Stacey Timmons with NM Tech to see if they would be willing to library those references and resource as they would be better equipped to ensure protection and public/research access to those information sources. D. McGregor is to contact Stacey Timmons with NM Tech with committee request/recommendation that they do so.

EBWHR&M and Other: A. Swenka indicated that the \$110,000 funding per district has been awarded, and that the FEMA funding for 135 acres has also now been provided. Additionally and additional \$460,000 FEMA request has also been requested.

Announcements: / Discussion only items: R. Thompson requested that members consider participation in the New Mexico Water Dialogue group that will continue to work on Regional Water Planning activities. D. McGregor mentioned that the Chairman has the authority to also appoint non-members for ad hoc functions and representations.

Summary of Action Items: (Summarized post meeting)

D. McGregor to initiate facility capacity discussion with Edgewood SWCD.

Mr. McGregor is to contact Santa Fe County regarding access to the approved budget.

R. Thompson, via meeting agenda to move forward with selection of evaluation board members at the October EBWPC regular meeting.

Dave Chace to contact Sandia Laboratories regarding interest in deep well project scoping.

D. McGregor to distribute Hydroresolutions July report.

Dave Chace/Dan McGregor to contact Stacey Timmons with NM Tech regarding board recommendation that NM Tech accept the Rita-Loy Simmons papers and documents concerning the basin.

Next Regular Scheduled Meeting Date: Thursday, October 08, 2020 12:00 AM

Location: Remote and/or Edgewood SWCD, 2506 Route 66, Moriarty, NM

Adjourn: With no further business,

Meeting Adjourned: 8/13/2020 12:00 AM

Respectfully submitted,

Dan McGregor EBWPC Secretary Treasurer

Reviewed and approved by: _____

Torrance County

Santa Fe County

Bernalillo County

"Coordinated water resource planning for the Estancia Underground Water Basin"