



Estancia Basin Water Planning Committee Regular Meeting

Draft AGENDA

Date and Time

Thursday
June 13, 2024
9:30 AM

Location

Remote: Zoom Hybrid
Torrance County Courthouse
Estancia, NM

Chairman: Krista Bonfantine
Vice Chair: Dierdre Tarr
Secretary: Corbin Carsrud
Treasurer: Don Goen

Approval of Agenda

Approval of Minutes of Previous Meetings: Approval of Minutes of Regular Meeting of:
• 4/11/2024

Membership Issues / Appointments:

Current Filled Positions: 9/13 Quorum: 5
Vacant Positions:
Santa Fe Governmental Rep
Torrance County Ag Rep
East Torrance SWCD Rep
Manny Encinas – Step down from At Large position.
Manny Encinas – Appointment to Torrance Co Ag Position
Matias Roybal – At Large member vote

Financial Matters:

Brief updates on finances

Approval of Financial Report/ Invoices:

Don Goen – 2023 Financial Report

Correspondence:

Meetings Attended:

Several members attended Regional Water Planning Meeting
Online Open House here:
<https://mainstreamnm.org/online-open-house>

Guests/Public Comments:

Welcome and introductions – 10:30 am.

Contractor/Subcommittee Reports:

Groundwater monitoring presentation – Erwin Melis, JSAI

Unfinished Business:

Grant Funding/ Joint Funding/ Formalize

Discussion Only Items :

Announcements:

Next Meeting

Date: Thursday, August 08, 2024 9:30 AM

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

Adjourn

Please note that the Groundwater Presentation materials are pending and will be provided as an addendum to this agenda.

Minutes of April 11, 2024, for approval



ESTANCIA BASIN WATER PLANNING COMMITTEE

Regular Committee Meeting Minutes (Draft) April 11, 2024

Members and Staff

Member	Position	Term Expiration	Present	Absent
Chair - Krista Bonfantine	Municipal/Developer	December 2025	X (Remote)	
Vice Chair - Dierdre Tarr	Claunch-Pinto SWCD	December 2023	X (Remote)	
Secretary - Corbin Carsrud	Bernalillo Co. - Government	March 2025	X (Remote)	
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 (Remote)	
Cole Daeschel	Santa Fe Co. - Agriculture	March 2025		X
VACANT	Santa Fe Co. - Government	Unfilled		
Dierdre Tarr	Claunch-Pinto SWCD	July 2024		
Bill King	Edgewood SWCD	December 2023	X (Remote)	
VACANT	East Torrance SWCD	March 2022		
Manny Encinias	At Large - term lapsed	December 2022	X (Remote)	

Others/Guests: → Mark Moll, San Pedro Creek Homeowners Association
Erwin Melis, John Shomaker and Associates
Zach Withers, Polk's Folly Farm

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

Called to Order at: 4/11/2024 9:35 AM **By:** Krista Bonfantine (Chair)
At call to order, there were 9 of 13 positions filled. Quorum stands at 6, due to lapsed/unfilled terms. Convened as a committee with quorum.
Roll Call was held to ensure members present and could be heard remote.

Approval of Agenda:
Review of Agenda for: → Thursday, April 11, 2024
Motion: Approve the Agenda as presented.
Motion Made: Corbin Carsrud → **Motion Seconded:** Don Goen
Notations/Amendments: Dee Tarr - add Open Meetings Act language to Agenda.
Motion Vote: Roll Call Vote: Unanimous

*Seated officers now include Vice Chair - Dee Tarr, Treasurer - Don Goen, Secretary - Corbin Carsrud

Approval of Minutes: ¶

→ ¶

Review of Minutes of Regular meeting of February 08, 2024 ¶

Motion: To approve Minutes of February 08, 2024 Meeting ¶

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

Notations / Amendments: Adjust spelling for name of Cody Stropki ¶

Motion Vote: Roll Call Vote: Unanimous ¶

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Member Issues and Appointments: ¶

Don → Manny Encinias At Large term expired, will transition to Torrance County Agriculture Rep, needs to submit letter of interest to SWCD committee and voted on. Tabled for next meeting. ¶

→ At Large members must submit letter of interest to this committee and voted on. ¶

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Financial Matters: →

Santa Fe MOU Amendment 15 signed ¶

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Clanche Pinto Soil and Water willing to fund the next monitoring round and telemetry equipment using remaining grant funding prior to expiration. ¶

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PR info in works ¶

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Financial Report: →

Corbin & Don correspond on telemetry quote ¶

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Don dug deeper on resolution. Talked with Tracy Sedillo, and finance director. July 1, 2023 PO for \$750. ¶

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Correspondence: →

Krista & Don - meeting with Edgewood Staff in March. Met with Nina McCracken, Ken Brennan. They are supportive of the Committee. They weren't sure where the accounting went. They assured they would be contributing going forward. ¶

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Public Comments: →

Zach Withers (guest) joined to learn more about the committee and described concern about development plans at/on Campbell Ranch. ¶

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Mark Moll (guest) Cambell Ranch/Aquifer Science - latest from Edgewood town meeting - Cambell Ranch has been dealing with Edgewood to change ordinances. Proposed zoning ordinances with public hearing on changes - May 14th. Email sent from Manny to Planning & Zoning. John D'Antonio is running for state rep. ¶

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Contractor/Subcommittee Reports: →

Groundwater monitoring. Still working with NMT on sending data over. They had a couple additional requests to fine tune the data. Adding new well. ¶

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Motion: Motion to approve monitoring round in April ¶

Motion Made: Corbin Carsrud **Motion Seconded:** Don Goen ¶

Notations / Amendments: None ¶

Motion Vote: N/A ¶

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Meetings Attended: → Corbin Carsrud - Land & Water summit. ¶

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Unfinished Business: → ¶

Motion: Adopt Open Meetings Act Resolution ¶

Motion Made: Dee Tarr **Motion Seconded:** Bill King ¶

Notations / Amendments: Need to add to the packet for this meeting's agenda. ¶

Motion Vote: unanimous ¶

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New Business: → → Open Meetings Resolution for 2023 ¶
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Motion: For Approval/Adoption ¶
Motion Made: Diedre Tarr **Motion Seconded:** Brenda Smythe ¶
Notations/Amendments: None ¶
Motion Vote: Roll Call Vote: Unanimous ¶

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Announcements: → EB - Regional Water Planning Meeting ¶
→ April 22, 2024 3 - 7pm @ ESWCD ¶

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▲ **Discussion Only Items** → Discussion of Objection/Protest to the Approval of Application No. E-166 & E-508 - T to Temporarily Change the Place of Use of Groundwater within the Estancia Underground Basin. ¶
Bill King leasing water - how best to handle. Bill would like to give his side; a simple business deal blown out of proportion. Bill has been leasing water for dust abatement. Water for dust abatement. 312 ac ft comm or 625 ac ft. ¶
Krista - water leaving wells to trucks, 101 - 102 mgal - 20,000 truckloads of water. ¶
Bill King has 2/30 wells out of production ¶
Bill Larson - cutting water use in half and increase employment. Committee should support water for industrial use. Water is physically leaving the basin is an export, committee should discuss where this falls. Water leaves the basin in other ways, i.e. agriculture, etc. ¶
Dee - discuss with state engineer some guidelines on how to address these issues. ¶
Corbin - emphasizes room for transparency, committee should support water conservation and be business friendly. ¶
Don - Can disagree with it, but still support due to having met the requirements. Enforcement of water use is up to NMOSE ¶
Bill Larson - Covered by statute, guidelines, emphasize cutback of Water Rights. Committee does not have authority to regulate. Committee is a regional water planning entity. ¶

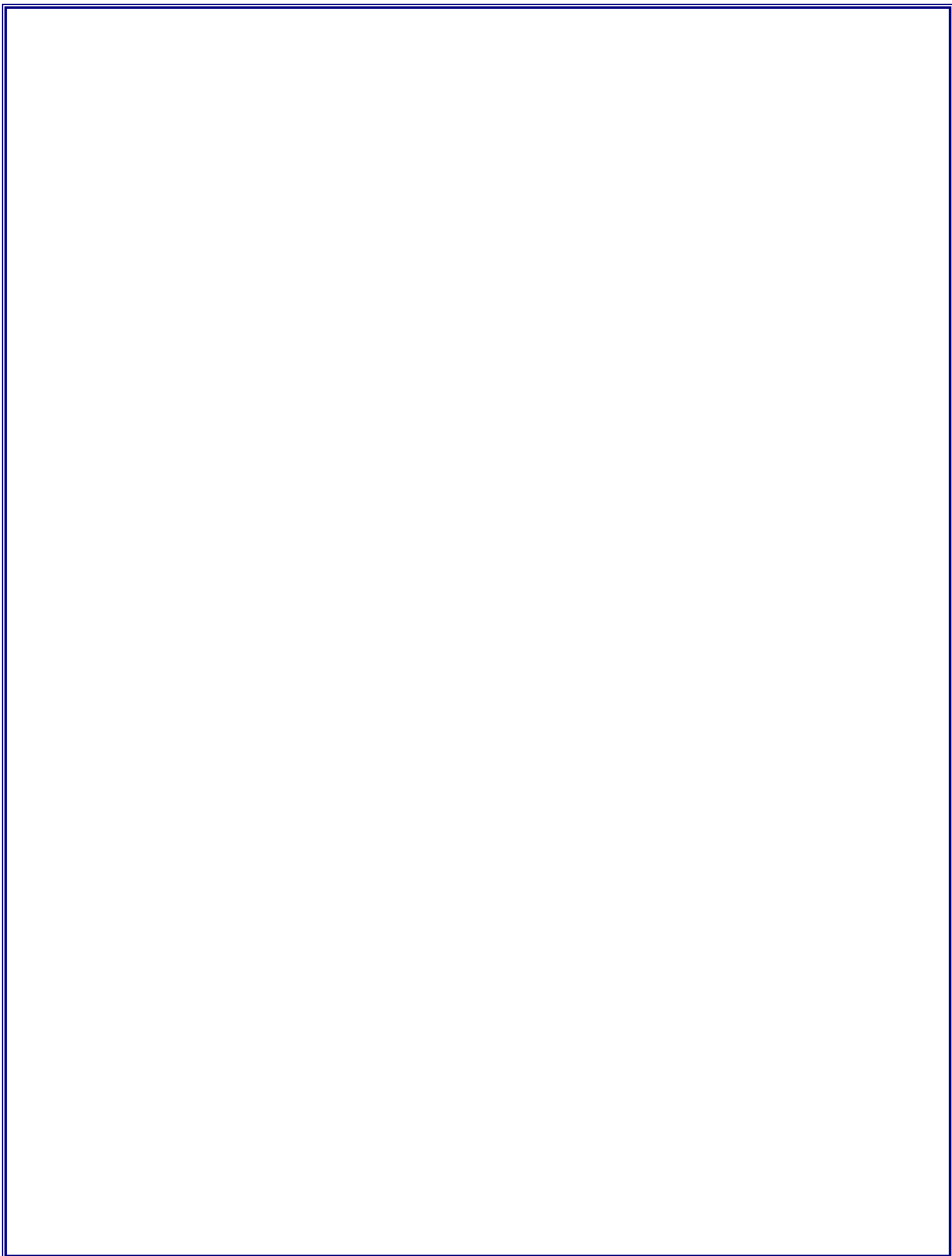
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Next Regular Scheduled Meeting: → **Date:** Thursday, June 13, 2024 9:30 AM ¶
Location: → Torrance County Administrative Offices, 205 Ninth Street, Estancia NM ¶
In Person Plus Zoom (hybrid) ¶

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Adjourn: → → With no further business, ¶
Meeting Adjourned: → 6/8/2023 10:05 AM ¶
Motion: For Approval/Adoption ¶
Motion Made: Bill Larson **Motion Seconded:** Bill King ¶
Notations/Amendments: None ¶
Motion Vote: Unanimous ¶

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Respectfully submitted, ¶
Corbin Carsrud - EBWPC Secretary ¶

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Reviewed and approved by: _____ → _____ ¶

→ → **Torrance County** → → **Santa Fe County** → → **Bernalillo County** ¶
"Coordinated water resource planning for the Estancia Underground Water Basin" ¶



Estancia Basin Water Planning Committee – Letter of Interest
EBWPC
P.O. Box 1047
Edgewood, NM 87015
3/8/2024

Members of the EBWPC,

I am Matias Roybal a native-born New Mexican raised in the small northern New Mexico community of Mora. I attended college at NMSU where I studied Mechanical Engineering. Upon graduating I worked in various industries from automotive to defense. I currently own and run a small business where we provide machining and engineering services to the local Medical, Aerospace, and Defense markets. While I am passionate about engineering and machining, I have always held a passion for agriculture and that way of life. We purchased a small farm north of Moriarty in the fall of 2021. As an avid outdoorsman and farmer, I am very interested in conservation and the effective use of resources. I am interested in working with the EBWPC to help impact water usage in a positive way to promote community growth and sustainability both for domestic and agriculture use. I look forward to hearing from you and thank the board for your consideration.

Sincerely,

Matias Roybal

