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County Commission
Commissioner Kevin McCall, District 1
Commissioner Ryan Schwebach, District 2
Commissioner LeRoy Candelaria, District 3

County Manager
Janice Y. Barela

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is **MONDAY, NOON** prior to the subsequent meeting.
All fields must be filled out for consideration.

Name: Janice Barela Manager
First Last Department / Company / Organization Name

Today's Date: 6/30/2022 Telephone number/Extension: 4703

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: 7.27.2022
Yes

Brief explanation of business to be discussed ACTION DISCUSSION *Board + Committee Appointments*

MANAGER: Motion to appoint Donald Goen as the Torrance County representative to the Estancia Basin Water Planning Committee in the Torrance County government position vacated by Steve Guetschow's retirement, term expires July 31, 2022.

Is this a Resolution, Contract, Agreement, Grant Application, Other? No

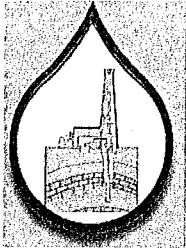
Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement, there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Finance Initials: _____

- ___ No Impact
- ___ Change in current fund
- ___ Raise Budget (allow 45 days after Commission approval)
- ___ Change in funds (allow 45 days after Commission approval)
- ___ Reduction
- ___ Transfer funds (allow 45 days after Commission approval)



Estancia Basin Water Planning Committee

*P.O. Box 58
Estancia, NM 87016*

May 17, 2022

Ryan Schwebach
Chair, Torrance County Commission
PO Box 48
Estancia, NM 87016

Re: Upcoming Vacancies on the Estancia Basin Water Planning Committee

Chairman Schwebach

Thank you for your past participation on the Estancia Basin Water Planning Committee and for Torrance County's continued interest and support of the committee's activities.

The Estancia Basin Water Planning Committee (EBWPC) was formed by a tri-county Memorandum of Understanding between Bernalillo County, Torrance County, and Santa Fe County. The EBWPC was established as a special-purpose, advisory planning committee to provide for the coordination of water planning activities affecting the Estancia Basin.

Through the founding MOU, Torrance County is allocated one governmental representative, one municipal/utility/developer representative, and two agricultural enterprise representatives. Members serve a renewable, three-year term. Unfortunately, all the county's positions are soon approaching the end of term for their appointments.

At the last regular committee meeting, the committee particularly noted that James Patcha had not been in attendance in some time and the EBWPC motioned and voted to declare that agricultural position vacant as provided in the committee's by-laws – that term expires in May 2023. The other agricultural position is held by Bill Larson, but his term is set to end in July 2022. Further, the municipal/developer position currently held by Rhonda King also expires in July 2022. Additionally, Steven Guetschow has retired from Torrance County government and a replacement for his position is also needed at this time, though I believe the County Manager is currently determining who will fill the remaining period of that term, which also ends in July 2022.

Thank you for attention to either reappointing the positions for renewed terms or for appoint new representatives for Torrance County as appropriate.

Sincerely

Daniel McGregor
EBWPC Secretary-Treasurer