

## **Draft Meeting Notes November 14, 2005**

**Attendees:** Conci Bokum, Don Dayton, Lisa Henne, and Danielle Smith attended the meeting. Mark Edwards attended as a guest.

**Next Meeting:** Monday, December 12, 2005

2:00 to 4:30

Santa Fe Home Builders Association offices

(1409 Luisa, Suite A, Santa Fe)

## **Update on Interim Committee on Water and Natural Resources**

Don Dayton reported on the November 4<sup>th</sup> meeting of the Interim Committee on Water and Natural Resources. The Committee has agreed to support the following projects:

- Strategic Water Reserve
- Pecos River Land & Water \$18 million
- Navajo Land Settlement \$75 million
- Gila River Water Rights Settlement Act \$75 million for dev of water rights
- Water Rights Adjudication \$10 million
- Small Agricultural Production Grant Program
- Sanitary Projects Act Cleanup pollution
- Produced Water (Water Cleanup from well drilling to Power Plant cooling)
- Cloud Seeding
- Water Trust Fund \$100 million
- Water Projects Fund
- Water Meters \$10 million
- Salt Cedar Reduction Program \$10 million

## **New Mexico Water Trust Fund Resolution**

Mark Edwards presented the New Mexico Water Trust Fund Resolution that he has been circulating among local governments and other entities. The resolution seeks to use surplus oil royalty revenues to capitalize the Water Trust Fund during the 2006 legislative session. The resolution will be sent by email to Jemez y Sangre members for comments and approval to submit on behalf of the Council.

## **ISC Ad Hoc Committee Update**

The ISC Ad Hoc Committee has met three times since the end of September. The Committee is tasked with developing recommendations on processes that can be used for resolving conflicts between the state water plan and regional water plans, and will also collaborate on strategies for funding and implementing water plans. The committee decided to focus on management, infrastructure development and financing, and water transfers as specific topics that will be explored to help develop recommendations. The next meeting will be held on December 8<sup>th</sup> at the ISC offices in Albuquerque.