

**Minutes
Water Advisory Board
June 22nd, 2021**

The Village of Capitan Water Advisory Board met in a Regular Meeting on Tuesday, June 22nd, 2021 at the Village Hall in Capitan, New Mexico at 4:30 PM.

Steve Osborn called the meeting to order at 4:30 PM.

Roll Call: Steve Osborn – present, Samuel Townley – present, Gary Tregembo – present, Sherry Gowen – not present, Wanda Schmidt – present. Stephanie Bason – Village Clerk, J. Leinneweber – Administrative Assistant and Dan Bolin – Member of the Village of Capitan Planning Board were also present. A list of others in attendance is attached.

Item #1 on the Agenda: Approval of the Agenda.

Wanda Schmidt made a motion to Approve the Agenda. Samuel Townley seconded the motion. All were in favor, motion carried.

Item #2 on the Agenda: Approval of the Minutes – April 28th, 2020.

Gary Tregembo made a motion to Approve the Minutes – April 28th, 2020. Wanda Schmidt seconded the motion. All were in favor, motion carried.

Item #3 on the Agenda: Discussion/Action – Recommend Approval of a Water System Assessment for the Village of Capitan.

Steve Osborn advised the Board that the Village has 526-acre feet per year which will serve a population of 3794. This information is based on a 2013 Comprehensive Plan. Steve has contacted 2 companies both have extensive ground water experience and both have done several reports for the BLM and extensive research in the area with the Village's water rights and Government Springs Gaging Station. He is trying to get a price to asses where the Village is at with water rights and help the Village negotiate with the State engineers regarding the Government Springs Gaging Station. We may be using 20 to 40-acre feet per year of the Government Springs Gaging Station. The State says The Village may not be able to pump water, due to the level, from the Government Springs Gaging Station for the 4 months, May through August. Though Steve did let the Board know that even this should not a problem since the Village has 180-acre feet of Adjudicated Water that can be used during this 4 month period and in the last 4 years the Village has only pumped half of that during the 4 months of May through August and can pump as much as it needs during the remaining 8 months of the year as there are no restrictions on the stream flow at Government Springs, but it is still critical to have this assessed. Steve feels if the Village can get one of these Hydrologist on board, they can get "these conditions more applicable to what is going on" currently at Government Springs. It's important to know moving forward what the Village's water capacity is if the Village is to continue in future to allow extra-territorial connections to the system since the Village Council is very pro-active to allowing extra-territorial connections. He would like to have the Water Advisory Board's Recommendation for Approval of a Water System Assessment of what the Village's water system is capable of, what it will handle, how many people it should be able to handle on record and then put it before the Council.

Item #3 on the Agenda: Discussion/Action – Recommend Approval of a Water System Assessment for the Village of Capitan. (Continued)

Dan Bolin wanted to be sure that the Village has enough water now to accommodate the extra-territorial applications before the Water Advisory Board now, since the Planning Board Meeting is immediately following the Water Board Meeting and the Planning Board will be asked to add its recommendation for approval to the Board of Trustees for the items on this Agenda. He also was concerned about having enough water for future requests.

Steve said the assessment he is requesting now will be able to answer the question for future extra-territorial requests. Steve said he has no doubt there is enough for the applications before the Water Board now.

Wanda Schmidt made a motion to Recommend Approval of a Water System Assessment for the Village of Capitan. Samuel Townley seconded the motion. All were in favor, motion carried.

Item #4 on the Agenda: Discussion/Action – Recommend Approval for Extra-Territorial Water Service at TR 123A Zia Dr. – Susan M Broaddus.

Steve said this application should be approved as a Commercial tap. The applicants will be advised of the difference in cost from a residential water tap. He also said that each applicant is advised that the extra-territorial water rate is 1.5 times that of the rate for properties inside the Capitan Village limits. Also, the applicant is advised that they are responsible for paying for any additional water line that needs to be installed in order to access the Village's main water line.

Wanda Schmidt made a motion to Recommend Approval for Extra-Territorial Water Service at TR 123A Zia Dr. – Susan M Broaddus as a Commercial tap. Samuel Townley seconded the motion. All were in favor, motion carried.

Item #5 on the Agenda: Discussion/Action – Recommend Approval for Extra-Territorial Water Service at 266 Antelope Circle – Dale A. & Dorothy S. Woods.

Steve said that the Village's main water line already runs through a corner of this property. Wanda Schmidt made a motion to Recommend Approval for Extra-Territorial Water Service at 266 Antelope Circle – Dale A. & Dorothy S. Woods. Gary Tregembo seconded the motion. All were if Favor, motion carried.

Item #6 on the Agenda: Discussion/Action – Recommend Approval for Extra-Territorial Water Service at 116 Sims – Trevor L. & Davida E. Cox.

Steve advised the Board that the Village's main water line already runs in front of this property. Gary Tregembo made a motion to Recommend Approval for Extra-Territorial Water Service at 116 Sims – Trevor L. & Davida E. Cox. Wanda Schmidt seconded the motion. All were if Favor, motion carried.

Item #7 on the Agenda: Discussion/Action – Recommend Approval for Extra-Territorial Water Service at 168 Bancroft – Trevor L. & Davida E. Cox.

Steve advised the Board that the Village's main water line runs in front of this property as well. Wanda Schmidt made a motion to Recommend Approval for Extra-Territorial Water Service at 168 Bancroft – Trevor L. & Davida E. Cox. Samuel Townley seconded the motion. All were in Favor, motion carried.

Adjournment:

Steve Osborn Adjourned the meeting at 5:23 PM

A handwritten signature in blue ink, appearing to read "Steve Osborn", written over a horizontal line.

Steve Osborn, Chairman

A handwritten signature in blue ink, appearing to read "Samuel Townley", written over a horizontal line.

VILLAGE OF CAPITAN
SIGN IN SHEET
Water Advisory Board Meeting
June 22nd, 2021
4:30 PM

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