

Conrad Keyes, Chair Hilary Brinegar, Asst Chair

Present:

Christopher Brown-NMSU
Conrad Keyes, Jr.-Corps consultant
Elizabeth Verdecchia-USIBWC
Gill Sorg-City of Las Cruces
Greg Daviet-RWP
Hilary Brinegar-Marron & Assoc
Jan Kirwin-NM State Parks
Kurt Anderson-DAMDWCA

Minutes

Paso del Norte Watershed Council Executive Committee Meeting October 22, 2015 – 3:00PM-5:00PM

Las Cruces City Hall, conf rm 2-c 500 N. Main St, Las Cruces

Sue Watts, Secretary Ari Michelsen, Treasurer

> Kevin Bixby-SWEC Les Daviet II, Dixie Ranch Luzma Fabiola Nava-IIASA/NMSU Mike Gaglio, HDNP Mike Landis-USBR Paul Dugie – DAC Floor Commission Phil King-NMSU Zhuping Sheng-TX Agrilife

- 1. The Executive Meeting of the Paso del Norte Watershed Council was called to order by Conrad Keyes at 3:05PM. Everyone introduced themselves. A guorum wasn't attained.
- 2. Draft agenda not approved due to lack of quorum.
- 3. Announcements
 - a. December will be the Annual Meeting and officer election.
 - b. The LRGRWP committee will meet on October 23 at Las Cruces city hall.

4. Decisions

a. February 4, 2015 and April 16, 2015 were approved by 9 EC members. The remaining votes will be attempted via email. July 23, 2015 minutes approval will be attempted via email.

5. Reports

- a. PdNWC Financial Report The NMWRRI and TAMU MOU was signed. This will fund the aquatic fish study and website update.
- b. Technical Committee Report BOR Watersmart grant solicitations are out.
- c. Biological Committee No report.
- d. Website update No report.
- e. Clean Water Committee No report.
- 6. Lower Rio Grande Water Supply Vulnerability Study Phil King
 - a. NMSU, UNM and NM Tech are collaborating on this study, compiling and analyzing data on groundwater levels, cycles of drought, streamflow patterns, tree-ring data, storage, statistics, economics, and others. Recommendations included the need for improved forecasts, addressing social and economic vulnerabilities, balancing supply and demand, changing pumping behavior, and improve conservation efforts. The report is available from the NM Tech Bureau of Geology and Mining.
- 7. Rio Grande Research Project Luzma Fabiola Nava
 - a. This transboundary research project is currently being conducted with stakeholder surveys. It is exploring the challenges in water governance and possible policy solutions. Noted insights include the need for binational

cooperation for environmental protection and to promote sustainable water use.

- 8. Next Annual Meeting. 1st or 2nd week of December. At Keystone Botanical Garden in El Paso. Either with lunch or late afternoon tour.
 - a. Next EC Meeting TBD
- 9. Meeting adjourned 4:40PM.