

**Regional Water Planning
PLANNING COMMITTEE MEETING SUMMARY
June 18, 2003**

The Planning Committee met Wednesday, June 18, 2003 at 6:00 P.M. at the San Juan Water Commission Office Building at 7450 E. Main Street, Farmington, NM, in the San Juan Water Commission's conference area.

CALL TO ORDER:

Facilitator Shaun Bishop called the Planning Committee meeting to order at 6:12 P.M.

PANEL MEMBERS:

PANEL 1

Nick Ashcroft
Dave Barr
Michael Benson
Tim Foster*
Robert Hays*
Elizabeth Kaime
Randy Kirkpatrick
Teresa Lane
Keith Lee
Paul Martin
Bob Richards
Steve Stevenson*
Becenti Wilson*

PANEL 2

Robert Ahkeah*
Arlene C. Arviso
Dwight James*
Andrea LeFevre*
Paul Montoia
Don Owen
Bob Oxford
Lynne Raner*
Hobson Sandoval*
Max Vigil*
Zang Wood

PANEL 3

Rob Ashman*
Lorenzo Bates
Steven C. Begay*
Bob Browning*
Loren Linville
Michael Nordstrom
Evert Oldham*
Cas Ruybalid*
Lawrence Stock*
Michael B. Sullivan*
Shawn Williams
A.J. Yazzie*
Harry H. Yazzie*

PANEL 4

Mike Belt
Charles Blassingame
David Brannan*
Carroll Crawford
Mary Day*
Jiri Doskocil*
Jim Dunlap
Richard Grimes*
Mike Hamman*
Ray E. Marley*
Norman Norvelle*
Jim Renfro
Maude Grantham-Richards*
Jack Scott*

* Indicates: Absence of member

OBSERVERS:

John Leeper, Carl Woolfolk, Lloyd Ayliffe, and Alex Cunningham

WELCOME & OVERVIEW OF MEETING MATERIAL

The facilitator Shaun Bishop, greeted the Planning Committee members, S. Bishop reminded the Planning Committee that this was not the last meeting and that there would be many more meetings before the *Draft Final Water Plan* was submitted to the ISC.

The facilitator listed the contents of the meeting packet, as follows:

- Copy of the 'draft' May 20, 2003 Meeting Summary
- Copy of the following revisions to the Draft Final San Juan Basin Regional Water Plan
 - ~ Table of Contents
 - ~ Section 6
 - ~ Section 10
- Copy of the Navajo Nation's proposed revisions to Section 9 and Section 10
- Copy of the Notice of Extension of the Public Comment Period for the Draft Final San Juan Basin Regional Water Plan

- Copy of the Comments and Responses received after May 20, 2003
- Copy of the Additional Information distributed at the May 20, 2003 meeting

CONSIDERATION OF THE MAY 20, 2003 MEETING SUMMARY

The facilitator asked for any changes or objections to the meeting summary. There being no changes or objections, the meeting summary was accepted, by consensus.

REVIEW OF DRAFT FINAL SAN JUAN BASIN REGIONAL WATER PLAN

The facilitator explained that the revisions to the *Table of Contents* and *Section 10* were made to correct a mistake in the sequential numbering in Section 10. After the facilitator had completed the overview of the changes, the Planning Committee started reviewing the revisions made in Section 6.

SECTION 6

During the Committee's review of the revised Section 6 dated May 21, 2003, requests for additional revisions to various subsections within Section 6 were made by Committee members and Navajo Nation representatives. Each revision request was discussed and those revisions that the Committee accepted by consensus were documented and Section 6 was subsequently revised accordingly.

The following sub-Sections in Section 6 were revised: 6.1.1.2 - 6.1.2.1.1 - 6.2.1.1 - 6.2.1.2 - 6.2.1.3 - 6.2.2.2 - 6.2.2.3 - 6.3 - 6.4.1 - 6.4.2 - 6.4.3 - 6.4.4 - 6.4.5 - 6.4.6 - 6.5 - 6.5.2 & 6.5.3.

(The revised Section 6 dated June 18, 2003 addressed the comments submitted by Bob Oxford)

SECTIONS 9 & 10

John Leeper presented the Navajo Nation recommendations to the Committee and advised the Committee that the text was taken from documents that were approved by the Navajo Nation. In addition to the recommendations, J. Leeper also informed the Committee that the Navajo Nation's Regional Plan would be completed after March, 2004 because the Nation planned to incorporate the individual Chapter Plans into the Nation's Regional Plan. During the discussion, Committee members requested that a discussion regarding the Nations projected plans, i.e., power plant expansion, increase in coal production, etc. be included in the Nations recommendations. The Committee also asked that the data in the Nations recommendations be limited to this Region. In addition, the Committee discussed several revisions to both Sections 9 and 10 and J. Leeper said he would consider the Committee's suggestions when revising the Navajo Nation's proposed recommendations. The Navajo Nation will make revisions and resubmit their proposed recommendation for Sections 9 and 10 by July 9, 2003.

DISCUSSION PERIOD:

The Planning Committee agreed to extend the Public Comment Period from June 20 to July 18, 2003.

The facilitator said after the revisions to the Navajo Nation's recommendations had been received, the Planning Committee would be notified about the next meeting.

ADJOURNMENT:

There being no further business, the facilitator adjourned the meeting at 9:15 P.M.