

ACTION ITEMS  
 Aug. 14, 2009,  
 Implementation and Technical committees

Craig Roepke gave a report on ISC legislative funding for the AWSA planning process:

\$160,697 is unallocated from the original \$800,000

\$115,000 has been allocated - \$80,000 to Sandia Labs to calibrate the decision-support model and \$35,000 to the communications coordinator

In a report Roepke e-mailed to committee members, expenditures were itemized by recipient:

INSTITUTE FOR PARTICIPATORY MANAGEMENT	9,111.52
INTERA INC	3,209.55
SWCA ENVIRONMENTAL CONSULTANTS	3,059.66
INTERA INC	1,424.41
S S PAPADOPULOS & ASSOC	1,730.30
DANIEL B STEPHENS & ASSOCIATES INC	3,857.68
DANIEL B STEPHENS & ASSOCIATES INC	10,762.91
SWCA ENVIRONMENTAL CONSULTANTS	1,937.58
DANIEL B STEPHENS & ASSOCIATES INC	2,993.80
DANIEL B STEPHENS & ASSOCIATES INC	4,528.08
DANIEL B STEPHENS & ASSOCIATES INC	9,469.75
S S PAPADOPULOS & ASSOC	3,893.18
S S PAPADOPULOS & ASSOC	1,444.91
INTERA INC	9,983.98
DANIEL B STEPHENS & ASSOCIATES INC	6,748.03
DANIEL B STEPHENS & ASSOCIATES INC	22,143.84
DANIEL B STEPHENS & ASSOCIATES INC	17,332.40
DANIEL B STEPHENS & ASSOCIATES INC	3,056.25
NEW MEXICO STATE UNIVERSITY	26,318.59
TETRA TECH EM INC	2,893.33
S S PAPADOPULOS & ASSOC	17,931.61
INTERA INC	15,346.91
NEW MEXICO STATE UNIVERSITY	53,262.58

Total Initial Budget	394,000.00	
Total Encumbered	385,537.28	
Total Expended	232,440.85	
Amount to Roll over as of		
8/17/2009	161,559.15	(May be reduced - possible outstanding invoices for NMSU)

About \$60,000 was expended by NMDGF for 2009 Gila Science Forum. In addition, NMISC expended about \$30,000 in support of the Forum. Dave Propst will obtain information on amount originally made available to NMDGF in FY09, total of FY09 funds expended, fate of unexpended FY09 funds, and amount of FY10 funding, if any, available to NMDGF.

Communications coordinator Mary Alice Murphy will add a link to the 2006 Science Forum on the ISC Web site. Completed Aug. 18, 2009

Co-chairman Topper Thorpe and Murphy will develop a newspaper ad soliciting “local” facilitators. If one is needed before one is identified, one under contract with the ISC will be used.

Members agreed to incorporate the Gila Basin Irrigation Commission’s conceptual water-use project into the AWSA planning process. Other projects will be considered.

Murphy was to put in the article she would write for the Silver City Daily Press that the Stakeholders Group would be considering other projects. Completed Aug. 17, 2009

Committees seeking clarification of what funding may be available through the U.S. Bureau of Reclamation for studies and projects.

Members identified priorities for spending remaining legislative funding

- 1) demand for water
- 2) development of a surface/groundwater interaction model
- 3) systems engineering model
- 4) screening level evaluation of the GBIC project
- 5) facilitator

Roepke to determine if a facilitator could be hired under a personal or professional services contract without going out for request for proposals. It is believed that as long as the contract is below the State's sole-source procurement cut-off of \$50,000, a facilitator could be hired.

ISC will handle any contractual needs related to the screening level evaluation.

Tentative date set for next meeting as Tuesday, Sept. 1, 1-5 p.m.