

EDGEWOOD SOIL & WATER CONSERVATION DISTRICT

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Board Meeting Minutes

April 6, 2006

The Edgewood SWCD regular board meeting was held on April 6, 2006 at the District Office, which is located at 1943 Route 66, Suite E, Edgewood, NM.

MEMBERS PRESENT

David King; Chairman, Lewis Fisher, Vice-Chair, Pat Ayre; Member, Mark Anaya; Member, and Jim Rea; Member, and Jo Bassett, Member

MEMBERS ABSENT

Bill King; Secretary/Treasurer,

OTHERS PRESENT

Tim Oden; Oden & Associates, Clay Lightfoot; Moriarty FFA, Elisa Nelson; San Pedro Neighborhood Association, George Duda; NMSF, Russ Bennett; NMDA, Cheryl La Rue; SF FSA, Wayne Sleep; NRCS Estancia FO, and Cheri Lujan; East Torrance SWCD

AGENDA APPROVAL

Jim motioned for approval of the agenda, second by Jo, motion carried.

MEETING MINUTES APPROVAL

Minutes of the March board meeting were reviewed. Following review, Jim motioned to accept the minutes, second by Jo, motion carried.

TREASURER'S REPORT

Treasurer's Report presented by Pat Ayre. Pat also reported that two Moriarty High School students applied for the Edgewood SWCD scholarships. Terry Hanson and Lindsay Jaramillo will each receive the \$500 scholarship which will be paid to their college of choice.

STAFF REPORTS

See attached staff reports.

GUESTS

Clay Lightfoot of the Moriarty FFA, spoke to the board about the Moriarty Land Judging Team. The Team will travel to Oklahoma City for the National competition. The team is requesting assistance with hotel costs. Lewis motioned that the board support the FFA team with \$500, second by Jim, motion carried. The board would like the Team to report back to the board regarding the National competition.

Elisa Nelson of the San Pedro Neighborhood Association spoke to the board about supporting their association in designating San Pedro a "Watershed Area". Jo motioned that the board support this, second by Jim, motion carried. The board and staff will also share gathered data relevant to the San Pedro area.

George Duda, NMSF reported on upcoming events.

COMMITTEE REPORTS

Neither the Water Trust Board nor the Estancia Basin Planning Committee has met, so no new business is available for presentation.

OLD BUSINESS

Progress on the building was discussed. David, Kelly and Brenda will meet with General Services Division next week to acquire their assistance in procuring a building. During this meeting, GSD recommended that we hire Marty Hibbs as our Construction Manager. Marty presented his proposal to the board. Following this presentation, Jim motioned that Edgewood SWCD hire Marty for this service, not to exceed \$25,000, motion second by Jo, motion carried.

Marty would like the Building Committee to meet before the next meeting. Time, date and location TBA.

The loan application to NM Finance Authority has been submitted. David, Brenda, Kelly and Marty will attend the NMFA board meeting on March 27th for review of our application.

Staff requested \$200,000 for building construction and \$55,000 for seeding equipment. They received \$100,000 for the building and \$100,000 for equipment.

The Supervisor Election has been cancelled. Notification to the local paper, county clerks, and NMDA has been sent.

NEW BUSINESS

No new business brought to the table.

NEXT BOARD MEETING

Due to conflict of schedules, Pat motioned that the May meeting be moved to Wednesday, May 3rd at 6:00 PM, second by Jo, motion carried.

Mark motioned for adjournment, second by Lewis, motion carried. Meeting adjourned at 8:50 PM.

Bill King, Secretary / Treasurer