

EDGEWOOD SOIL & WATER CONSERVATION DISTRICT

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Board Meeting Minutes

August 3, 2006

The Edgewood SWCD regular board meeting was held on August 3, 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, Bill King; Secretary/Treasurer Pat Ayre; Member, and Jim Rea; Member, Mark Anaya; Member, and Jo Bassett, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Martin Hibbs; Building Project Manager, Kelly Archuleta; Technician, Brenda Smythe; Manager, Gene Kamerzell; Consultant, Mona Kamerzell, Elizabeth Prosapio; San Pedro Neighborhood Association, Cheri Lujan, East Torrance SWCD, George Duda; NMSF and Wayne Sleep; NRCS Estancia FO

AGENDA APPROVAL

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

MEETING MINUTES APPROVAL

Minutes of the July board meeting were reviewed. Following review, Bill motioned minutes, second by Lewis, motion carried.

TREASURER'S REPORT

Treasurer's Report presented by Pat Ayre.

REPORTS

See attached staff reports.

COMMITTEE REPORTS:

Jim spoke to the board regarding the wrong 1099's that were sent by Dee Tarr to landowners who participated in the WTB grant. Jim and David will write a letter to Dee to send corrected 1099s to each landowner.

OLD BUSINESS

Elizabeth Prosapio from the San Pedro Association attended the meeting to discuss the new mining in the area. Gene Kamerzell will assist Elizabeth on this.

The 2006 – 2007 Cost-Share Program was discussed. The Cost-Share committee will meet before the end of the year to set the new rules for next year's cost-share funding.

Jim spoke to the board regarding the Water Trust Board. Staff was made aware some time ago, that there would be additional funds for the three districts, but Dee has made no effort to inform either the East

Torrance or Edgewood staff of these extra funds, but is attending outside meetings on our behalf. The monitoring part of the grant is also a concern.

**Edgewood SWCD
Board Meeting Minutes
August 3, 2006
Page 2**

Edgewood SWCD is “in charge” of this portion of the grant, but has no real information. During the next WTB meeting Jim will request clear definitions of both. The board supports Jim’s efforts.

NEW BUSINESS

This year’s Local Work Group meeting will be held on Friday August 18th at 2:00 PM at the Moriarty Civic Center. Edgewood SWCD is hosting, and staff has sent invitations.

CORRESPONDENCE

A letter from Claunch-Pinto SWCD regarding the distributed 1099s was read. See attached.

EXECUTIVE SESSION

Jim motioned to enter Executive Session to discuss Budget issues, second by Jo, motion carried.

Roll Call:

David King - Yes
Bill King – Yes
Lewis Fisher – Yes
Pat Ayre - Yes
Jo Bassett - Yes
Jim Rea - Yes
Mark Anaya – Yes

Pat motioned to exit Executive Session, second by Jo, motion carried.

Roll Call:

David King - Yes
Bill King – Yes
Lewis Fisher – Yes
Pat Ayre - Yes
Jo Bassett - Yes
Jim Rea - Yes
Mark Anaya – Yes

The Budget committee will meet before the December meeting to discuss projects etc. In the meantime, the board would like Brenda and Kelly to look into grants that we may qualify for as well as ways to trim the budget.

NEXT BOARD MEETING

The next meeting will be held on September 7, 2006 at 6:00 PM

Mark motioned for adjournment, second by Jo, motion carried. Meeting adjourned at 8:40 PM.