

EDGEWOOD SOIL & WATER CONSERVATION DISTRICT

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Board Meeting Minutes

February 5, 2007

The Edgewood Soil & Water Conservation District (SWCD) regular board meeting was held on Monday, February 5, 2007 at 10:00 AM at the Edgewood SWCD Office, which is located at 1943 Route 66, Suite E, Edgewood, New Mexico.

REPORTS

Administrative, Technical and Supporting Staff Reports given in hard copy to members. (See attached reports)

CALL TO ORDER

Meeting called to order by David King, Chairman at 10:05 AM.

MEMBERS PRESENT

David King; Chairman, Bill King; Secretary/Treasurer, Jim Rea; Member, and Jo Bassett, Member

MEMBERS ABSENT & EXCUSED

Lewis Fisher, Vice-Chair, Patricia Ayre; Member, and Mark Anaya; Member

OTHERS PRESENT

Kelly Archuleta; Technician, and Brenda Smythe; Manager

AGENDA APPROVAL

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

MEETING MINUTES APPROVAL

Minutes of the January board meeting were reviewed. Following review, Jim motioned to approve the minutes, second by Bill, motion carried.

TREASURER'S REPORT

Treasurer's Report presented by Brenda Smythe for Patricia Ayre.

OLD BUSINESS

Phones and computers for the new building were discussed. Following discussion, Jim motioned to purchase basic office telephones instead of going with a large system, second by Bill, motion carried. Brenda will purchase these phones. Motion by Jim to award contract to WeckTech for 1 Precision and 1 Optiplex system each having its own back-up capability. Jim would also like to make sure that the 3-year gold technical package is included. Motion second by Jo, motion carried.

Bill spoke to the board regarding the 2007 - 2008 Cost-Share Program. The rules are as follows:

- Applications will be taken until April 1st.
- All applications received will be ranked by May 30th.
- Notification will be sent to every application by June 7th.
- All payments will be 50% of actual cost.

- Maximum payment will be by \$3500 per fiscal year per landowner.

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Jim spoke to the board regarding the WTB. Jim would like Edgewood SWCD to hold a special meeting where Paul Davis will present his final Executive Summary. Following this meeting the Edgewood SWCD board needs to take a final position. Following discussion, the board will hold a Special Meeting on Friday, February 9th at 1:00 PM at the Edgewood SWCD office. Jim will contact Paul Davis and Brenda will post required notices.

NEW BUSINESS

Brenda presented the month-to-month lease agreement with Intermountain Agency. David signed the agreement. A 60-day notification letter must be sent to Intermountain Agency to end the lease.

Jim spoke to the board regarding his nomination as Region II Commissioner. Following discussion Bill motioned to approve Jim Rea as a nominee for the Soil & Water Conservation District Commission, second by Jo, motion carried. Brenda will send a letter and/or email to Debbie Hughes tomorrow.

CORRESPONDENCE

No correspondence was brought forward.

NEXT BOARD MEETING

The next meeting will be held on Thursday, March 1, 2007 at 6:00 PM. Reports will be given prior to the meeting beginning at 5:30 PM for time savings.

Bill motioned for adjournment, second by Jo, motion carried. Meeting adjourned at 12:10 PM.

Bill King, Secretary / Treasurer