

**Edgewood Soil & Water Conservation District
PO Box 1050
Moriarty, NM 87035**

**July 10, 2008
Meeting Minutes**

Call to Order

Meeting called to order by David King at 6:00 PM.

Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer, Patty Ayre; Member, Mark Anaya; Member, Jo Bassett; Member and Leo Smith; Member

Others Present

George Duda, Pat Archuleta; Landowner, Brenda Smythe; District Manager, Kelly Archuleta; District Technician, Raquel Montoya; Acting DC – Estancia FO, Tom Perkins; NM State Land Office, John Weckerle; WeckTech, and Cheri Lujan; East Torrance SWCD

Agenda Approval

Bill motioned to approve the agenda, second by Leo, motion carried.

Treasurer's Report

Treasurer's Report was presented by Pat Ayre. Report approved as presented.

Estancia Basin Water Planning Committee

A new Edgewood SWCD Representative for the Estancia Basin Water Planning Committee is needed. Following discussion, Leo Smith was appointed by Chairman David King to serve. Kelly and/or Brenda will attend the first few meetings with Leo. A letter stating a replacement for Jim Rea was sent to the EBWPC via Cheri Lujan last week.

Administration/Technical Report

The administration and technical report was presented by Brenda and Kelly. (see report)

NMDA Report

Brenda presented written a report from NMDA.

Gene Kamerzell Report

Gene Kamerzell was not in attendance, but called in to have Brenda report that the Stanley Post Office and the Moriarty Transfer Station systems are still not working.

Leo stated that getting these systems in working order needs to be a top priority.

George Duda stated that although it possible that beetles are killing the trees at the Stanley Fire Station as reported last month by Gene Kamerzell, it is probably more likely that it has to do with the watering schedules.

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Audit

Brenda reported that the audit may not cost as much as originally priced, since the audit will only be for three years, instead of 4. Patty has submitted her books to Hinkle & Landers.

Oath of Office

Leo Smith, David King and Pat Ayre signed the Oath of Office.

Executive Session

Motion by Jo to enter in Executive Session to discuss personnel issues. Motion second by Patty, motion carried. **Roll call vote as follows:**

David	yea
Bill	yea
Pat	yea
Mark	absent
Lewis	yea
Jo	yea
Leo	yea

Motion by Lewis to enter back into general session, second by Patty, motion carried.

Salary increases for Brenda and Kelly were set at 5%. Since both staff members are considered on-call, the district will sign a 2-year lease on a second vehicle, which is a 2007 Chevy Malibu from Tillery Chevrolet. Brenda will commute in the Malibu and Kelly will commute in the Silverado. A log will be kept in both vehicles. Motion to accept by Lewis, second by Patty, motion carried.

Motion for meeting adjournment at 9:00 PM by Jo Bassett.

Bill King, Secretary/Treasurer