

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

**June 5, 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 Jim Rea; Member

Others Present

Leo Smith; 2008 Board Member, George Duda, Pat Archuleta; Landowner, Kaylyn Bates; Edgewood Elements, Alice Langley; Edgewood Elements, Amanda Jaramillo; Edgewood Elements, Gene Kamerzell, Brenda Smythe; District Manager, and Kelly Archuleta; District Technician

Agenda Approval

Patty motioned to approve the agenda, second by Mark, motion carried.

Guests

The Edgewood Elements Environmental Team sponsored by the Edgewood SWCD for the first New Mexico Envirothon Competition gave a verbal report. The Edgewood Elements won 1st Place in the Forestry Division.

Kaylyn submitted an Environmental Proficiency application for environmental management to the FFA State Convention and won. Her application has been submitted to nationals.

The District Scholarships were awarded to 2 Moriarty High School students, Christine Blagg and Samantha Trumper. Patty will send a press release to the local newspapers.

Treasurer's Report

Patty reviewed the April and May reports along with the proposed budget. As of today, mill levy collections are roughly 15K higher than last year. We will get the large portion this month, then not much more until December.

On the May report, there is an IRS refund on May 31st, which is from the filing of form 940 for federal unemployment. Patty has found that we should not be filing these forms. Last year was paid, as well as this year, then two refund checks were sent to Edgewood SWCD. Pat is going to call IRS to see about further refunds.

Water Trust Board Report

The last meeting was pretty short since the committee only met to review ranking sheets. Contracts will be signed shortly.

**ESWCD
JUNE 5, 2008
MEETING MINUTES**

Cooperative Weed Management Area Report

The CNMCWMA held a hands-on-training on May 15th here at the district office. Classes on calibration, GPS units, and mapping were held. Another training is scheduled to be held in the fall.

Estancia Basin Water Planning Committee

Jim reported that David Chase is the new contractor.

Since Jim will no longer be an Edgewood SWCD board member, Edgewood SWCD will need to appoint another board member to sit on the EBWPC.

Chairman, David King appointed Leo Smith as the new member. Staff will assist Leo as needed.

Administration/Technical Report

The administration and technical report was presented by Brenda and Kelly. (see report) Brenda presented written a report from NMDA.

Gene Kamerzell Report

Gene gave a verbal report. The sign at Snow Fence was destroyed by wind. Gene does not have a contact for at NM State Forestry to acquire a new sign. Brenda and Kelly are fairly sure that Todd Haines would be the contact. Brenda will call him.

Gene thinks that beetles are killing the Pinon trees at the Stanley fire station. About 6 of them are dead. Gene is not sure what to do about this.

The water system is down at the Moriarty Transfer Station.

The Stanley system is not running because a new tank and plumbing is being installed.

The Moriarty airport well pump was recently replaced, but only pumped for 10 minutes. City maintenance is unsure if a new well will have to be drilled.

Mark inquired how the windbreak planting program originated. It began before the District had a cost-share program, and as community outreach. The district assisted with well drilling, windbreaks, tanks, etc., in areas such as Stanley, San Pedro, and Moriarty Airport.

Gene spoke to the Sales Manager at Rich Ford to see about helping collect the \$3500 that Floyd Stratton owes the district.

The rest of the systems are working fine.

Audit

Hinkle & Landers, with Farley Venor as Lead Auditor with Roger Nagel contracting through Farley. Motion by Lewis to approve Hinkle and Landers to do the audits for 25K for FY 2005, 2006, 2007 and 2008, second by Mark, motion carried.

Ford Lease

Brenda spoke to the board regarding the Ford Lease. The truck was turned back to dealer on May 23rd.

2008 Appointed Supervisors

The board discussed the 2008 Appointed Supervisors. Bill motioned to re-appoint David King and Pat Ayre, motion second by Mark, motion carried.

2008 Budget & Resolution

The 2008 Budget was discussed. Bill motioned to accept the Budget as presented. Motion second by Mark, motion carried. **Roll call vote as follows:**

David	yea
Bill	yea
Pat	yea
Mark	yea
Lewis	yea
Jo	yea
Jim	absent (left prior to vote)

2008 Cost Share Project Approval

Bill motions to approve list of cost-share applicants for the 2008 – 2009 fiscal year, motion second by Jo, motion carried.

Executive Session

Motion by Lewis 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	yea
Lewis	yea
Jo	yea
Jim	absent (left prior to vote)

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

Salary increases were discussed. No pay increases will be provided this year for Contract labor. Discussion on increases for Kelly and Brenda were tabled until the July board meeting. David will meet with Brenda and Kelly separate to discuss this further.

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

Bill King, Secretary/Treasurer