

EDGEWOOD SOIL & WATER CONSERVATION DISTRICT

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Board Meeting Minutes

June 1, 2006

The Edgewood SWCD regular board meeting was held on June 1, 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

OTHERS PRESENT

Martin Hibbs; Building Project Manager, Kelly Archuleta; Technician, Brenda Smythe; Manager, Gene Kamerzell; Consultant, Mona Kamerzell, Wayne Sleep; NRCS Estancia FO, and Russ Bennett; NMDA Specialist

AGENDA APPROVAL

Appointed Members item was added to the Agenda. Bill motioned for approval of the agenda as amended, second by Jim, motion carried.

MEETING MINUTES APPROVAL

Minutes of the May board meeting were reviewed. Following review, Bill motioned minutes, second by Pat, 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

Marty reported that the RFP has gone out twice in the Mountain View Telegraph and the Albuquerque Journal. He would like to see at least four proposals be submitted.

There will be a pre-proposal meeting on Wednesday, June 7th at 2:00 PM, and all bids are due on Friday, June 16th at 5:00 PM. They will be opened at that time. Evaluations will be held on Tuesday, June 20th at 4:00 PM and Thursday, June 22nd at 4:00 PM. The Evaluations Committee (Building Committee) will make their recommendations on June 27th. The recommendation will be presented to the full board on Thursday, July 6th for final approval. Final decision will be made during the July 6th board meeting.

The board would like the electricity and well pump installed ASAP. Brenda and Gene will work on this.

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NEW BUSINESS

The 2006 – 2007 Final Budget was reviewed. The addition of the Capital Outlay and NMFA funding needs to be added into the Budget. Mark motioned for approval of the budget with the additions, second by Pat, a roll call vote was taken and approved as follows:

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

The 2006 Mill Levy Resolution was reviewed. Lewis motioned to pass the Resolution, second by Mark, motion carried unanimously.

The NM Finance Authority Resolution for funding was reviewed. Following discussion, Jim motioned for approval of the NMFA Resolution, second by Jo, a roll call vote was taken and approved as follows:

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

Brenda will send all paperwork back to NMFA as soon as possible.

Cost-Sharing on water harvesting systems on new construction was discussed again. Following discussion, the board agreed that cost-share will not be provided on any new construction, or where it is mandated by the county. This will be the rule in all three counties (Bernalillo, Santa Fe and Torrance).

Kelly and Brenda spoke to the board regarding doing a 2.5 acre Salt Cedar Demonstration in Bachelor Draw. This is the lower third section of a 2 mile stretch of Salt Cedar infestation. Following discussion, Jo motioned that this be done, not to exceed \$4000, second by Mark, motion carried. Photo documentation will be done.

There will be a Personnel Committee held on Wednesday, June 28 at 9:00 AM.

Wayne reviewed the 2006 EQIP Conservation Plans with the District Board. Following review, all 5 plans were signed by the board.

NEXT BOARD MEETING

The next meeting will be held on July 6th at 6:00 PM

Mark motioned for adjournment, second by Jo, motion carried. Meeting adjourned at 7:40 PM.