

**Edgewood Soil & Water Conservation District**  
**PO Box 1050, Moriarty, NM 87035**  
**Board Meeting Minutes**  
**May 6, 2010**

**Call to Order**

Meeting called to order by David King at 5:00 PM.

**Board Members in Attendance**

David King; Chair, Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer, Mark Anaya; Member, Pat Ayre; Member

**Board Members Absent & Excused**

Leo Smith; Member

**Others Present**

Lisa Dennisson; Farm Bill Specialist, George Duda, Kelly Smith; Technician and Brenda Smythe; District Manager

**Agenda Approval**

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

**Minutes Approval**

The minutes were reviewed. Pat motioned to approve the minutes second by Lewis, motion carried.

**REPORTS**

**Administrative Report**

Brenda presented the District's Administrative and Technical Report. See Attached.

**NRCS Report**

Lisa Dennisson; Farm Bill Specialist reported to the board that NRCS received 34 EQIP applications and 4 WHIP applications for a total of \$1.1 Million in funding requests. 13 EQIP and 4 WHIP contracts for \$375,000 were funded.

She also reported about the East Torrance SWCD Board Election Results. Three new board members were elected: Bill Wyre, Mike Valdez and Johnny Lujan.

**NMDA Report**

Roy Todd was not in attendance. Written report given.

**OLD BUSINESS**

**Direct Deposit**

Brenda is working with Wells Fargo Bank. Auto Deposit should be set up by the end of May.

**Audit**

Brenda has been in contact with Farley Vener and Roger Nagel. They are hoping to have the audit complete by the end of May.

## NEW BUSINESS

### Supervisor Election

Brenda reported that the following board members were elected by acclamation to the Edgewood SWCD. Lewis Fisher - Position 1, Mark Anaya – Position 2, and David King – Position 5.

### Payroll Bid

The board reviewed the Payroll Bids. Bill motioned to accept the lowest bid, which is Wells Fargo Bank, motion second by Mark.

### Budget Committee

The budget committee, which consists of David King, Bill King, Lewis Fisher, and staff, met prior to the board meeting. The committee recommends a 2% cut in the budget, totaling \$353,447. Bill motioned for approval of the 2010-20100 Budget, second by Lewis, motion carried. These cuts are as follows:

#### INCOME

- Water Trust Board Fees adjusted down to \$5000.

#### EXPENSES

- Contract Services adjusted down to \$15,000
- Travel adjusted up to \$17,000
- Audit adjusted up to \$10,000

Roll Call vote on the 2010-2011 Budget as follows:

David King – Yes  
Lewis Fisher – Yes  
Mark Anaya – Yes  
Leo Smith – Absent  
Bill King - Yes  
Pat Ayre - Yes

Brenda reported that we are over the budget expenditures and are requiring a Resolution for correction. Roll-call vote on the 2009-2010 Budget as follows:

David King – Yes  
Lewis Fisher – Yes  
Mark Anaya – Yes  
Leo Smith – Absent  
Bill King - Yes  
Pat Ayre - Yes

### CORRESPNDENCE

None

### NEXT MEETING

Due to conflicts in scheduling, the next meeting will be held on Thursday, June 10, 2010 at 6:00 PM

### ADJOURNMENT

Motion for meeting adjournment at 8:10 PM by Bill King.

