

EDGEWOOD SOIL & WATER CONSERVATION DISTRICT

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Board Meeting Minutes

September 7, 2006

The Edgewood SWCD regular board meeting was held on September 7, 2006 at the District Office, which is located at 1943 Route 66, Suite E, Edgewood, NM.

MEMBERS PRESENT

Lewis Fisher, Vice-Chair, Bill King; Secretary/Treasurer Pat Ayre; Member, Jim Rea; Member, and Jo Bassett, Member

MEMBERS ABSENT

David King; Chairman, Mark Anaya; Member

OTHERS PRESENT

Martin Hibbs; Building Project Manager, Kelly Archuleta; Technician, Brenda Smythe; Manager, Gene Kamerzell; Consultant, Tye Chesser; State Land Office, Kaylyn Bates; Student, Elizabeth Prosapio; San Pedro, Brent Racher; Claunch-Pinto SWCD, Russ Bennett; NMDA, Cheri Lujan, East Torrance SWCD, George Duda; NMSF and Wayne Sleep; NRCS Estancia FO

AGENDA APPROVAL

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

MEETING MINUTES APPROVAL

Minutes of the August board meeting were reviewed. Following review, Jo motioned minutes, second by Patty, motion carried.

TREASURER'S REPORT

Treasurer's Report presented by Pat Ayre.

REPORTS

See attached staff reports.

OLD BUSINESS

Patty reviewed the NM Finance Authority Resolution. This Resolution needs to be passed in order for the board to be reimbursed for building expenditures. Motion by Jim Rea to pass the resolution, second by Jo Bassett, motion carried. Resolution signed by Bill King.

The Capital Outlay Funding Memorandum of Agreements were reviewed. Motion by Jo Bassett, second by Bull King, motion carried. These MOAs must be signed by David. David will sign these tomorrow.

Jim Rea spoke to the board regarding the Water Trust Board. The committee has met and has reviewed the rules for the new funding. There is a separate special allocation funneling through the NM State Forestry, which must be funded by April 2007. Staff will allocate this funding first. NMSF is requiring that all landowners attend a training session, which has not been set up yet. Dee Tarr is setting this up.

Marty Hibbs reviewed the Building status. Ground breaking should occur in the next few weeks. The board would like Brenda, Kelly and David to work out the details.

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The original funding this year comes with a 10% loan. Following discussion, the board would like Jim and staff to go back to the Steering committee and figure out how this loan amount can be paid without putting any strain on any of the districts.

NEW BUSINESS

Juan Sanchez was unable to attend today's meeting. However, staff will meet with him in the next few weeks to discuss additional thinning sites in the Chilili Land Grant.

Wayne spoke to the board regarding the vacant Farm Bill Specialist. He will let Brenda know when the interviews and she will contact a board member to attend these interviews. A letter from Edgewood SWCD will be sent to Wayne. Brenda will have David sign this letter tomorrow.

Wayne reported that the new FO should be open by Monday, September 11, 2006.

NEXT BOARD MEETING

The next meeting will be held on October 3, 2006 at 6:00 PM. Location to be determined.

Lewis motioned for adjournment, second by Jo, motion carried. Meeting adjourned at 8:40 PM.

Bill King, Secretary / Treasurer