

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

Meeting Minutes
January 8, 2009

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, Jo Bassett; Member and Leo Smith; Member, Patty Ayre; Member, and Mark Anaya; Member

Board Members Absent

Bill King; Secretary/Treasurer

Others Present

Brenda Smythe; District Manager, Kelly Archuleta; Technician; Shawn Hardeman; New Mexico Environmental Finance Center, George Duda and Bob Ayre

Agenda Approval

Jo motioned to accept the agenda as presented, second by Leo, motion carried.

Board Meeting Minutes Approval

Jo motioned for approval of the meeting minutes, second by Leo, motion carried.

Treasurer's Report

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

Guest

Shawn Hardeman; NM Environmental Finance Center presented a new website project that has just recently been accepted by Hub RC&D via Edgewood SWCD. Following the presentation, the board reaffirmed their support for the program, and offered any staff assistance Shawn needed to help on this project, but at this point, the district cannot offer any financial assistance.

Old Business

The audit is underway. However, Edgewood SWCD still has not received the 2005 audit from the State Auditor. Brenda and Farley Vener; Hinkle & Landers PC, wrote a letter to the State Auditor on December 8th stating that the 2006 audit would be completed once the 2005 audit was received from the state. To date no response has been received.

New Business

The board discussed the upcoming Water Conservation Tax Credit. Districts in New Mexico are responsible for the implementation of this program. Staff will attend the training on January 29th in Santa Fe, and report back to the board.

Brenda discussed the Torrance County MOU for the new Radio Station in Torrance County. Following discussion, the board would like further clarification on whether the Radio Station will cover all of the Edgewood District, or just Torrance County before signing this MOU.

The building's roof is leaking in several locations. Staff met with several roofers for estimates, and also had their insurance adjuster look at the roof to see if any of the damage was caused by the recent tornado would have caused the damage and if it would be covered by their policy. The adjuster has mailed in the report which states that the damages to the heating system is from what looked like hail damage. Deep South Insurance Company sent the District a check in the amount of \$334.56, which is the damage amount minus their \$500 deductible. As far as the damage to the building, the insurance appraiser found that the ridge line has irregular pattern that is causing the leaks. These irregular patterns were caused during installation. Photo documentation was attached. This finding was also supported by the other roofers that looked at the building. Following discussion, Lewis motioned that the board send a certified letter to Shiver Construction stating that they have 10 days to fix the roof, or the District will fix it and bill Shiver Construction. Motion second by Jo, motion carried. David will meet with Brenda to construct the letter.

A Building Usage Request was received by staff from a landowner in McIntosh for a party. Following discussion, the board decided to limit the building usage to agencies at this time. Brenda will notify the landowner.

The upcoming NACD Conference was discussed. Motion by Jo that the District pay the expenditures for any board member or staff that would like to attend, second by Lewis, motion carried.

NMDA Report

The NMDA Report was reviewed.

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

(approved during 2/5/09 board meeting)

Bill King, Secretary/Treasurer