

**Edgewood Soil & Water Conservation District**  
**Board Meeting Minutes**  
**March 3, 2011**

**Call to Order**

Meeting called to order by Chairman; David King at 6:00 PM

**Board Members in Attendance**

David King; Chair, Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer, Mark Anaya; Member, Leo Smith; Member and Patricia Ayre; Member

**Board Members Absent & Excused**

Juan Sanchez; Member

**Others Present**

Richard Shovelin; Region II Chair, Mike Jones; District Conservationist, George Duda, Kelly Smith; District Technician and Brenda Smythe; District Manager

**Approval of Agenda**

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

**Approval of Minutes**

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

**Treasurer Report**

Brenda reviewed the Treasurer's Report.

**Reports**

**Administrative / Technical Staff**

See Attached

**NRCS ~ Mike Jones; District Conservationist**

Mike Jones presented his report – See Attached

**STATE LAND OFFICE**

Not in attendance.

**NMDA**

Report reviewed by Brenda. See Attached

**FSA**

Not in attendance

### **Correspondence**

The letters from East Torrance SWCD and Gibson & Leonard, PC (attorney for Claunch-Pinto SWCD) were reviewed and discussed. These letters are in reference to the cost-share incentive program provided by the East Torrance SWCD to landowners on WTB Contracts.

This subject has been discussed for several months. The Estancia Basin Watershed Health and Restoration Steering Committee as well as Claunch-Pinto SWCD have frozen the funds to the East Torrance SWCD until this issue can be resolved.

### **Old Business**

#### **Audit Status**

Staff is working with CPA Farley Vener, to complete the Districts audits through 2010.

### **New Business**

#### **RFP – NMDA**

Staff spoke to the board regarding the RFP from NMDA for the Technical Service Providers. Edgewood SWCD will apply.

### **Section 18 Agreement**

The Section 18 Agreement was discussed. The board will offer Social Security to their employees therefore the District will hold an Individual Choice Election for employees on June 2<sup>nd</sup>. The Resolution was passed and signed. Brenda will work with Toni Holcomb on this issue.

### **Building Use Request**

Community Emergency Response Training (CERT) has requested to hold a week-long training in our building this fall. However, during the time requested staff is unable to handle this request.

### **Meeting time change**

Staff requested that the meeting time be changed. After discussion the request was denied at this time.

### **Public Comment**

George Duda updated the board and staff on the Think Trees Conference and National Foresters Association Conference coming to Albuquerque.

### **Next Board Meeting**

Staff will be at a CFRP training in Santa Fe on April 6<sup>th</sup> – 8<sup>th</sup>, so the April meeting will be held on April 14, 2011.

### **Adjournment**

Motion for meeting adjournment at 7:35 PM by Lewis.

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Bill King, Secretary/Treasurer