

Edgewood Soil & Water Conservation District

Board Meeting Minutes

December 6, 2012

Call to Order

Meeting called to order by Chairman David King at 10:00 AM.

Board Members in Attendance

David King; Chair, Bill King; Treasurer, Mark Anaya; Member Lewis Fisher; Vice-Chair, Juan Sanchez; Member Leo Smith; Member Art Swenka; Member

Board Members Absent & Excused

None

Others Present

Josh Sherman; NRCS Acting District Conservationist, Lisa Dennisson; NRCS Soil Technician, Roy Todd; NMDA Specialist, Brenda Smythe; District Manager, and Kelly Smith; District Technician

Approval of Agenda

Leo motioned for approval of the agenda, motion seconded by Art, motion carried.

Approval of Minutes

Minutes of the November Board Meeting were reviewed. Bill motioned to accept the minutes as presented, seconded by Art, motion carried.

Treasurer Report

Brenda reviewed the Treasurer's Report. Art motioned for approval of the report as presented, seconded by Leo, motion carried.

Reports

NMDA ~ Roy Todd; NMDA Specialist

Written Report was reviewed by Roy.

Old Business

Audit

The Audit is slow going. Staff has had to re-enter 3 years in QuickBooks due to mistakes that were found in preliminary review.

NACD Annual Conference

The 2013 NACD Conference will be held in San Antonio, TX January 27th – 30th. Any board member or staff members who wish to attend need to let Brenda know by the end of December.

New Business

Josh Sherman; NRCS Acting DC spoke to the board regarding a Special Project for the Estancia Basin, which would explore recharge rate versus withdraw. This Pilot Project could bring not only EQIP funds but other local, state and federal funds to our area. Following discussion, Lewis motioned to support the project up to \$2500, motion second by Leo, motion carried. Art abstained from the vote and Bill opposed.

Open Meetings Act

The board reviewed the 2013 Open Meetings Act. Leo motioned to pass the Open Meetings Act, second by Mark, motion carried. Brenda will send to newspaper for posting.

NM Ag Leadership Sponsorship

NM Ag Leadership is requesting sponsorship. Following discussion, Leo motioned to sponsor the program with \$100, motion seconded by Art, motion carried.

NM Tax Credit Application

The District received its first Tax Credit Application. Staff will contact other Districts in NM for help.

Correspondence

Correspondence was given to each board member.

Public Comment

Next Board Meeting

The next meeting will be held on Thursday, January 3, 2013.

Adjournment

Motion made by Bill for meeting adjournment at 11:45 AM.

Bill King, Secretary/Treasurer