

# Edgewood Soil & Water Conservation District

## Board Meeting Minutes

### March 6, 2014

#### Call to Order

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

#### Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer, Mark Anaya; Member, Art Swenka; Member, Juan Sanchez; Member and Bill Williams; Member.

#### Board Members Absent & Excused

#### Others Present

Brenda Smythe; District Manager, Kelly Smith; District Technician, Kim Kostelnick; NMCCD, D'Llynnne Bruce; USDA NRCS District Conservationist, and Katie Mechenbier; NMDA Representative.

#### Approval of Agenda

Request was made to move up agenda item "Land Use Planning" after "Guest". Motion made by Art to approve the updated agenda second by Mark, motion carried.

#### Approval of Minutes

Motion to approve the February meeting minutes by Art, motion seconded by Bill W., motion carried.

#### Treasurer Report

Brenda reviewed the Treasurer's Report. Mark motioned for approval of the Treasurer's Report, motion second by Art, motion carried.

#### Guest

Ken a representative for Walkin-N-Circle NM Horse Rescue was in attendance. He presented the concepts and proposal to install a hydroponic system to grow feed. Approval for project was until the April meeting to allow Kelly Smith; ESWCD Technician to plan the project.

#### Edgewood SWCD Land Use Planning Meeting

Kim Kostelnik facilitated the Land Use Planning Meeting. Today's meeting is just to review Resource Concerns for the Edgewood SWCD Area.

The following are the ESWCD list of Resource Concerns:

1. Water Conservation
2. Soil Conservation
3. Agriculture Farming/Ranching
4. Conservation Education
5. Wildfire Abatement
6. Culture & Customs

## **REPORTS**

### **NMCCD**

David reported that NMCCD board members and staff, along with ESWCD staff attended the NM AgFest in Santa Fe. New Mexico is one of 8 states that has 2 state associations. The next NMCCD Meeting will be held on April 17<sup>th</sup> in Mountainair.

### **EBWPC**

Art reported that Cass Tyler of Willard is working on transducers for well monitoring that should cost roughly \$200 - \$300 each instead of \$1500 each as priced from another company. The EBWPC has received \$10,000 from Santa Fe County.

### **NMDA REPORT**

Katie reviewed the NMDA Report. **(See Full Report)**

### **NRCS Report**

D'Lynne reviewed the NRCS Report. **(See Full Report)**

Mark Anaya welcomed D'Lynne to the area.

### **Administrative / Technical Report**

Brenda reviewed the Administrative/Technical Report with the board. **(See Full Report)**

Brenda reviewed staff's daily activity log. Following discussion Bill K. stated that the board did not need an activity log so detailed, but more of an overview of hours spent on projects.

## **OLD BUSINESS**

### **Audit Update**

Discussion was held on the audit. Ben Montoya; ESWCD Bookkeeping Oversight, reported that Brenda and Zlotnick's Office have a good working relationship, and reconciliations are being done on time.

### **Edgewood Senior Center**

The board discussed the Edgewood Senior Center again. Following discussion, Art motioned that the ESWCD hire Mark Valdez to install downspouts, not to exceed \$7500. Motion second by Mark, motion carried. Kelly will call Mark Valdez to schedule.

## **NEW BUSINESS**

### **Building Maintenance**

This discussion tabled in order to for quotes to be received from TLC.

### **NM Envirothon Support**

Sponsorship of the NM Environthon was discussed. Bill K. motioned to approve \$500 in support to NM Envirothon. Motion second by Mark, motion carried.

### **Re-Organize Committees**

The board discussed current committees and set new members as follows:

- Budget – David / Bill K. / Art
- Cost-Share – Bill W. / Mark / Art
- Personnel – David / Lewis / Mark
- Grant – Juan / Bill W. / Lewis

The Budget, Cost-Share and Personnel Committees will meet prior to the next board meeting as follows:

**Thursday, April 3<sup>rd</sup> prior to the board meeting**

- 8:30 AM - Budget – David / Bill K. / Art
- 9:00 AM - Cost-Share – Bill W. / Mark / Art
- 9:30 AM - Personnel – David / Lewis / Mark

**Resolution of Authority**

A Resolution of Authority for Western Bank is needed for the transfer of the savings account from Wells Fargo in the amount of \$19,941.74. Motion to adopt the resolution made by Bill K. motion second by Bill W. motion carried.

**Next Board Meeting**

The next board meeting will be held on Thursday, April 3, 2014 at 10:00 AM, followed by the 2<sup>nd</sup> Land Use Planning Meeting at 11:00 AM.

**Adjournment**

Motion for meeting adjournment at 12:32 AM by Art.

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Bill King, Secretary/Treasurer