

# Edgewood Soil & Water Conservation District

## Board Meeting Minutes

### May 1, 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, Art Swenka; Member, and Juan Sanchez; Member

#### **Board Members Absent & Excused**

Bill Williams; Member, Bill King; Secretary/Treasurer and Mark Anaya; Member

#### **Others Present**

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

#### **Approval of Agenda**

Request was made to move agenda item "Community Garden" to the end of the board meeting. Motion made by Art to approve the updated agenda second by Juan, motion carried.

#### **Approval of Minutes**

Motion to approve the April meeting minutes by Art, motion seconded by Juan, motion carried.

#### **Treasurer Report**

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

## **REPORTS**

#### **NMDA REPORT**

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

#### **NRCS Report**

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

#### **NM SLO Report**

Tom gave a verbal report on activities. The board requested that Mark Meyers attend the next meeting for a full report on joint activities with NM SLO and Edgewood SWCD.

#### **Administrative / Technical Report**

Report submitted in writing **(See Full Report)**

## **OLD BUSINESS**

### **Audit Update**

We are waiting on the signed contract from the Office of the State Auditor.

## **NEW BUSINESS**

### **Budget Resolution**

The 2014-2015 Budget Resolution was discussed. Motion by Art Swenka to approve the Mill Levy Resolution, motion seconded by Lewis, motion carried. Roll Call vote was held:

David King – yea

Lewis Fisher – yea

Bill King – absent

Mark Anaya – absent

Art Swenka – yea

Bill Williams – absent

Juan Sanchez – yea

### **Appointed Supervisors**

The board discussed the appointed supervisors. The board would like to re-appoint Art Swenka and Juan Sanchez the board. Both will be submitted to the NM SWCD Commission for approval.

### **Rio Grande Water Fund**

Kim Kostelnick spoke to the board regarding the new Rio Grande Water Fund. Following discussion, Art motioned to support the Water Fund with \$10,000, motion second by Lewis, motion carried.

### **Community Garden**

Staff had spoken to the board last year regarding the set-up of an ESWCD Community Garden. This would provide training opportunities for landowners, along with produce for community organizations and any landowners who may want to participate in the Garden. Today, landowner Sherly Boerger spoke to the board about moving forward on this project. Following Sheryl's presentation, the board tabled discussion for the June meeting. Before the June meeting staff will get a full proposal together with cost-estimates for 2 sites. The first site being in Moriarty on the ¼ acre lot which is owned by the District, and the second site on the south end of the District's Administrative Building location. Lewis stated that the Moriarty city limit site would be a great show-piece for the Edgewood SWCD. The board thanked Sheryl for her interest and for attending the meeting. Staff will begin working on this project.

### **Next Board Meeting**

The next board meeting will be held on Thursday, June 5<sup>th</sup> at 10:00 AM.

### **Adjournment**

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

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Bill King, Secretary/Treasurer