

# Edgewood Soil & Water Conservation District

## Board Meeting Minutes

### June 5, 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 Art Swenka; Member, Juan Sanchez; Member, Bill Williams; Member, and Mark Anaya; Member

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

None

#### **Others Present**

Brenda Smythe; District Manager, Kelly Smith; District Technician, Danny Martinez; Landowner, Ben Montoya; Bookkeeping Oversight, Al Humble; Consultant, Sheryl Boerger; Landowner, Tom Perkins; NM SLO, Josh Archuleta; USDA NRCS, and Katie Mechenbier; NMDA Representative.

#### **Approval of Agenda**

Request to table "Land Use Plan Draft Approval" to the July board meeting. Motion made by Art to approve the updated agenda second by Juan, motion carried.

#### **Approval of Minutes**

Motion to approve the May meeting minutes by Art, motion seconded by Bill Williams, motion carried.

#### **Treasurer Report**

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

### **REPORTS**

#### **NMDA REPORT**

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

#### **NRCS Report**

Josh gave a verbal NRCS Report.

#### **NM SLO Report**

Tom gave a verbal SLO Report which was provided by Mark Meyers.

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

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

## **GUEST**

Al Humble spoke to the board regarding a District Sponsored Community Garden. Following discussion, the board would like Al and the staff to research other partners. The board will discuss again during the July meeting.

## **OLD BUSINESS**

### **Audit Update**

We have received the signed contract audit from the State Auditor. Hinkle & Landers will be in our office next week to begin the 2012 & 2013 audits.

## **NEW BUSINESS**

### **2014- 2015 Cost Share Applications**

Staff reviewed the new 2014 – 2015 Cost-Share Applications with the board. All have been ranked and reviewed. Following discussion, Art motioned that all applications be funded, with the exception of the one received late. Motion seconded by Juan, motion carried.

### **State Land Office Lease**

The NM SLO Lease is up for renewal. NM State Land Office has agreed to a 10% increase per month. The new lease agreement should be in the ESWCD Office any day.

### **Grass Seed Prices**

Staff spoke to the board regarding the native grass price increase, which has doubled. Following discussion, the board agreed that prices will stay in line with the increase, and the District will sell all seeds at District cost.

## **PUBLIC COMMENT**

Danny Martinez; Chilili Land Owner, was in attendance. He stated that he had been in contact with the District Staff, and was told there was a board meeting, so he decided to attend to become aware of what the District does.

Lewis stated that the Stanley area received 1.31” of moisture for the month of May.

## **NEXT BOARD MEETING**

The next board meeting will be held on Thursday, July 3<sup>rd</sup> at 10:00 AM.

## **ADJOURNMENT**

Motion made by Art to adjourn at 11:55 AM.

---

Bill King, Secretary/Treasurer