

Edgewood Soil & Water Conservation District

Board Meeting Minutes

July 3, 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, Ben Montoya; Internal Auditor, Kim Kostelnick; NMCCD, Al Humble; Consultant, Danny Martinez; Landowner, Tom Perkins; NM SLO, D'Llynn Bruce; USDA-NRCS, and Katie Mechenbier; NMDA Representative.

Approval of Agenda

Motion made by Art to approve the updated agenda second by Bill Williams, motion carried.

Approval of Minutes

Motion to approve the June meeting minutes by Art, motion seconded by Juan, 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

D'Llynn reviewed the Edgewood SWCD/NRCS MOU and reviewed the Anti-Harassment Policy which included the Civil Right Policy Statements for USDA and NRCS. She also stated that the 'And Justice For All' poster must be displayed in the District Office. She will get a poster for the District. Motion to approve the MOU made by Juan, motion second by Art, motion carried.

NM SLO Report

No report submitted.

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 to pursue a “lead” agency for the Garden.

OLD BUSINESS

Audit Update

Hinkle & Landers are currently working on the 2012 & 2013 audits.

Land Use Plan Draft Approval

The final review of the Edgewood SWCD Land Use Plan was done. Mark motioned to approve the Land Use Plan to include all pertinent Resolutions, second by Bill Williams, motion carried. Kim will file with the State of NM.

NEW BUSINESS

Bernalillo County Green Waste Days

The Ciudad SWCD has requested that the Edgewood SWCD pay the full 50% of the BC Green Waste Days for the next year since the Ciudad SWCD did not receive any grant funding this year, and cannot pay their 25%. Following discussion, Lewis to pay the 50% with a maximum of \$24,000, with the following stipulations: 1) a formal request letter from the Ciudad SWCD 2) Signage for ESWCD at the site 3) approval from BC for all landowners within the Edgewood SWCD can attend the Green Waste Days. Motion second by Mark, motion carried.

Board Re-Organization

Bill motioned that the board structure remain the same, second by Art, motion carried.

PUBLIC COMMENT

Danny Martinez; Chilili Land Owner, was in attendance. He asked why the cap of \$24,000 was set on the Green Waste Days, since in the past only \$20,000 was paid in the past. The board explained the increase was due to Edgewood SWCD paying 50% instead of 25%.

Lewis stated that the Stanley area received .02” of moisture for the month of June.

NEXT BOARD MEETING

The next board meeting will be held on Thursday, August 7th at 10:00 AM.

ADJOURNMENT

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

Bill King, Secretary/Treasurer