

Edgewood Soil & Water Conservation District

Board Meeting Minutes

November 6, 2014

Call to Order

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

Board Members in Attendance

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

Board Members Absent

David King; Chair,

Others Present

Brenda Smythe; District Manager, Kelly Smith; District Technician, Josh Archuleta; NRCS

Approval of Agenda

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

Approval of Minutes

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

Treasurer Report

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

REPORTS

EBWPC REPORT

Art stated that the EBWH&R monitoring information should be shared with the Estancia Basin Water Planning Committee.

EBWH&R REPORT

Meeting was cancelled.

NMDA REPORT

The board reviewed the report. **(See Full Report)**

NRCS Report

NRCS Report submitted by Josh Archuleta. **(See Full Report)**

Administrative / Technical Report

Staff reviewed the District Report **(See Full Report)**

Audit Update

The 2013-2014 Audit should be complete in the next few weeks.

OLD BUSINESS

Brenda reported to the board that Al Humble has submitted several grants for the Community Garden and another for an "All Things Agriculture" website, which the District would be fiscal agent.

NEW BUSINESS

Building Usage Request

There was a building use request by a non-governmental agency. Following discussion, the board agreed to keep the usage to governmental agencies only.

Water Harvesting Program

Discussion was held on Water Harvesting, and county ordinances. Since the District is non-regulatory, any ordinance must be done by each individual county.

Committee Meetings

The Board scheduled a Budget Committee Meeting for November 24th beginning at 9:00 AM and a Personnel Committee Meeting following at 9:30 AM.

Next Board Meeting

The next board meeting will be held on Thursday, December 4, 2014 at 10:00 AM.

Adjournment

Motion for meeting adjournment at 10:48 AM by Art.

Bill King, Secretary/Treasurer