

# Edgewood Soil & Water Conservation District

## Board Meeting Minutes

### June 4, 2015

#### 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, Juan Sanchez; Member, and Mark Anaya; Member

#### Board Members Absent & Excused

Bill King; Secretary/Treasurer, Bill Williams; Member and Art Swenka; Member

#### Others Present

Brenda Smythe; District Manager, Kelly Smith; District Technician, Ben Montoya; Internal Auditor, Tom Perkins; NM State Land Office, Mike Valdez; George Duda, and Lisa Dennisson; USDA NRCS

#### Approval of Agenda

Juan motioned for approval of the Agenda, motion second by Lewis, motion carried.

#### Approval of Minutes

Minutes of the May board meeting were reviewed. Lewis motioned for approval of the May Minutes, motion second by Juan, motion carried.

#### Treasurer Report

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

## REPORTS

#### Administrative / Technical Report

Brenda reviewed Administrative Report. (See Full Report)

#### NMCCD

The NMCCD Annual Meeting will be held on July 30<sup>th</sup> at the Edgewood SWCD Office.

#### EBWPC

No Report

#### EBWH&R

No Report

#### EMWTWA

No Report

#### KXNM 88.7 Radio

No Report

## **NMDA REPORT**

Brenda reviewed the NMDA Report. (See Full Report)

## **SLO REPORT**

Tom Perkins reported that he has been assisting other Districts. The grazing renewals are set to be held in Mountainair.

## **NRCS Report**

Lisa Dennisson presented the NRCS FO Report. (See Full Report)

## **OLD BUSINESS**

### **Building Maintenance**

The board reviewed the three quotes received for drop ceiling in the Administration office. Three quotes were received and reviewed. After review, Juan motioned that the quote from A-Wall Builders be approved for the drop ceiling work, not to exceed \$27,000, motion second by Lewis motion carried.

### **Certified Procurement Officer**

Brenda attended the 4-day Public Purchasing Foundation Classes & Culminating Test through NM EDGE in May. Brenda is now the official Chief Procurement Officer for the District.

### **Sandia Landscape Team & Mountainair Landscape Team**

- Staff is participating in both the Mountainair & Sandia Landscape Teams for the Cibola National Forest Revision. Brenda is the Point of Contact for the Sandia Landscape Team, Kelly is the official note taker for the Mountainair Landscape Team, and Karlyn is hosting SWCD information booths for Edgewood SWCD and Claunch-Pinto SWCD.
  - Sandia Landscape Team has held one Public Meeting in Placitas on July 22<sup>nd</sup>, and will host two additional meetings
    - 8/5/15** - Hosted by Albuquerque Open Space & Edgewood SWCD  
Albuquerque Open Space Visitor Center - Kiva Meeting Room  
6500 Coors Blvd. NW, Albuquerque, NM  
5:00 PM – 8:00 PM
    - 8/12/15** - Hosted by Canon de Carnue Land Grant  
Canon de Carnue Land Grant Hall, Tijeras, NM  
5:00 PM – 8:00 PM
  - Mountainair Landscape Team has held one Public Meeting in Corona on July 28<sup>th</sup>, and will host two additional meetings
    - 8/6/15** -  
Dr. Saul Community Center  
Mountainair, NM  
6:00 PM – 8:00 PM
    - 8/18/15** -  
Torreon Community Center  
6:00 PM – 8:00 PM

## **NEW BUSINESS**

### **La Madera Fire Department Request**

The board discussed the proposal from La Madera Fire Department for \$2500 to install a 30,000 gallon water tank to be used for fire suppression. Following discussion, Mark motioned for approval, motion second by Juan, motion carried. Joe Gober; La Madera Fire Chief thanked the board for their assistance.

### **Big Draw Invasive Weed Control Request**

A request from landowners north of Stanley was received by the board for Invasive Weed Control. This is for a 35 acre treatment of cocklebur in the Big Draw area. Following discussion, Mark motioned to approve the request for a maximum payment of \$3500, motion second by Juan, motion carried.

### **Next Board Meeting**

The next board meeting will be held on July 9, 2015 at 10:00AM.

### **Adjournment**

Motion for meeting adjournment at 12:01 PM by Juan, motion seconded by Mark, motion carried.

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Bill King, Secretary/Treasurer