

Edgewood Soil & Water Conservation District

Board Meeting Minutes

September 3, 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, Mark Anaya; Member and Art Swenka; Member

Board Members Absent & Excused

Bill King; Secretary/Treasurer and Bill Williams; Member

Others Present

Brenda Smythe; District Manager, Kelly Smith; District Technician, Karlyn Bates; Administrative Assistant, and Ben Montoya; Internal Auditor

Approval of Agenda

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

Approval of Minutes

Minutes of the August board meeting were reviewed. Lewis motioned for approval of the August 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

Staff Report

Brenda reviewed the Staff Report. **(See Full Report)**

NM Coalition of Conservation Districts

The NMCCD Annual Meeting was held on July 30th at the Edgewood SWCD Office. There are currently 17 districts as dues paying members of NMCCD. Jose Varela-Lopez is the newly elected President and David is in the At-Large Position.

Estancia Basin Water Planning Committee

A meeting was held the end of August. Rick Thompson has been re-instated.

Estancia Basin Watershed Health & Restoration

No Report

EMWTWA

No Report

KXNM 88.7 Radio

No Report

MRCOG-Water Resources Board

No Report. Bill King asked Brenda to email MRCOG to have him placed on the Transportation Board.

NMDA REPORT

Brenda reviewed the NMDA Report. (See Full Report)

SLO REPORT

No Report.

NRCS Report

No Report

OLD BUSINESS

Sandia Landscape Team & Mountainair Landscape Team Meetings

Sandia Landscape Team & Mountainair Landscape Team Meetings were discussed. See Staff Report for full list of meetings.

Annual Meeting

The Annual Meeting will be held on Friday, October 2nd. The meeting will begin with a “Meet-n-Greet” session at 5 PM, with the program beginning at 6 PM. Brenda will secure speakers and dinner.

NEW BUSINESS

Per Diem for Board Members

As discussed in the August meeting, each board member can receive \$95.00 per board meeting in per diem. Following discussion, Art motioned to pay the per diem to each member, motion second by Juan, motion carried. These payments will be issued directly by Wells Fargo Payroll Services.

Next Board Meeting

The next regular board meeting will be held on November 5, 2015 beginning at 10:00 AM. The Annual Meeting will be held on October 2, 2015, with a short business meeting to follow if needed.

Adjournment

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

Bill King, Secretary/Treasurer