

**Edgewood Soil & Water Conservation District**  
**Board Meeting Minutes**  
**January 7, 2016**

**Call to Order**

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

**Board Members in Attendance**

David King; Chair, Bill King; Secretary/Treasurer, Juan Sanchez; Member, and Mark Anaya; Member

**Board Members Absent & Excused**

Lewis Fisher; Vice-Chair, Bill Williams; Member and Art Swenka; Member

**Others Present**

Brenda Smythe; District Manager, Kelly Smith; District Technician, Ben Montoya; Internal Auditor, Josh Archuleta; NRCS-Estancia FO, and George Duda

**Approval of Agenda**

Mark motioned for approval of the Agenda, motion second by Bill King, motion carried.

**Approval of Minutes**

Minutes of the September board meeting were reviewed. Bill King motioned for approval of the November Minutes, motion second by Juan, motion carried.

**Treasurer Report**

Brenda reviewed the Treasurer's Report. Bill King motioned for approval of the Treasurer's Report as presented, motion second by Art, motion carried.

**REPORTS**

**Staff Report**

No written report

**Estancia Basin Water Planning Committee**

No Report

**NM Coalition of Conservation Districts**

No Report

**Estancia Basin Watershed Health & Restoration**

No Report

**KXNM 88.7 Radio**

No Report

**NMDA REPORT**

Brenda reviewed the NMDA Report. (See Full Report)

## **SLO REPORT**

No Report.

## **NRCS Report**

Josh reviewed the NRCS Report. (See Full Report)

## **OLD BUSINESS**

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

No current meetings.

### **NACD Annual Meeting**

Staff members, David King and Juan Sanchez will be attending the conference.

## **NEW BUSINESS**

### **Board Member Attendance**

Discussion tabled until the January meeting.

### **2015-2016 Budget Committee Recommendations & Adjustment Resolution**

The Budget Committee consisting of Bill King, David King, Lewis Fisher and Brenda Smythe met for a mid-year review. The Committee is recommending the adoption of the attached Proposed Adjustments.

Changes to the budget are as follows:

#### **Income**

Increase Grants from \$120,000 to \$220,000

Decrease Admin Fees from \$20,000 to \$4,200

#### **Expenditures**

Increase Building from \$40,000 to \$75,000

Increase Conservation from \$250,000 to \$300,000

Decrease Contract Service from \$12,500 to \$5,000

Increase Insurance from \$21,500 to \$30,000

Decrease Meetings from \$20,000 to \$15,000

Increase Payroll from \$134,800 to \$145,000

Decrease Travel & Fuel from \$30,000 to \$25,000

A motion to accept the Budget Adjustments was made by Juan Sanchez, motion second by Bill King.

A Roll Call vote was held to accept the Budget Adjustments:

David King – yea

Lewis Fisher – absent

Bill King – yea

Mark Anaya – yea

Art Swenka – absent

Bill Williams – absent

Juan Sanchez – yea

**Next Board Meeting**

The next regular board meeting will be held on February 4, 2016 beginning at 10:00 AM.

**Adjournment**

Motion for meeting adjournment at 12:05 PM by Juan, motion seconded by Mark, motion carried.

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Bill King, Secretary/Treasurer