

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

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 Williams; Member and Art Swenka; Member, and Juan Sanchez; Member

Board Members Absent & Excused

Bill King; Secretary/Treasurer and Mark Anaya; Member

Others Present

Brenda Smythe; District Manager, Ben Montoya; Internal Auditor, Josh Archuleta; NRCS-Estancia FO, and Katie Mechenbier; NMDA Rep.

Approval of Agenda

Art motioned for approval of the Agenda, motion second by Bill Williams, motion carried.

Approval of Minutes

Minutes of the March board meeting were reviewed. Bill Williams motioned for approval of the March Minutes, motion second by Art, motion carried.

Treasurer Report

Brenda reviewed the Treasurer's Report. Ben Montoya presented the March Reconciliation Report. Bill Williams motioned for approval of the Treasurer's Report as presented, motion second by Art, motion carried.

The Budget Committee will need to meet prior to the next board meeting.

REPORTS

Staff Report

Staff Report Reviewed. (See Full Report)

Estancia Basin Water Planning Committee

EBWPC does not meet until next week.

NM Coalition of Conservation Districts

David reported that the Coalition is hosting a Grant Training Workshop mid-July at the Edgewood SWCD Office. Reduced pricing will be available for current NMCCD members.

Estancia Basin Watershed Health & Restoration

No Report.

KXNM 88.7 Radio

Received 5 sealed bids for new transmitter, which needs to be purchased by end of June.

EMWTW

New RFP is out for an Engineer and more funding is needed. There is another company looking into the Estancia Basin to buy water rights.

NMDA REPORT

Katie reviewed the NMDA Report. She also thanked Brenda for responding to her emails quickly and always being willing to help. **(See Full Report)**

SLO REPORT

No Report. The board discussed the relationship with the NM State Land Office and our DRM, Tom Perkins. Art motioned to send Commissioner Dunn a letter of support for Tom Perkins, motion second by Bill Williams, motion carried.

NRCS Report

Josh reviewed the NRCS Report. **(See Full Report)**

OLD BUSINESS

Sandia Landscape Team & Mountainair Landscape Team Meetings

No current meetings.

NEW BUSINESS

2016-2017 Mill Levy Resolution

The Mill Levy Resolution for Fiscal Year 2016-2017 was reviewed. A motion to pass the Mill Levy Resolution was made Lewis Fisher, motion second by Art Swenka.

A Roll Call vote was held to accept the 2015-2016 Mill Levy Resolution:

David King – yea
Lewis Fisher – yea
Bill King – absent
Mark Anaya – absent
Art Swenka – yea
Bill Williams – yea
Juan Sanchez – yea

Green Waste Days

The board discussed payment of the Green Waste Days. Originally Edgewood SWCD was paying ¼ of the bill to Bernalillo County, but due to financial hardship of Ciudad SWCD, Edgewood SWCD has been paying ½ of the bill since November of 2014. Discussion was tabled until May. The board would like the total amount paid by Edgewood SWCD for this program.

South Mountain

Staff spoke to the board regarding the illegal drug activity on South Mountain. The board would like staff to get estimates for cameras, etc.

Other

Art commended Brenda for the cleanliness of the District Office. He stated and the board agreed that it is always nice to attend meetings at this office.

Next Board Meeting

The next regular board meeting will be held on May 5, 2016 beginning at 10:00 AM.

Adjournment

Motion for meeting adjournment at 11:25 PM by Juan, motion seconded by Art, motion carried.

Bill King, Secretary/Treasurer