

Edgewood Soil & Water Conservation District
Board Meeting Minutes
June 2, 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 King; Secretary/Treasurer, Mark Anaya; Member, Bill Williams; Member and Juan Sanchez; Member

Board Members Absent & Excused

Art Swenka; Member

Others Present

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

Approval of Agenda

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

Approval of Minutes

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

Treasurer Report

Brenda reviewed the Treasurer's Report. The reconciliation for April and May were reviewed by Internal Auditor Ben Montoya, and recommended approval. Mark motioned for approval of the Treasurer's Report as presented, motion second by Bill Williams, motion carried.

REPORTS

Staff Report

Staff Report Reviewed. **(See Full Report)**

NRCS Report

Josh reviewed the NRCS Report

SLO REPORT

None

Estancia Basin Water Planning Committee

None

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

None

KXNM 88.7 Radio

None

EMWTW

None

NMDA REPORT

Brenda reviewed the NMDA Report. (See Full Report)

OLD BUSINESS

Green Waste Days

Staff is working on a possible Green Waste Program within Torrance County. Discussion Tabled.

NEW BUSINESS

2016-2017 Cost-Share Applications

48 applications were received. Two applications were out-of-district and 4 applications were transferred to the Water Trust Board Grant. Following discussion, Bill Williams motioned to approve the top ranking 28 applications for \$126,000 in cost-share assistance, motion second by Juan Sanchez. Approval and denial letters will be mailed.

Next Board Meeting

The next regular board meeting will be held on June 2, 2016 beginning at 10:00 AM.

Adjournment

Motion for meeting adjournment at 11:00 AM by Juan, motion seconded by Mark, motion carried.

Bill King, Secretary/Treasurer