

Edgewood Soil & Water Conservation District

Board Meeting Minutes

May 4, 2017

Call to Order

Meeting called to order by Chairman; David King at 10:05 AM.

Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Bill King; Secretary//Treasurer, Art Swenka; Member, Mark Anaya; Member, and Juan Sanchez; Member and Bill Williams; Member

Board Members Absent & Excused

Others Present

Brenda Smythe; District Manager, Kelly Smith; Technician, Ben Montoya; Internal Auditor, April Luna; NRCS, Katie Mechenbier; NMDA, Jason Lithgow; NM SLO and Alan Warren; Mountainair Resident

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 meetings were reviewed. Juan motioned to approve the March Minutes, motion second by Art, motion carried.

Treasurer Report

Brenda presented the Treasurer's Report. The Treasurer Report was reviewed by Internal Auditor Ben Montoya, and recommended approval. Lewis motioned for approval of the Treasurer's Report as presented, motion second by Mark, motion carried.

REPORTS

Staff Report

Brenda reviewed the staff report. **(See Full Report)**

NRCS Report

April Luna; NRCS Soil Conservationist presented the NRCS Report. **(See Full Report)**

SLO REPORT

No Report

Estancia Basin Water Planning Committee

No Report

NM Coalition of Conservation Districts

NMCCD will hold their Annual Meeting in July.

Estancia Basin Watershed Health & Restoration

The current Estancia Basin Watershed Health, Restoration and Monitoring Projects are underway.

- \$96,666 allocation to Edgewood SWCD via Water Trust Board
- \$40,000 allocation to Ciudad SWCD transferred to Edgewood SWCD for SLO Six Shooter
- \$88,333 allocation to Edgewood SWCD via Non-federal Lands Grant

KXNM 88.7 Radio

No report.

EMWTW

USDA Rural Development Office in Los Lunas has granted EMWTW \$30,000 for Phase I for the McIntosh bulk water station, however land is still needed.

EBRA

EBRA was watching several water bills at the session, but none of them passed.

NMDA REPORT

Katie reviewed the NMDA Report. (See Report)

OLD BUSINESS

Dog Head Fire Restoration

Staff is continuing to work on the Dog Head Fire rehabilitation. The EWP Contracting is complete and one final project is underway.

NEW BUSINESS

2017-2018 Budget & Resolution

The 2017-2018 Budget & Resolution were discussed. Motion to approve the 2017-2018 Budget made by Art, motion second by Mark, motion carried.

Roll Call Vote:

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

2017-2018 Mill Levy Resolution

The Mill Levy Resolution for Fiscal Year 2017-2018 was reviewed. A motion to pass the Mill Levy Resolution was made Art Swenka, motion second by Mark Anaya.

A Roll Call vote was held to accept the 2017-2018 Mill Levy Resolution:

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

Appointed Supervisors

The Appointed Supervisor positions were discussed. Bill King motioned to re-appoint Juan Sanchez and Art Swenka to the Edgewood SWCD Board. The required paperwork will be submitted to NMDA and the NM Soil & Water Commission.

Next Board Meeting

The next regular board meeting will be held on June 1, 2017 at 10:00 AM.

Adjournment

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

Bill King, Secretary/Treasurer