

Edgewood Soil & Water Conservation District

Board Meeting Minutes

November 2, 2017

Call to Order

Meeting called to order by Chairman; David King at 9:00 AM.

Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Mark Anaya; Member Juan Sanchez; Member and Bill Williams; Member

Board Members Absent & Excused

Art Swenka; Member and Bill King; Secretary/Treasurer,

Others Present

Brenda Smythe; District Manager, Ben Montoya; Internal Auditor, Katie Mechenbier; NMDA, and Wayne Sleep; Acting DC

Approval of Agenda

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

Approval of Minutes

Minutes of September meeting tabled.

Treasurer Report

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

Brenda reported that finances are very low at this point, and recommended that the District close the existing CD at Western Commerce Bank. David has spoken to Western Commerce, and they are willing to waive any fees associated with this closure. A motion was made by Bill Williams to access this CD to transfer into the main checking account, motion seconded by Mark, motion carried.

David and Brenda will meet at Western Commerce bank in the next week or so to finalize this closure.

REPORTS

Staff Report

Brenda reviewed the staff report. (See Full Report)

NMDA REPORT

Katie reviewed the NMDA Report. (See Report)

SLO REPORT

No Report

NRCS Report

Wayne Sleep; Acting DC reviewed the report.

NM Coalition of Conservation Districts

NMCCD held their Annual Meeting on October 10th in Socorro.

Estancia Basin Water Planning Committee

No Report

Estancia Basin Watershed Health & Restoration

No Report

EMWTW

No Report

KXNM 88.7 Radio

No Report

EBRA

No Report

OLD BUSINESS

Edgewood SWCD Boundaries

The board reviewed the Edgewood SWCD boundary map provided by NMDA. The board does not agree with these boundaries. Staff and board members will look at our records as well as State Archives

NEW BUSINESS

Policy for South Mountain

David will appoint a committee to review a policy for access to our property on South Mountain.

Easement on South Mountain

A request from Judy Fry has been received for an easement to her property via our existing road has been received.

After discussion and review, Juan motioned to send information to Attorney A. Blair Dunn for advisement. Motion seconded by Lewis, motion carried.

In the meantime, staff is also looking for all records pertaining to South Mountain at NM State Archives.

Next Board Meeting

The next regular board meeting will be held on December 7, 2017 at 9:00 AM.

Adjournment

Motion for meeting adjournment at 10:05 AM by Juan, motion seconded by Bill Williams, motion carried.

Bill King, Secretary/Treasurer