

# Edgewood Soil & Water Conservation District

## Board Meeting Minutes

### July 6, 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

None

#### Others Present

Brenda Smythe; District Manager, Kelly Smith; Technician, Ben Montoya; Internal Auditor, Jason Lithgow; NM SLO, and Katie Mechenbier; NMDA

#### Approval of Agenda

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

#### Approval of Minutes

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

#### Treasurer Report

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

## REPORTS

#### Staff Report

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

#### NMDA REPORT

Katie reviewed the NMDA Report. **(See Report)**

#### SLO REPORT

Jason reported to the board regarding NM State Land Office field operations. There is currently a wood sale via the Forester in Santa Fe. They are working on power line easements for Sun Zia, and the Game and Fish Campgrounds will be open for the 4<sup>th</sup> of July Holiday Season.

### **NRCS Report**

No Report.

Brenda is still waiting on the final report from the NRCS EWP Grant.

### **NM Coalition of Conservation Districts**

NMCCD will hold their Annual Meeting on July 27<sup>th</sup> in Socorro.

### **Estancia Basin Water Planning Committee**

White paper is complete which the planning committee needs to review.

### **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
- 2015 Contracts are complete.
- 2016 Contract to be signed this week.
- 2017 Contract has been approved.
- 2018 Pre-proposal was not submitted in time.

### **EMWTW**

The Land Grants are concerned with the language in the JPA. Torreon, Manzano and Mountainair are opposing the water line.

### **KXNM 88.7 Radio**

Blake Williams who was the main DJ passed away. The radio station is in the midst of hiring new personnel, but the learning curve is steep. Blake will be missed.

### **EBRA**

All meetings are suspended through the summer.

### **OLD BUSINESS**

#### **2017-2018 Budget**

The 2017-2018 Final Budget & Resolution were reviewed. After review, Lewis motioned for approval, 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

## **NEW BUSINESS**

### **Appointment of Position #3**

Art motioned to appoint Bill King into Position #3, motion second by Bill Williams, motion carried.

### **Re-Organization of Board**

Art motioned to keep the current slate of Officers, motion second by Mark, motion carried.

### **2016-2017 Budget Adjustment & Resolution**

The 2016-2017 Budget Adjustment & Resolution were discussed. Motion to approve the 2016-2017 Budget Adjustment made by Bill King, motion second by Lewis, motion carried.

### **Changes are as follows:**

#### **Income:**

Conservation Sales Items Decrease from \$15,000 to \$10,000

Grant Funding Increase from \$640,000 to \$687,575

#### **Expenses:**

Conservation Increase from \$697,850 to \$733,000

Meetings Increase from \$15,000 to \$22,000

Office Expense Increase from \$25,000 to \$34,000

Payroll & Benefits Increase from \$149,850 to \$153,000

Professional Fees Increase from \$20,000 to \$25,000

#### **Roll Call Vote:**

David King – yea

Lewis Fisher – yea

Art Swenka – yea

Bill Williams – yea

Mark Anaya – yea

Bill King – yea

#### **Next Board Meeting**

The next regular board meeting will be held on August 3, 2017 at 9:00 AM.

#### **Adjournment**

Motion for meeting adjournment at 11:05 AM by Bill King, motion seconded by Mark Anaya motion carried.

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Bill King, Secretary/Treasurer