

Edgewood Soil & Water Conservation District

Board Meeting Minutes

August 3, 2017

Call to Order

Meeting called to order by Chairman; David King at 9:05 AM.

Board Members in Attendance

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

Board Members Absent & Excused

Art Swenka; Member and Mark Anaya; Member

Others Present

Brenda Smythe; District Manager, Kelly Smith; Technician, Ben Montoya; Internal Auditor, Katie Mechenbier; NMDA, Kenneth Lujan; Acting DC and Lacy Levine; NMDA (via teleconference)

Approval of Agenda

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

Approval of Minutes

Minutes of the July board meetings were reviewed. Bill King motioned to approve the July Minutes, motion second by Lewis, motion carried.

Treasurer Report

Brenda presented the Treasurer's Report. The Treasurer Report was reviewed by Internal Auditor Ben Montoya, and recommended approval. Bill King 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

No Report

NRCS Report

Kenneth Lujan; Acting DC reviewed the report.

NM Coalition of Conservation Districts

NMCCD will hold their Annual Meeting on October 10th 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

Everything going well.

EBRA

All meetings are suspended through the summer.

OLD BUSINESS

None

NEW 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

Next Board Meeting

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

Adjournment

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

Bill King, Secretary/Treasurer