

# Edgewood Soil & Water Conservation District

## Board Meeting Minutes

### December 7, 2017

#### **Call to Order**

Meeting called to order by Chairman; David King at 10:00 AM.

#### **Board Members in Attendance**

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

#### **Board Members Absent & Excused**

Mark Anaya; Member

#### **Others Present**

Brenda Smythe; District Manager, Kelly Smith; Technician, Ben Montoya; Internal Auditor, Katie Mechenbier; NMDA, Wayne Sleep; Acting DC, Shawna Ballay; Pueblo of Isleta, Mark Dixon; Pueblo of Isleta, Judy Frye; landowner, Andy Hayes; landowner, and John Hayes; landowner

#### **Approval of Agenda**

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

#### **Approval of Minutes**

Minutes of the November meeting were reviewed. Motion made by Bill Williams to approve the minutes, motion seconded 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. Bill King motioned for approval of the Treasurer's Report as presented, motion second by Art, 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**

Wayne Sleep; Acting DC reviewed the report.

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

NMCCD held their Annual Meeting on October 10<sup>th</sup> in Socorro. The Coalition was awarded another grant from Healy Foundation. NM Soil & Water Day will be held on January 22<sup>nd</sup> and AgFest will be held on January 23<sup>rd</sup>.

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

John Jones has resigned from Entranosa and the EBWP Committee. Rick Thompson is the new Chairman and Dan McGregor is the Sec/Treasurer.

### **Estancia Basin Watershed Health & Restoration**

The following is a list of Project Funding through the EBWH&R

- 2016 Funding: 3 projects left to complete
- 2018 Funding should be released soon
- FEMA Grant via Claunch-Pinto SWCD should be granted soon

### **EMWTW**

The Committee is working on land acquisition in McIntosh for the first phase.

### **KXNM 88.7 Radio**

KXNM has a new program called "The Exchange" on Saturdays, and soon will be providing "up to the minute" area weather reports.

### **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 research 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 the district property on South Mountain.

### **Easement on South Mountain**

The district has received a request from Judy Frye for an easement to her property. The District is still waiting on a response from the attorney.

### **Pueblo of Isleta**

Discussion with Shawna Ballay and Mark Dixon regarding the Edgewood SWCD boundaries and the Pueblo of Isleta were held.

### **Open Meetings Resolution**

The board reviewed the 2018 Open Meetings Act. Lewis motioned to pass the Open Meetings Act, second by Art, motion carried. Roll call vote for passage of Open Meetings Resolution as follows:

David King – Yes  
Lewis Fisher – Yes  
Mark Anaya – Absent  
Bill Williams – Yes  
Art Swenka – Yes  
Juan Sanchez – Yes  
Bill King – Absent at Vote

### **Next Board Meeting**

The next regular board meeting will be held on January 4, 2018 at 10:00 AM. A budget committee meeting will be held at 9:00 AM prior to the board meeting.

### **Adjournment**

Motion for meeting adjournment at 11:40 AM by Juan, motion seconded by Bill Williams, motion carried.

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Bill King, Secretary/Treasurer