

Edgewood Soil & Water Conservation District

Board Meeting Minutes

January 4, 2018

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 Mark Anaya; Member and Bill Williams; Member

Board Members Absent & Excused

None

Others Present

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

Approval of Agenda

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

Approval of Minutes

Minutes of the December 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 Williams 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. **(See Report)**

NM Coalition of Conservation Districts

None

Estancia Basin Water Planning Committee

John Jones has resigned from Entramosa 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. There is land for sale in McIntosh, but it is very expensive.

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

Mountainair RD

No Report

Sandia RD

No Report

OLD BUSINESS

Edgewood SWCD Boundaries

Staff and board members are continuing to research our records as well as State Archives for additional boundary information. We have requested to be on the NM Soil & Water Conservation Commission's next meeting to address our boundaries.

NEW BUSINESS

Policy for South Mountain

Staff is working on the policy for South Mountain. The district has received a request from Judy Frye for an easement to her property. Chairman King and the District Manager and Technician will meet with our attorney to discuss our options.

Budget Committee Report

The Budget Committee met prior to this meeting. The District Manager will look into additional funding sources for the District.

Next Board Meeting

The next regular board meeting will be held on March 1, 2018 at 10:00 AM. No meeting will be held in February due to the NACD National Conference. The board approved the board members and staff to attend this conference.

Adjournment

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

Bill King, Secretary/Treasurer