

# Edgewood Soil & Water Conservation District

## Board Meeting Minutes

### March 1, 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, 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, Josh Archuleta; NRCS Estancia FO and Christina Allday-Bondy

#### **Approval of Agenda**

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

#### **Approval of Minutes**

Minutes of the January meeting were reviewed. Motion made by Bill King to approve the minutes, motion seconded by Juan Sanchez, motion carried.

#### **Treasurer Report**

Brenda presented the Treasurer's Report. The Treasurer Report was reviewed by Internal Auditor Ben Montoya, and recommended approval. Lewis Fisher motioned for approval of the Treasurer's Report as presented, motion second by Bill King, 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**

Josh Archuleta reviewed the report. **(See Report)**

## **NM Coalition of Conservation Districts**

None

## **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. 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**

EBRA held their Annual Meeting, and Cody Stropki did a presentation regarding the Trigo Fire. Art has retired as Chairman.

## **Mountainair RD**

No Report

## **Sandia RD**

No Report

## **OLD BUSINESS**

### **Policy for South Mountain**

Staff has submitted the new policy for South Mountain to District’s attorney. The district has received a request from Judy Frye for an easement to her property. The District is waiting on response from the Attorney.

## **NEW BUSINESS**

### **Associate Member**

Christina Allday-Bondy submitted her resume to the Edgewood SWCD board to become an Associate Member. Following discussion, Bill King motioned to place Christina on the board as an Associate Member, beginning immediately. Motion was seconded by Art Swenka, motion carried. Associate Members have no voting rights.

### **Support to KXNM Radio**

Art Swenka spoke to the board about paid advertisements on KXNM Radio. The radio station has done a very good job in promoting District Events in the past. Following discussion, Bill King motioned to support KXNM Radio with \$3000 in advertising, motion seconded by Juan Sanchez, motion carried.

### **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.

### **NMFA Resolution**

Brenda spoke to the board regarding a Resolution to NM Finance Authority to extend our current loan. Following discussion, motion by Bill Williams to apply for the extension, motion seconded by Juan Sanchez, motion carried.

Roll Call Vote:

David King – Yea

Lewis Fisher - Yea

Bill King – Yea

Mark Anaya – Absent

Bill Williams – Yea

Juan Sanchez – Yea

Art Swenka – Yea

### **Legislative Update**

NMCCD was in full force during the session. An in-depth update will be ready at the next meeting.

### **Next Board Meeting**

The next regular board meeting will be held on April 5, 2018 at 10:00 AM.

### **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