

Edgewood Soil & Water Conservation District
Board Meeting Minutes
March 7, 2019

Call to Order

Meeting called to order by Chairman; David King at 10:30 AM.

Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer, Juan Sanchez; Member, Bill Williams; Member, Mark Anaya; Member, and Christina Allday-Bondy; Associate Member

Board Members Absent & Excused

Art Swenka; Member and Mark Dixon, Associate Member

Others Present

Brenda Smythe; District Manager, Kelly Smith; Technician, Katie Mechenbier; NMDA, Kenneth Lujan; NRCS District Conservationist, Herman Ortiz; Estancia FFA, and Jonathan Aday; Estancia FFA

Approval of Agenda

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

Approval of Minutes

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

Treasurer Report

Brenda Smythe presented the Treasurer's Report. Bill King motioned for approval of the Treasurer's Report as presented, motion second by Bill Williams, motion carried.

EXECUTIVE SESSION

Executive Session- 2017-2018 Audit

Motion by Bill Williams to enter Executive Session to discuss the 2017-2018 Audit, seconded by Mark Anaya, motion carried.

Roll Call Vote:

David King – yea
Lewis Fisher – yea
Art Swenka – absent
Bill Williams – yea
Mark Anaya – yea
Bill King – yea

Motion to exit Executive Session made by Juan Sanchez, second by Mark Anaya, motion carried.

Roll Call Vote:

David King – yea
Lewis Fisher – yea
Art Swenka – absent
Bill Williams – yea
Mark Anaya – yea
Bill King – yea

No action was taken during Executive Session.

2017-2018 Audit

The 2017-2018 Audit has been released on the OSA Website. It was a clean audit.

GUESTS

Kenneth Lujan; Estancia FFA Sponsor, Herman Ortiz and Jonathan Aday; Estancia FFA Members reported to the board that their Livestock Judging Team placed 2nd at the National Convention. With this placement, the team has been selected to travel to Scotland in July. The Team is currently raising funds for this trip. Following discussion, Mark Anaya motioned to sponsor the FFA Team in the amount of \$1000, motion seconded by Bill Williams, motion carried. The FFA Team will make a short presentation to the Edgewood SWCD board upon their return.

Ciudad SWCD was not in attendance. Brenda received an email from Ciudad SWCD's Chairman; Steve Glass regarding the potential transfer of a portion of Santa Fe County from the northeast corner of Ciudad SWCD into Edgewood SWCD, but no further communication has been received.

REPORTS

District Staff Report

Brenda reviewed the District Staff Report. **(See Report)**

Precipitation Report

Lewis reported that Stanley did not receive any moisture in February.

NMDA REPORT

The board reviewed the NMDA report. **(See Report)**

SLO REPORT

No Report

NRCS Report

Kenneth Lujan reviewed the NRCS report. **(See Report)**

Estancia Basin Water Planning Committee

No Report

Estancia Basin Watershed Health & Restoration

Kelly reported that allocations for Edgewood/East Torrance/Claunch-Pinto SWCDs were established at \$110,000 per district. Planning has begun.

EMWT Water

No Report

KXNM 88.7 Radio

No Report

EBRA

No Report.

Water Resources Board

No Report

Sandia RD and Mountainair RD

Brenda reported the Cibola National Forest and National Grasslands (Cibola) is revising its 1985 Land and Resource Management Plan for the Sandia, Mountainair, Magdalena, and Mt. Taylor Ranger Districts. Currently, the Cibola's draft plan and DEIS are available for public preview. The draft plan and associated draft environmental impact statement (DEIS) are scheduled to be released soon for public comment with a 90-day formal comment period.

OLD BUSINESS

Survey/Easement of South Mountain & South Mountain Access

Discussion tabled.

Edgewood SWCD Boundaries

Edgewood SWCD is still waiting on the resolution from East Torrance SWCD which is necessary to proceed at the next Commission meeting. Discussion tabled.

Johnson-SU Composting Bioreactor Workshop

The Edgewood SWCD in partnership with the East Mountain Seed & Garden Coop. is hosting a Hands-On Composting Bioreactor Workshop. It will be held on April 13, 2019. It will begin with a classroom presentation which will be held from 9:00 AM – Noon at Edgewood SWCD Office. It will be followed by Hands-On Construction of the Bioreactor from 1:00 PM – 5:00 PM at the East Mountain Seed & Garden Coop in Tijeras.

Boundary Modification – Ciudad SWCD

The boundary modification requested for the northeast portion of the Ciudad SWCD to be annexed into the Edgewood SWCD was approved in the January meeting. We are waiting to hear from Ciudad SWCD for further information.

Capital Outlay Requests

Brenda submitted two Capital Outlay Requests for 2019 to Rep. Matthew McQueen, Rep. Tomas Salazar, Rep. Gregg Schmedes, Senator Liz Stefanics, and Senator James White for \$200,000 for building renovations, and \$60,000 for a Greenhouse (Edgewood Seed & Garden Coop). All Legislators have it on their “master list”. We should know within the next few weeks if we are funded.

2017-2018 Audit

The 2017-2018 Audit has been released on the OSA Website. It was a clean audit.

NEW BUSINESS

2019-2020 Mill Levy Resolution

The Mill Levy Resolution for Fiscal Year 2019-2020 was reviewed. A motion to pass the Mill Levy Resolution was made Bill King, motion second by Mark Anaya.

A Roll Call vote was held to accept the 2018-2019 Mill Levy Resolution:

David King – yea
Lewis Fisher – yea
Bill King – absent at vote
Mark Anaya – yea
Art Swenka – absent
Bill Williams – yea
Juan Sanchez – yea

Public Comment

None

Next Board Meeting

April 4, 2019 at 10:00 AM.

Adjournment

Motion for meeting adjournment at 11:20 AM by Bill Williams, motion seconded by Juan Sanchez, motion carried.

Bill King, Secretary/Treasurer