

**Edgewood Soil & Water Conservation District
Board Meeting Minutes
January 9, 2020**

Call to Order

Meeting called to order by Chairman; David King at 9:00 AM.

Board Members in Attendance

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

Board Members Absent & Excused

Mark Dixon; Associate Member

Others Present

Brenda Smythe; District Manager, Kelly Smith; Technician

Approval of Agenda

Bill King motioned for approval of the Agenda with the addition of discussion on the sale of our drill and tractor. Motion second by Art Swenka as amended, motion carried.

Approval of Minutes

Minutes of the December meeting were reviewed. Bill King motioned for approval of the December minutes as presented, motion second by Bill Williams, motion carried.

Treasurer Report

Brenda Smythe presented the Treasurer's Report. Motion by Art Swenka to accept the Treasurer's Report as presented. Motion second by Bill Williams, motion carried.

REPORTS

District Staff Report

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

NMDA REPORT

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

SLO REPORT

No Report

NRCS Report

The board reviewed the NRCS report.

NMCCD

David reported that the NM Coalition of Conservation Districts will host a booth during AgFest in February.

Estancia Basin Water Planning Committee

No Report

Estancia Basin Watershed Health & Restoration

2019 CFRP – DC waiting to release it. 2017 RCCP – 1 remaining contract is left to complete. 2018 – RCCP – NRCS in currently ranking the proposals. 2019 – WTB funds of \$600,000 have been released. 2018 – WTB – 2 remaining contracts to pay. SWCA Consultants will begin using drones to monitor our project sites. The South Mountain Weather Station is old and needs updated computer components. The final details are being done for the FEMA Grant, which is for projects on Aceves Ranch.

EMWT Water

No Report

KXNM 88.7 Radio

Radio Station is doing well.

Water Resources Board

No Report

Sandia RD and Mountainair RD

No Report

OLD BUSINESS

Edgewood SWCD Boundary

Discussion tabled until after the new year.

2018-2019 Audit

The 2018-2019 Audit was completed on December 2, 2019.

2020 Capital Outlay

Brenda and Christina are working on the 2020 Capital Outlay. Letters to our Legislative Representatives and Senators will be sent before the application is due.

2020 NACD Annual Convention

Approval for board and staff attendance was passed last month. Anyone wishing to attend must let Brenda know ASAP.

Checking Account Transfer

Brenda reported to the board that due to Mill Levy Collections running late, she is waiting until the end of February to move the account from Wells Fargo to USBank.

NEW BUSINESS

RE-Organization of the ESWCD Board

The board discussed the reorganization. Following discussion, Bill King motioned to keep the current slate of officers, motion second by Bill Williams, motion carried.

Oath of Office – 2020

Oath of Office was taken by David King, Lewis Fisher and Mark Anaya

Drill & Tractor Sale

Art and Kelly discussed the sale of the district's drill and tractor. Kelly spoke to a landowner who was interested, but it was too large of a machine. Further discussion tabled.

Public Comment

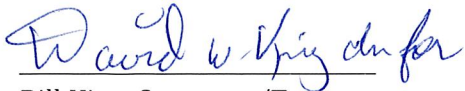
None

Next Board Meeting

The next board meeting will be held on Thursday, January 09, 2020 at 10:00 AM.

Adjournment

Motion for meeting adjournment at 11:53 AM by Bill King, motion seconded by Lewis, motion carried.

A handwritten signature in blue ink that reads "Bill King" in a cursive style.

Bill King, Secretary/Treasurer

