

# **Edgewood Soil & Water Conservation District**

## **Board Meeting Minutes**

**VIA TELECONFERENCE  
DUE TO COVID-19 RESTRICTIONS  
August 6, 2020**

### **Call to Order**

Meeting called to order by teleconference by Chairman; David King at 10:09 AM.

### **Board Members in Attendance Via Teleconference**

David King; Chair, Bill King; Secretary/Treasurer, Lewis Fisher; Vice-Chair, Art Swenka; Member Christina Allday-Bondy; Associate Member

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

Bill Williams; Juan Sanchez; Member, and Mark Anaya; Member

### **Others Present Via Teleconference**

Brenda Smythe; District Manager and Kelly Smith; Technician, Katie Mechenbier; NMDA Specialist, and Kenneth Lujan; NRCS District Conservationist

### **Approval of Agenda**

Art Swenka motioned for approval of the Agenda. Motion second by Bill King, motion carried. A roll call vote was taken.

#### **Roll Call Vote:**

David King – yea

Lewis Fisher – yea

Bill King – yea

Art Swenka – yea

Bill Williams – absent

Mark Anaya – absent

Juan Sanchez - absent

### **Approval of Minutes**

Bill King motioned for approval of the Agenda. Motion second by, Art Swenka motion carried. A roll call vote was taken.

#### **Roll Call Vote:**

David King – yea

Lewis Fisher – yea

Bill King – yea

Art Swenka – yea

Bill Williams – absent

Mark Anaya – absent

Juan Sanchez - absent

## **Treasurer Report**

Brenda Smythe presented the Treasurer's Report.

The Wells Fargo Payroll Protection Loan was approved and has been deposited into the Wells Fargo account. With this loan this account will remain open and used as the Payroll Account only.

The new USBank Purchase Cards are being utilized.

Motion by Bill King to accept the Treasurer's Report as presented. Motion second by Art Swenka motion carried. A roll call vote was taken.

### **Roll Call Vote:**

David King – yea

Lewis Fisher – yea

Bill King – yea

Art Swenka – yea

Bill Williams – absent

Mark Anaya – absent

Juan Sanchez - absent

## **REPORTS**

### **NMDA Report**

Report emailed to board and Katie reported highlights. The Governor is still requiring government to meet via zoom or call in for meetings, and travel is still closed.

Healthy Soils deadline for landowners to SWCDs was August 31, 2020 and deadline for SWCDs to submit to NMDA is October 3<sup>rd</sup>.

NMSF Landscape Scale Restoration Program (LSR) deadline is August 31, 2020.

### **NRCS Report**

Report emailed to board. Kenneth Lujan reported on highlights. The next Local Work Group meeting will be held on September 30<sup>th</sup> via call-in only.

Deadline for EQIP ended August 31<sup>st</sup>. Time 5 was allocated \$1.5 million allocation \$500,000 in additional funds, which are all allocated. Team 5 is one of the only teams to secure all funds! Quality Assurance review was done last week by the state office. Minor issues were found and being fixed.

## **OLD BUSINESS**

### **CNME Billing**

Bill was unable to take it in front of the full board but will have further discussions with CNMEC. Brenda will ask Dee regarding the size of her building and to see copies of their bills.

### **2020 Capital Outlay**

The 2020 Capital Outlay funding for a vehicle was approved an in the DFA system, however it did not make the June Bond sale, and should go through in December.

### **Rain Report**

Lewis reported Stanley received just under .04” of rain in August.

### **NEW BUSINESS**

#### **Local Work Group**

The next Local Work Group meeting will be held on September 30<sup>th</sup> via call-in only.

#### **Public Comment**

None

#### **Next Board Meeting**

The next meeting will be held on Thursday, October 1, 2020 at 10:00 AM via teleconference.

#### **Adjournment**

Motion for meeting adjournment at 10:26 AM by Bill King motion seconded by Art Swenka, motion carried. Motion second by A roll call vote was taken.

##### **Roll Call Vote:**

David King – yea

Lewis Fisher – yea

Bill King – yea

Art Swenka – yea

Bill Williams – absent

Mark Anaya – absent

Juan Sanchez - absent

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Bill King, Secretary/Treasurer