

**Edgewood Soil & Water Conservation District**  
**Board Meeting Minutes**  
**November 10, 2022**  
**Via Teleconference Only**

**Call to Order**

Meeting called to order by Chair; David King at 10:02 AM.

**Board Members in Attendance In Person & Via Teleconference**

David King; Chair, Lewis Fisher; Vice-Chair, Juan Sanchez; Member, and Jim Frost; Member

**Board Members Absent & Excused**

Bill King; Secretary/Treasurer, Mark Anaya; Member, and Bill Williams; Member

**Others Present**

Brenda Smythe; District Manager, Kelly Smith; District Technician, Kenneith Lujan; NRCS Estancia Field Office, and Ian Dolly; State Land Office

**Approval of Agenda**

Lewis Fisher motioned for approval of the agenda. Motion second by Jim Frost, motion carried. A roll call vote was taken.

**Roll Call Vote:**

David King – yea  
Lewis Fisher – yea  
Bill King – absent  
Bill Williams – absent  
Mark Anaya – absent  
Juan Sanchez – yea  
Jim Frost – yea

**Approval of Minutes**

The October board meeting minutes were reviewed. Lewis Fisher motioned for approval of the minutes. Motion second by Jim Frost, motion carried. A roll call vote was taken.

**Roll Call Vote:**

David King – yea  
Lewis Fisher – yea  
Bill King – absent  
Bill Williams – absent  
Mark Anaya – absent  
Juan Sanchez – yea  
Jim Frost – yea

## **Treasurer Report**

Jim Frost motioned for approval Treasurer's Report. Motion second Juan Sanchez, motion carried. A roll call vote was taken.

### **Roll Call Vote:**

David King – yea

Lewis Fisher – yea

Bill King – absent

Bill Williams – absent

Mark Anaya – absent

Juan Sanchez – yea

Jim Frost – yea

## **REPORTS**

### **Administrative/Technical Report**

Brenda Smythe presented the Administrative and Technical Staff Report.

### **NMDA Report**

NMDA Report was reviewed.

### **NRCS Report**

Kenneth Lujan reported on the activities of the Estancia Field Office. Deadlines for all programs is November 18<sup>th</sup>. NRCS looks to get a major increase in funding in the next few years.

### **State Land Office**

Ian Dolly; State Land Office; Moriarty spoke to the board regarding current activities in this area. New leases for wind generation in Torrance County. A public meeting will be held soon in Estancia; but that date has not been set as of today. Ian will let the board know when that is set. The Land Commissioner was re-elected.

### **Precipitation Report**

Lewis Fisher reported that Stanley received 2.02 inches of rain in October.

## **OLD BUSINESS**

### **South Mountain Gate**

Attorney Ed Hollington is looking at all deeds etc. and preparing for lawsuit.

### **2020-2021 Audit**

The 2021-2022 Audit exit conference was held on October 20<sup>th</sup> and the final report has already been approved and released by NM Office of the State Auditor. However, the 5 days for public view will not be until Monday, November 17<sup>th</sup> therefore we cannot discuss findings today.

### **BLM Thinning Project**

The BLM project has begun. The funding has been transferred to our bank account. Awaiting the administrative fees, which should be in place by next month.

## **NEW BUSINESS**

None.

David spoke to the board regarding more funding that may be available in New Mexico for the District to apply for; therefore, he would like staff to watch for any available funding.

## **Public Comment**

None

## **Next Meeting**

The next regular meeting will be held on Thursday, December 1, at 10:00 AM.

## **Adjournment**

Motion for meeting adjournment at 10:27 AM by Lewis Fisher motion seconded by Jim Frost, motion carried.

A roll call vote was taken.

### **Roll Call Vote:**

David King – yea

Lewis Fisher – yea

Bill King – absent

Bill Williams – absent

Mark Anaya – absent

Juan Sanchez – yea

Jim Frost – yea

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Bill King, Secretary/Treasurer