

# Edgewood Soil & Water Conservation District

## Board Meeting Minutes

### December 1, 2022

#### **Call to Order**

Meeting called to order by Chair; David King at 10:00 AM.

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

David King; Chair, Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer, Mark Anaya; Member, and Bill Williams; Member, Juan Sanchez; Member, and Jim Frost; Member

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

None

#### **Others Present**

Brenda Smythe; District Manager, Kelly Smith; District Technician, Danielle Johnston; Landowner/Torrance County Planning & Zoning, Geoff Mamerow (via teleconference); Southwest Accounting Solutions, Katie Mechenbier; NMDA, and Ian Dolly; State Land Office

#### **Approval of Agenda**

Bill King motioned for approval of the agenda. Motion second by Bill Williams, motion carried.

#### **2021-2022 Audit**

Geoff Mamerow; Southwest Accounting Solutions presented the Edgewood SWCD Board with the final approved audit. The District received an Unmodified Opinion. The audit went very smoothly. Geoff thanked the staff for their good work.

#### **Approval of Minutes**

The November board meeting minutes were reviewed. Juan Sanchez motioned for approval of the minutes. Motion second by Jim Frost, motion carried.

#### **Treasurer Report**

Lewis Fisher motioned for approval Treasurer's Report. Motion second Bill Williams, motion carried.

### **REPORTS**

#### **Administrative/Technical Report**

Brenda Smythe presented the Administrative and Technical Staff Report.

#### **NMDA Report**

Katie presented the NMDA Report.

#### **NRCS Report**

The NRCS Report was reviewed.

### **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. State Land has Christmas Trees available. They are also working in the East Mountain (Bear Cat Area) to provide cords of wood to Chilili, Tajique, Carnuel and Torreon Land Grants. This is a collaboration between State Land, Claunch-Pinto SWCD and Edgewood SWCD. The announcement inadvertently left Edgewood SWCD off the list. Ian will rectify this.

### **Precipitation Report**

Lewis Fisher reported that Stanley received 2 inches of rain in November.

### **OLD BUSINESS**

#### **South Mountain Gate**

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

#### **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**

#### **Open Meetings Act Resolution**

The 2023 Open Meetings Act Resolution was reviewed. Following discussion, Mark Anaya motioned to approve the Resolution, seconded by Lewis Fisher. Motion carried. Roll Call Vote was taken:

David King – Yea

Lewis Fisher – Yea

Bill King – absent at roll call

Mark Anaya – Yea

Bill Williams – Yea

Juan Sanchez – Yea

Jim Frost – Yea

Resolution will be sent to the Albuquerque Journal for publishing and be placed on our website.

#### **Public Comment**

Danielle Johnston thanked the board for their good work and Jim Frost for inviting her to attend our meetings.

#### **Next Meeting**

The next regular meeting will be held on Thursday, January 5, 2023, at 10:00 AM.

#### **Adjournment**

Motion for meeting adjournment at 10:47 AM by Lewis Fisher motion seconded by Mark Anaya, motion carried.

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Bill King, Secretary/Treasurer