

**Edgewood Soil & Water Conservation District**  
**Board Meeting Minutes**  
**June 1, 2023**

**Call to Order**

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

**Board Members in Attendance**

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

**Board Members Absent & Excused**

Bill Williams; Member and Mark Anaya; Member,

**Others Present**

Brenda Smythe; District Manager, Tom Dominguez; NMSU - SF County Extension, Kenneth Lujan; NRCS District Conservationist and Danielle Johnston; Landowner/Torrance County Planning & Zoning

**Approval of Agenda**

Juan Sanchez motioned to approve the Agenda. Motion second by Jim Frost, motion carried.

**Approval of Minutes**

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

**Treasurer Report**

Bill King motioned for approval of the Treasurer's Report. Motion second by Jim Frost, motion carried. A budget meeting will be held prior to next month's meeting.

**REPORTS**

**Administrative/Technical Report**

Brenda Smythe presented the Administrative and Technical Staff Report.

**NMDA Report**

Brenda reviewed the NMDA Report.

**NRCS Report**

Ken reviewed the NRCS Report. The Edgewood SWCD will host this year's Local Work Group at the end of August. Kenneth and Brenda will discuss more later.

**State Land Office**

Ian Dolly spoke to the board regarding activities. Ag Lease renewal meetings will be held in Santa Rosa on July 18<sup>th</sup>.

### **NMSU – SF County Extension**

Tom Dominguez reported on the activities at SF County and Torrance County Extension. He is covering both areas until the Torrance County position is filled. He is also seeking office space in Moriarty.

### **NMCCD Report**

No Report

### **USFS Report**

No Report.

### **Precipitation Report**

Lewis reported that Stanley received 2.86” of rain in April. Juan Sanchez reported 3” of rain in Chilili and Bill King reported 3” of rain in Stanley.

## **OLD BUSINESS**

### **South Mountain**

Attorney Ed Hollington has scheduled Judy Fry’s deposition.

### **Chilili Land Grant Special Projects Request**

Juan is still waiting for additional quotes. Request tabled.

## **NEW BUSINESS**

### **2023 – 2024 Appointed Supervisors**

The Appointed Supervisor positions were discussed. Bill King motioned to re-appoint Juan Sanchez and Jim Frost to the Edgewood SWCD Board, motion second by Lewis Fisher.

### **2023 Supervisor Election**

Filing day for the 2023 Supervisor Election is August 29th and the Election will be held on November 7<sup>th</sup>.

### **Public Comment**

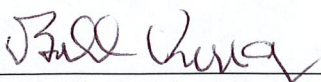
None

### **Next Meeting**

The next regular meeting will be moved to the second Thursday of July due to the 4<sup>th</sup> of July holiday. It will be held on Thursday, June 13, 2023, at 10:00 AM. The Budget Committee consisting of David King, Bill King, Lewis Fisher, and Brenda Smythe will meet before the board meeting at 9:00 AM.

### **Adjournment**

Motion for meeting adjournment at 11:45 AM by Juan Sanchez motion seconded by Jim Frost, motion carried.



Bill King, Secretary/Treasurer