

**Edgewood Soil & Water Conservation District**  
**Board Meeting Minutes**  
**July 13, 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, Bill Williams; Member and Jim Frost; Member

**Board Members Absent & Excused**

Mark Anaya; Member

**Others Present**

Brenda Smythe; District Manager, Katie Mechenbier; NMDA Specialist, Kenneth Lujan; NRCS District Conservationist, Jason Martin, NRCS North Area, and Danielle Johnston; Landowner/Torrance County Planning & Zoning

**Approval of Agenda**

Bill King motioned to approve the Agenda with the addition of Reflective Numbers under new business. Motion second by Juan Sanchez as amended, motion carried.

**Approval of Minutes**

The June board meeting minutes were reviewed. Jim Frost motioned for approval of the minutes. Motion second by Bill Williams, motion carried.

**Treasurer Report**

Bill King motioned for approval of the Treasurer's Report. Motion second by Bill Williams, motion carried.

**Guest:**

Jason Martin: NRCS North Area Conservationist attended the meeting to introduce himself and extend NRCS' help to the District if needed. He also spoke to the board about the importance of locally led conservation.

**REPORTS**

**Administrative/Technical Report**

Brenda Smythe presented the Administrative and Technical Staff Report.

**NMDA Report**

Katie reviewed the NMDA Report.



**NRCS Report**

Ken reviewed the NRCS Report. The Edgewood SWCD will host this year's Local Work Group on August 31<sup>st</sup> in Encino.

**State Land Office**

No Report

**NMSU – SF County Extension**

No Report

**NMCCD Report**

No Report

**USFS Report**

No Report.

**Precipitation Report**

Lewis reported that Stanley received 1.15” of rain in June.

**OLD BUSINESS**

**2023 – 2024 Appointed Supervisors Oath of Office**

The Appointed Supervisor Juan Sanchez and Jim Frost Oath of Office were administered. Copy of the signed Oaths will be submitted to NMDA.

**South Mountain**

Attorney Ed Hollington has scheduled Judy Fry's deposition.

**Chilili Land Grant Special Projects Request**

Juan reviewed the new quote for the pond work. Following discussion, Motion made by Jim Frost to proceed with the project, motion second by Lewis Fisher, motion carried. Juan Sanchez abstained from the vote.

**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>.

**NEW BUSINESS**

**2023 – 2024 Budget & Resolution**

A budget meeting will be held prior to next month's meeting. The Budget Committee reviewed the 4<sup>th</sup> Quarter Report, 2023 BAR and 2023-2024 Budget. The Committee Recommends approval of all three. A motion made by Bill King to pass all three Resolutions, motion seconded by Bill Williams, motion carried.



**Reflective Numbers**

Brenda has received several requests for reflective numbers for fire and rescue via the Ciudad SWCD in Albuquerque. Following discussion, Bill King motioned to pay for any signs that were within the Edgewood SWCD boundary, motion second by Juan Sanchez, motion carried. Brenda will speak to Ciudad SWCD about partnering on this program.

**Public Comment**

None

**Next Meeting**

August 3, 2023, at 10:00 AM.

**Adjournment**

Motion for meeting adjournment at 11:45 AM by Bill King motion seconded by Lewis Fisher, motion carried.

*Lewis Fisher*

Lewis Fisher - Vice Chair

Bill King, Secretary/Treasurer

8-3-2023