

Socorro Soil & Water Conservation District 103 Francisco de Avondo, Socorro, NM 87801 September 9, 2019 12:00 PM

Present: Eddy Harris, Jimmy Sanchez, Brian Durkin, Lencho Vega, Jasmine Wilson, and Nyleen Troxel Stowe.

The **meeting** was called to order at 12:10 pm by Chairman Eddy Harris.

The **agenda** passed on a motion by Lencho Vega and second by Brian Durkin.

The **amended August 2019 minutes** passed on a motion by Lencho Vega and second by Brian Durkin. Lencho Vega was listed in the August minutes, but he was not present at the meeting.

Items:

Financial:

Treasurer's Report and Voucher Payment: See attachments. These were accepted as presented on a motion by Brian Durkin and second by Jimmy Sanchez.

Salt Cedar RFQ: This was sent out prior to meeting for review. See attachment. The Gonzales tract has a buried AT&T line on it. This will be added to the RFQ for contractors information. Language was put in the RFQ regarding the contractor's license and our request to Representative Gail Armstrong to request an opinion from the Office of the Attorney General. This RFQ will not close until December 5 in order to give contractors time to get licensed. If the opinion comes back that a license is not needed, the RFQ will be amended and contractors notified. This passed on a motion by Brian Durkin and second by Jimmy Sanchez.

Cattle Guard Installation RFQ: This was sent out prior to meeting for review. See attachment. This passed on a motion by Brian Durkin and second by Lencho Vega. Note-Draft cattle guard RFQ and BLM projects listed on agenda were left over items from August agenda that should have been removed from September agenda.

Cost Share:

Agricultural: An application for land leveling for James Martin was received. **Residential:** An application for a rain barrel was received from Dave Dever. Both of these applications were approved on a motion by Brian Durkin and second by Lencho Vega.

NMDA Report: See attachment.

NRCS Report: Jasmine Wilson went over the report. The Local Work Group meeting will be Wednesday September 18 at 9:30 am. EQIP applications will be due in November this year at the NRCS office. See attachments.

NMACD Meetings/Resolutions: See attachments.

Adjourn:	Meeting concluded at 1:06 pm.		
Chairman		Date	