

Socorro Soil & Water Conservation District 103 Francisco de Avondo, Socorro, NM 87801 July 12, 2021 12:00 PM

Present: Eddy Harris, Chris Lopez, Lencho Vega, James Sanchez, Vernon Leseberg, Will Kolbenschlag, Nyleen Troxel Stowe, and Katie Mechenbier (on-line).

The **meeting** was called to order at 12:07 pm by Chairman Eddy Harris.

The **agenda** passed on a motion by Chris Lopez and second by James Sanchez.

The **June 2021 minutes** passed on a motion by Chris Lopez and second by Vernon Leseberg.

Items:

Financial:

Treasurer's Report and Voucher Payments: See attachments.

FY 2022 Interim Budget Approval Letter: We received interim approval for the FY 2022 budget. See attachment.

FY 2022 Mil Levy Approval: The Soil & Water Conservation Commission approved the mil levy resolution for Socorro SWCD. See attachment.

FY 2021 4th Quarter Budget Report and End-of-Year Resolution: See attachments. The end-of-year budget resolution was approved on a motion by Chris Lopez and second by Lencho Vega. Roll call vote followed: Chris Lopez, Vernon Leseberg, Lencho Vega, Jimmy Sanchez and Eddy Harris all voting in the affirmative.

FY 2022 Budget and Resolution: Two items had to be added back into the budget. The New Mexico Interstate Stream Commission received our final loan payment on June 16 but they did not deposit the check until July 7. Line items for principal payment and interest payment have to be added back into the budget for reporting. See attachments. Carryover for the General Fund and the Loan account have been adjusted to the bank statement balance as of June 30 Close of Business. This resolution passed on a motion by Chris Lopez and second by James Sanchez. Roll call vote followed: Chris Lopez, Vernon Leseberg, Lencho Vega, Jimmy Sanchez and Eddy Harris all voting in the affirmative.

First State Bank Letter-Close Loan Account: See attachment. A new letter has been generated to close this account as the check to the Interstate Stream Commission has now cleared. However, the account earned two cents in interest. The letter instructs the bank to close the account and move the two cents into the General Fund account.

Cost Share:

Agricultural: Applications for Al Berman, Rudy Gonzales, Elmer Handrich, Ryan Hansen, Toni Holcomb, Kit Cornelius, Steven Woodard, Johnson Family Trust, Johnny Pack, James Broome, and Johnny Chavez were approved on a motion by Chris Lopez and second by Vernon Leseberg. See attachment. This allocates \$37,964 of the \$40,000 budgeted for the year. We will be able to accept one more application.

Residential: An application for rain barrels was received from Will Kolbenschlag. This was approved on a motion by Chris Lopez and second by Vernon Leseberg.

Noxious Weed Species Treatment: An application for Salt cedar treatment on fourteen acres was received from Rudy Gonzales. This was approved subject to receiving funds from the NM State Legislature on a motion by Chris Lopez and second by Vernon Leseberg..

NMDA Report: See attached report. Katie went through the report with the board.

NRCS Report: No report received, no NRCS personnel attended meeting.

Adjourn:	Meeting concluded at 12:45 pm.		
Chairman		Date	