



Socorro Soil & Water Conservation District
103 Francisco de Avondo, Socorro, NM 87801
May 13, 2019 12:00 PM

Present: Eddy Harris, Jimmy Sanchez, Brian Durkin, Lencho Vega, Raphael Sierra Castro, Katie Mechenbier, Will Kolbensschlag, and Nyleen Troxel Stowe.

The **meeting** was called to order at 12:00 pm by Chairman Eddy Harris.

The **agenda** passed on a motion by Brian Durkin and second by Jimmy Sanchez.

The **April 2019 minutes** passed on a motion by Jimmy Sanchez and second by Brian Durkin.

Items:

Financial:

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

Bus Sponsorship for Kids, Kows and More: On a motion by Lencho Vega and second by Brian Durkin, the Socorro SWCD will pay for the bus transportation for the Socorro elementary students to attend Kids, Kows and More. It is usually around \$200.

SWCC Mil Levy Approval: We received approval of our mil levy from the SWCC. See attachment.

3rd Quarter Budget Report Approval: This was approved by DFA. See attachments.

FY 2019-2020 Initial Budget: See attachments. The FY 2019-2020 was discussed. On a motion by Brian Durkin and second by Jimmy Sanchez, the FY 2019-2020 Budget was approved. Roll call vote followed: Lencho Vega, Brian Durkin, Jimmy Sanchez and Eddy Harris all voting yes.

Resolution to Dispose of Property: See attachment. This resolution is to auction the white cargo trailer, the water dog trailer, the TopCon survey equipment, the Geonics soil salinity meter and the HP Plotter. These items will go on the Public Surplus once approval has been received from the Office of the State Auditor. This passed on a motion by Brian Durkin and second by Jimmy Sanchez.

FY 2018-2019 Audit Contract: 2019 would be the third year of our three year quote using Porch and Associates. This was approved on a motion by Brian Durkin and second by Lencho Vega.

Cost Share:

Update: We have two agricultural projects and one rain barrel project outstanding. The landowners have been advised to have their projects completed by the end of the first week in June. See attached spreadsheet.

FY 2019-2020 Agricultural and Residential Applications for Cost Share Assistance: See attachments. These were sent out to the board for review. Several changes were made including requiring the landowner to be present during check out, signature of landowner agreeing project was completed to specifications and the landowner must pick up their cost share check at the office and sign receipt saying they received check. The applications were accepted on a motion by Brian Durkin and second by Jimmy Sanchez.

Socorro SWCD Resolution for Region III Meeting Regarding CID Requirements: This was tabled until next month so that Chris Lopez can be at meeting for discussion.

NMACD Summer Meeting Schedule: See attachment.

NMDA Report: See attachment. Katie went over the report. We will need to submit a letter to the Socorro County Clerk regarding positions up for election in November.

NRCS Report: Rafael gave an update to the board.



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Closed Session:

On a motion by Lencho Vega and second by Brian Durkin, the Board went into Executive Session for annual personnel reviews pursuant to NM State Statutes 10-15 1. Roll call was as follows; Eddy Harris, yes; Lencho Vega, yes; Brian Durkin, yes; and Jimmy Sanchez, yes. On a motion by Brian Durkin and second by Jimmy Sanchez, the Board came out of Executive Session after personnel reviews with no final action taken pursuant to NM State Statutes 10-15 1. Roll call was as follows; Eddy Harris, yes; Jimmy Sanchez, yes; Lencho Vega, yes; and Brian Durkin, yes.

Regular Session: On a motion by Brian Durkin and second by Jimmy Sanchez, the board approved an increase of \$2,500 per year for William Kolbensschlag beginning with the first pay period in the FY 2019-2020 fiscal year (July).

Adjourn: Meeting concluded at 1:27 pm.

Chairman

Date