

## **Carrizozo Soil and Water Conservation District Meeting Minutes**

**Date:** November 12, 2024

**Time:** 6:00 PM (Supper at Four Winds 5:00 PM)

**Location:** 307 12th Street, Carrizozo, NM 88301

**Call-In:** 575-315-6585

### **1. Call to Order**

- The meeting was called to order at 6:00 PM.

### **2. Approval of Agenda**

- **Motion:** Barbie moved to approve the agenda as presented.
- **Second:** Melvin seconded.
- **Outcome:** Motion carried.

### **3. Cost Shares**

- **Completed:** Loren Patterson: No further discussion noted.

### **4. Approval of Minutes**

- **Motion:** Barbie moved to approve the minutes from the October 8, 2024, Board of Supervisors meeting.
- **Second:** Melvin seconded.
- **Outcome:** Motion carried.

### **5. Financial Reports and Bills**

- **October Monthly Report:**
  - **Motion:** Jim moved to approve the report and sign the vouchers.
  - **Second:** Lee seconded.
  - **Outcome:** Motion carried.

### **6. Reports**

#### **A. NMDA – Katie Goetz**

- Election training added to the work calendar.
- Policy notebook to be added to next year's agenda.

#### **B. NRCS – Stan Towner**

- Update on IRA funds: \$3.3 million allocated for climate-smart practices.
- Brush management core practice (314) discussed: 13.4 rain eligible for funding.

- Emphasis on spending allocated funds effectively.

#### **C. LANRAC – Kendal Wilson**

- No report provided.

#### **D. FSA – Melvin Johnson**

- No report provided.

#### **E. Carrizozo SWCD Report – Fernando Najera**

- NMACD Conference update provided.
- Presentation of Phase 1 discussed:
  - Include recharge and precipitation data.
  - Complete hydro data to be presented at the next meeting.

### **7. New Business**

#### **A. Open Meetings Act Adoption**

- Roll Call Vote:
  - Barbie: Yes
  - Lee: Yes
  - All votes in favor; Bryan absent.

#### **B. Letter of Position**

- Discussion held, no motion noted.

#### **C. NM Tech Update**

- Update provided, no motion noted.

#### **D. Awards for Legislative Dinner**

- Discussion on awards for the upcoming dinner.

#### **E. Scholarship Approval for 2025**

- [Details of discussion or motion to be added, if applicable].

### **8. Old Business**

#### **A. Legislative Dinner**

- Venue confirmed: Oso Grill.

- **Motion:** Barbie moved to approve Oso Grill for the dinner.
- **Second:** Gray seconded.
- **Outcome:** Motion carried.

## **B. Capital Outlay Hearing**

- Scheduled for November 13, 2024, at 2:00 PM, ENMU Ruidoso.

## **C. Audit Scheduled**

- Audit set for December 6, 2024.

## **D. December Meeting Change**

- **New Date:** December 9, 2024, following the holiday party.

## **9. Next Meeting**

- **Date:** December 9, 2024
- **Location:** 307 12th Street, Carrizozo, NM 88301
- Supper at 5:00 PM (No business discussed).
- Meeting to begin at 6:00 PM.
- Dial 575-315-6585 for call-in.

## **10. Adjournment**

- **Motion:** [Name] moved to adjourn the meeting at [Time].
- **Second:** [Name] seconded.
- **Outcome:** Motion carried.