

Carrizozo Soil and Water Conservation District

Board of Supervisors Meeting

February 10, 2026

307 12th Street, Carrizozo, NM 88301

Dinner at 5:00 PM | Meeting at 6:00 PM

1. Call to Order

The meeting was called to order at **6:06 PM**.

2. Roll Call

Supervisors Present:

- Bryan Hightower, Chair
- Kendal Wilson
- Barbie Roper
- Jim Grider

Supervisors Absent:

- Melvin Johnson
 - Gray Gallacher
-

3. Approval of Agenda

The agenda was approved as presented.

Motion: Barbie

Second: Jim

Motion carried.

4. Cost Shares

No cost share actions were recorded.

5. Approval of Minutes

January 13, 2026 – Board of Supervisors Meeting

Minutes were approved as presented.

Motion: Barbie

Second: Kendal

Vote: All members voted in favor. Motion passed.

January 27, 2026 – Special Meeting

Minutes were approved as presented.

Motion: Barbie

Second: Kendal

Vote: All members voted in favor. Motion passed.

6. Financial Reports and Bills

January Monthly Financial Report

Approved as presented.

Motion: Jim

Second: Barbie

Vote: All members voted in favor. Motion carried.

Mileage and Per Diem Reimbursement – January

Approved.

Motion: Kendal

Second: Barbie

Vote: All members voted in favor. Motion carried.

7. Reports

NMDA – Katie Goetz

Supporting documents were provided.

NRCS – Stan Towner

Supporting documents were provided.

BLM – Tania Sanchez

Report acknowledged.

FSA – Melvin Johnson

Report acknowledged.

Carrizozo SWCD – Fernando Najera

The district report included updates regarding **PERA**, the Hydrogeological study, and office updates.

8. New Business

Retirement Gift for Lee

The Board approved purchasing the **first cutting board presented** as a retirement gift for Lee.

Motion: Barbie

Second: Kendal

Vote: All members voted in the affirmative. Motion carried.

2026 Mileage and Per Diem Policy

The Board agreed to **table adoption of the 2026 Mileage and Per Diem policy** until the next meeting. The District will continue using the **2025 rates** until the State approves the 2026 rates.

Grant Applications

The Board discussed potential applications for:

- District Opportunities Grant
- Healthy Soils Program
- Water Quality and Conservation Grant

SWCD Day Attendance

The Board approved **Mileage and Per Diem coverage** for Board members attending **SWCD Day**.

Motion: Kendal

Second: Barbie

Vote: All members voted in favor. Motion carried.

9. Old Business

No old business was discussed.

10. Next Meeting

The next regular meeting of the Board will be held:

March 10, 2026

Supper: **5:00 PM** (No business will be conducted)

Meeting: **6:00 PM**

Virtual access available by calling **575-315-6585**

11. Adjournment

The meeting was adjourned following a motion by **Kendal** and a second by **Barbie**.

Vote: All members voted in favor.