

## Carrizozo Soil and Water Conservation District Meeting Minutes

**Date:** October 8, 2024

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

**Location:** 611 Main St, Corona, NM 88318

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

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### 1. Call to Order

- The meeting was called to order at 6:05 PM.

### 2. Approval of Agenda

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

### 3. Cost Shares

- None presented.

### 4. Approval of Minutes

- **Motion:** Bryan moved to approve the minutes from the September 10, 2024, Board of Supervisors meeting.
- **Second:** Melvin seconded.
- **Outcome:** Motion carried.

### 5. Financial Reports and Bills

- **A. September Monthly Report**
- **B. FY 24-25 Q1 Report**
  - **Motion:** Lee moved to approve the financial reports and sign the vouchers.
  - **Second:** Bryan seconded.
  - **Outcome:** Motion carried. Roll call vote taken. All voted to approve. Jim Grider Absent

### 6. Reports

#### A. NMDA – Katie Goetz

- Summary of discussion on topics related to NMDA.

- See attached NMDA report for more details.

#### **B. NRCS – Stan Towner**

- Updates on current NRCS projects and initiatives.
- Supporting documents attached.

#### **C. LANRAC – Kendal Wilson**

- No report

#### **D. FSA – Melvin Johnson**

- Nap Payments should be coming soon.

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

- See attached report for additional information.

### **7. New Business**

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

- Discussion of the upcoming legislative dinner and preparations needed.
- **Motion:** Gray moved to have Legislative Dinner on December 9, 2024 at the Woman's Club in Carrizozo.
- **Second:** Lee seconded.
- **Outcome:** Motion carried.

#### **B. Department of Workforce Solutions Audit Result**

- Review of audit results from the Department of Workforce Solutions.

#### **C. SRM Meeting Sponsorship of Event**

- Consideration of sponsoring the SRM meeting.
- **Motion:** Gray moved to approve sponsorship as discussed.
- **Second:** Barbie seconded.
- **Outcome:** Motion carried.

#### **D. Capital Outlay Hearing**

- **Date:** November 13 at 2:00 PM, ENMU Ruidoso.
- Discussion on potential topics for the hearing.

#### **E. Brush Bullet Update**

- **Status:** Pesticide Dealer's License received.
- Update on issuing tanks instead of compressors and buying supplies in bulk.

#### **F. Audit Rule Training**

- Discussion on audit rule training and attendance.

#### **G. Audit Scheduled for December**

- Review of upcoming audit schedule.

#### **H. Cooperative Agreement with NRCS**

- Overview and discussion on the cooperative agreement with NRCS.

#### **8. Adjournment**

- **Motion:** Bryan moved to adjourn the meeting at 7:10.
- **Second:** Lee seconded.
- **Outcome:** Motion carried.

#### **9. Next Meeting**

- **Date:** November 12, 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.