

# CARRIZOZO SOIL & WATER CONSERVATION DISTRICT MEETING MINUTES

March 21, 2024

## Lunch @ 12 pm No Business discussed

**Members Present:** Kendal Wilson, Barbie Roper, Gray Gallacher, Melvin Johnson, Lee Sultemeier

**Members Absent:** Jim Grider, Bryan Hightower.

**Others Present:** Fernando Najera, Katie Goetz.

### Call to Order:

- The meeting was called to order by Kendal Wilson at 1 PM.

### Pledge of Allegiance:

- Led by Gray

### Approval of Agenda as Presented:

- Moved to Approve by Barbie. Second by Gray. Motion Carried.

**Cost Shares:** None

### Approval of Minutes

- The meeting minutes for the February 13, 2024 Meeting were moved to approve by Melvin. Second by Barbie. Motion Carried.

### Financial Reports:

- February Monthly report presented.
- Moved to approve by Melvin, Second by Lee. Motion Passed

### NMDA Report- Katie Goetz

- See attached Documentation.

### NRCS Report

- No Report

### LANRAC-Kendal Wilson

- Update on the Land and Water use plan.

### FSA- Melvin Johnson

- Turn in Livestock numbers to FSA
- Nap Approved
  - Can use ground assessment along with cocorahs or Prism.
  - Will be paid in June

### Program Director- Fernando Najera

- LGBMS update
  - The budget has been submitted
  - Still waiting for approval to submit Quarterly Reports
- Capital Outlay Funding
  - We received \$75,000 from Capital Outlay
- Working Lands coalition
  - Working with Jesse to set up a meeting date for a presentation on Carbon Capture.

- Social Media Training completed with NCDEA

### **New business**

- Discussion on doing a cost share with an Existing EQUIP on that project.
  - No double Dipping
- COCORAHS Rain Gauge proposal
  - Motion made by Lee to pass the proposal after discussion. Second by Gray. Motion Passed
- Anti Donation clause discussed
- Capital Outlay Hydrogeological study Plan
  - WQ grant will be applied for motion made by Gray, Second by Melvin. Motion Passed
  - Work Session will happen on 3-29-24
    - Motion made by Lee second by Barbie. Motion Carried.
- 2024 Envirothon Support
  - Melvin made a motion to send a monetary contribution to match last year's contribution. Second by Lee. Motion Passed.

### **Executive Sessions- Roll call Vote**

Kendal Wilson YAY                      Melvin Johnson YAY  
Barbie Roper YAY                      Lee Sultemeier YAY  
Gray Gallacher YAY

### **Next Meeting April 9, 2024**

- Supper as a group @6PM NO BUSINESS DISCUSSED
- Regular meeting 7PM

**Adjourned 2:05 PM**