

Carrizozo Soil and Water Conservation District Meeting Agenda
406 Central Ave, Carrizozo, NM 88301
Dinner at 5PM@ Roseys Pizza. Meeting to follow at 6PM.

All subjects listed on the agenda are to be considered action items.

CALL TO ORDER:

APPROVAL OF AGENDA AS PRESENTED:

COST SHARES: Completed- Stirling Spencer Solar Pumping Plant

APPROVAL OF MINUTES:

Board of Supervisors Meeting: October 14, 2025

FINANCIAL REPORTS and BILLS: *(sign vouchers)*

October Monthly Report

Mileage and Per Diem Reimbursement for Month of October

REPORTS:

NMDA – Katie Goetz – Supporting Documents

NRCS – Stan Towner – Supporting Documents

BLM–Tania Sanchez–

FSA – Melvin Johnson

Carrizozo SWCD Report – Fernando Najera

-Legislative Dinner Update

NEW BUSINESS:

-Jennifer Hopper Presentation

-Pumped Storage Project Official Comment/ Becoming Intermediary

-Open Meetings Act Adoption for Year 2026

Executive Session Regarding Personnel Matters

Old Business: Capacity Building Grant

Next Meeting Date: December 9, 2025

Supper 5pm NO BUSINESS DISCUSSED

Meeting at 6 PM

Call 575-315-6585 If Virtual Access is needed.