

# CARRIZOZO SOIL & WATER CONSERVATION DISTRICT MEETING MINUTES

April 9, 2024 @ 7PM

**Dinner @ 6 pm No Business discussed**

**Members Present:** Kendal Wilson, Barbie Roper, Gray Gallacher, Melvin Johnson, Lee Sultemeier, Jim Grider, Bryan Hightower.

**Members Absent:**

**Others Present:** Fernando Najera, Katie Goetz, Leslie Ramsel, Stan Towner.

**Call to Order:**

- The meeting was called to order by Kendal Wilson at 7PM

**Pledge of Allegiance:**

- Led by Bryan.

**Approval of Agenda as Presented:**

- Moved to Approve by Melvin. Second by Jim. Motion Carried.

**Cost Shares:** None

**Approval of Minutes**

- The meeting minutes for the March 21, 2024 Meeting were moved to approve by Lee. Second by Barbie. Motion Carried.

**Financial Reports:**

- March Monthly report presented.
  - Moved to approve by Lee, Second by Barbie. Motion Passed
- Quarterly Report Q3 23-24
  - Moved to approve by Lee Second by Jim. Motion Passed.

**NMDA Report- Katie Goetz**

- See attached Documentation.
- Legacy fund
- Open house June 12th basin.
- Provide feedback for things that the district needs.

**NRCS Report**

- IRA April 26th final deadline.
  - Out of money?
- Reaching out to students.
- Healthy soils program was successful in Socorro.
- New staff
  - NMACD soil con tech Craig carton
  - Lead Planner- Cutter Mills
  - Vanessa Hernandez Nat Resource Specialist
  - Amanda Albright Soil Tech
  - Positions still available

**LANRAC-Kendal Wilson**

- Update on the Land and Water use plan.

**FSA- Melvin Johnson**

- No Report

**Program Director- Fernando Najera**

- WQ&C Grant
- Legacy Fund
- New Mexico Tech
- Soil Carbon Presentation
- Rain Gauges are in.
- Water trailer presentation. May 2nd Carrizozo Schools. May 3rd Smokey bear days.
- Audit Procedure

**New business**

- Annual Mill Levy Rate Resolution
  - Barbie moved. Gray Second
  - Roll Call Vote
    - Kendal Wilson YAY                      Melvin Johnson YAY
    - Barbie Roper YAY                      Lee Sultemeier YAY
    - Gray Gallacher YAY                      Bryan Hightower YAY
    - Jim Grider YAY
- Upper Hondo Promissory Note Renewal
  - Motion by Bryan Second by Jim.
  - Motion carried.
- Appointed Supervisor Recommendations
  - Retained Lee, Jim, and Bryan
  - Motion made by Melvin. Second by Gray. Motion passed.
- Support for NM youth Ranch Management Camp
  - Email available for sponsorship send to ag teachers
  - Do this next year position full.
  - Bryan made Lee second. Motion passed
  - Write a check to the same amount as last year.
- July 9th Soil Carbon presentation by Jesse Juen and Dr. Hulvey

**Executive Sessions- Roll call Vote**

Kendal Wilson YAY	Melvin Johnson YAY
Barbie Roper YAY	Lee Sultemeier YAY
Gray Gallacher YAY	Jim Grider YAY
Bryan Hightower YAY	

**Executive session ended.**

**Employee review.**

- Fernando Najera will be paid \$5 more per hour starting the next pay period.
- Motion made by Barbie. Second by Gray. Motion Passed.

**Next Meeting May 14, 2024**

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

**Adjourned 7:59 PM**