

Carrizozo Soil and Water Conservation District Meeting Minutes

Date: January 14, 2025

Time: 6:00 PM (Supper at 5:00 PM, no business discussed)

Location: 307 12th Street, Carrizozo, NM 88301

Call-In: 575-315-6585

1. Call to Order

The meeting was called to order at 6:01PM.

2. Approval of Agenda

- **Motion: Melvin moved to approve the agenda as presented.**
 - **Second: Jim seconded.**
 - **Outcome: Motion passed.**
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3. Cost Shares

- **No cost shares presented.**
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4. Approval of Minutes

- **Motion: Gray moved to approve the minutes from the November 12, 2024, meeting.**
 - **Second: Barbie seconded.**
 - **Outcome: Motion passed.**
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5. Financial Reports and Bills

A. November Monthly Report

- **Motion: Bryan moved to approve the November report.**
- **Second: Melvin seconded.**
- **Outcome: Motion passed.**

B. December Monthly Report

- **Motion: Jim moved to approve the December report.**
- **Second: Gray seconded.**
- **Outcome: Motion passed.**

C. FY 24-25 Q2 Report

- **The board noted the need to set up capital outlay reimbursements on the LGBMS system before presenting the report.**
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6. Reports

A. NMDA – Katie Goetz

- **Report presented (see attached for details).**

B. NRCS – Amalia Montoya

- **Report presented (see attached for details).**

C. LANRAC – Kendal Wilson

- **Kendal Wilson is no longer a member of LANRAC.**

D. FSA – Melvin Johnson

- **Report presented.**

E. Carrizozo SWCD – Fernando Najera

- **Final audit report reviewed.**
 - **Open Meetings Act publication discussed.**
 - **Scholarships update provided.**
 - **Advisory Council Career Day update shared.**
 - **EMNRD Hazardous Fuel Treatment on Non-Federal Land Project in White Oaks discussed.**
 - **Water Policy Meeting from December 18 reviewed.**
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7. New Business

A. Hydrogeology Study Monitoring Wells

- **Board discussed the use of various wells owned by board members for the study.**

B. Budget Adjustment Resolutions

- **Discussed moving funds from the Lincoln County Fair line item to:**
 - **Advertising and Public Relations**
 - **Mileage and Per Diem**
 - **Field Supplies and Equipment**
- **Motion: Lee moved to approve the adjustments.**
- **Second: Barbie seconded.**
- **Outcome: Motion passed.**

C. Boundary Fence Cost Share Updates

- **Discussed improving the program to include:**
 - **Agreement between neighbors on fence location and replacement.**
 - **Release of liability clause for survey responsibility.**
- **A revised contract addressing these concerns will be presented at the next meeting.**

D. First Savings Bank Secured Funds Forms

- **Discussed transferring excess funds from the checking account to a CD or other secured fund.**
- **Newly elected board members will complete secured funds forms to cover amounts above FDIC-insured limits.**

E. Election Year for Positions 3, 4, and 2

- **Preparations for elections were discussed for Gray, Melvin, and Jim's positions.**

F. Board Position Elections

- **Elections completed with the following results:**
 - **Chair: Bryan Hightower**
 - **Vice-Chair: Barbie Roper**
 - **Secretary/Treasurer: Gray Gallacher**
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8. Old Business

- **No Old Business.**
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9. Meeting Adjournment

- **Motion: Melvin moved to adjourn the meeting at 7:15 PM.**
- **Second: Bryan seconded.**
- **Outcome: Motion passed.**

Next Meeting

- **Date: February 11, 2025**
- **Location: 307 12th Street, Carrizozo, NM 88301**
- **Supper at 5:00 PM (No business discussed).**
- **Meeting at 6:00 PM.**
- **Dial 575-315-6585 to call in.**