

	09-10 Final Budget / Budget Resolution	Action taken
	Final Budget 2009-2010-1 and Budget Resolution were given out for review. Following review and discussion motion made by Rick Lopez and seconded by Jim Berlier to approve final budget as presented. Motion carried unanimously by roll call vote: Jim Berlier – yea, Ryan Schwebach – absent, Fronia Jaramillo – yea, Michael Stogner – yea, Rick Lopez- yea.	
09-10 Work Plan	Fronia Jaramillo Updates were made in the annual work plan to review. Updated items were noted in red. Fronia Jaramillo asked board members to review and if any changes need to be made to notify Cheri Lujan.	Standing Agenda Item
Reports of Standing Committees	<p style="text-align: center;">Watershed Health, Restoration Committee Cheri Lujan</p> <p>Cheri Lujan updated the board on the committee meeting held in Mountainair on June 1, 2009. 2008 funding contracts need to be signed. Most likely East Torrance SWCD contracts will be signed in August or September due to landowners out of town. 2010 application for Water Trust Board funding is due in either August or September and 2009 funding contract should be signed in August with Claunch-Pinto. Next steering committee will meet in Moriarty on August 24, 2009</p> <p style="text-align: center;">Educational Building Committee Cheri Lujan</p> <p>Cheri Lujan updated the board on the progress of the building. Concrete staining has been completed with repairs being made today. Contractors will need to stay off of floor till next week, July 13, 2009. Vent for building has been installed. Tables, Chairs have been delivered and now are in the storage room in the building. Should have the occupancy certificate no latter than two weeks.</p> <p style="text-align: center;">Water Planning Committee Ryan Schwebach</p> <p>Ryan Schwebach was unable to attend the meeting. Draft minutes were given out for review from the last planning committee meeting.</p> <p style="text-align: center;">CNMCWMA Cheri Lujan</p> <p>Cheri Lujan updated the board from the June 25th meeting. Draft minutes were given out for review. Discussion followed with a board member attending the weed management meeting in Farmington the end of July. Following discussion Fronia Jaramillo will notify if she will be able to attend the meeting.</p>	<p>Standing Agenda Item No Action taken</p> <p>Standing Agenda Item No Action taken</p> <p>Standing Agenda Item No Action taken</p> <p>Standing Agenda Item No Action taken</p>
District Manger Report	Cheri Lujan Cheri Lujan reviewed written report with the board. Cost Share and Watershed Health and Monitoring funding were discussed. Spread sheets were given out	Standing Agenda Item No Action taken

	<p>Open Meetings Act Resolution Rick Lopez explained why he had asked to have action item on the agenda. He would like the meetings to be more assessable to the public. Following discussion motion made by Rick Lopez and seconded by Jim Berlier to move the meeting from 3:00 pm to 6:00 pm the second Wednesday of each month. Motion carried unanimously by roll call vote: Fronia Jaramillo – yea, Ryan Schwebach – absent, Michael Stogner –yea, Jim Berlier –yea, Rick Lopez –yea.</p> <p>Mileage Rate / Policy Cheri Lujan explained that the current mileage rate is set at .32 for East Torrance SWCD. After review and discussion motion made by Mike Stogner to change the Districts policy to state that East Torrance SWCD adopts the policy to follow the rules and guidelines at the rate set by the State of New Mexico. Motion carried unanimously.</p> <p>Health Insurance for Supervisors Cheri Lujan updated the board on research on how to get supervisors who wish to participate on the state health insurance plan. She will continue to find the contact name and procedure that needs to be followed for the SWCD supervisors.</p> <p>Torrance County / EBWPC / ETSWCD Agreement for FY 09-10 FY 09-10 contract was given out for review. After review and discussion motion made by Rick Lopez and seconded by Jim Berlier to sign the approved contract as written. Motion carried with Michael Stogner voting no.</p> <p>Election for FY 09-10 of Officers Motion made by Jim Berlier to have the officers remain as is if all are willing to serve. Motion seconded by Rick Lopez. Motion carried unanimously.</p>	<p>Action taken</p> <p>Action taken</p> <p>No Action taken</p> <p>Action taken</p> <p>Action taken</p>
Guests	<p style="text-align: center;">Fronia Jaramillo</p> <p>Fronia Jaramillo welcomed and recognized all guests attending the meeting.</p>	<p>Standing agenda item</p>
Announcements / Discussion Items	None noted	
Executive Session	As per motion and roll call vote, pursuant to New Mexico Statue Section 10-15-1, the following matters will be discussed in Closed session: Personnel Matters: 10-15-1 (h) (2). Motion by Jim Berlier and seconded by Rick Lopez. Motion carried by roll call vote: Jim Berlier-yea, Ryan Schwebach-absent, Fronia Jaramillo-yea, Michael Stogner-yea, Rick Lopez – yea.	
Reconvene from Executive Session	Meeting was called back into regular session by Chairwoman. It was noted that no other business was discussed in Executive session other than personnel matters. Roll call vote was made to come back into regular session. Jim Berlier-yea, Ryan Schwebach-absent, Fronia Jaramillo-yea, Michael Stogner-yea, Rick Lopez - yea. No action needed at this time. Evaluation form was given to employee signature	<p>No Action taken</p>

	page needs to reflect all board members names for signatures. Employee policy needs to be e-mailed to all supervisors for review.	
Next Board Meeting/ Adjournment	<p style="text-align: right;">Fronia Jaramillo</p> <p>After review and discussion motion made by Rick Lopez to move the August meeting to August 19th @ 6:00 pm due to County Fair. Motion seconded by Jim Berlier. Motion carried unanimously. The next regular meeting will be held on <u>Wednesday, July 19, 2009 @ 6:00 P.M.</u></p> <p>With no further business to discuss it was moved by Rick Lopez and seconded by Michael Stogner to adjourn the meeting at 6:13 PM.</p>	Action taken

Respectfully submitted,
Cheri Lujan, District Manager

Reviewed and approved by: _____