

MEETING MINUTES

Committee//Group: EAST TORRANCE SOIL & WATER CONSERVATION DISTRICT
Date: June 11 2008
Chairman Present: Jim Berlier
Members Present /Titles Arthur Swenka – member, Fronia Jaramillo – member, Wayne Metzger, Michael Stogner – Member, Others & Guests:
Cheri Lujan – District Manger
Absent: Ryan Schwebach – Vice-Chair, Belinda Garland – Secretary / Treasurer

Topic (Agenda Item) & Summary of Discussion	Follow Up Action/Discussion	Responsible Party	Status (Open/Closed)
Call to Order	Meeting was called to order at 3:00 P.M	Jim Berlier	Standing Agenda Item
Approval of Agenda	It was moved by Arthur Swenka to accept the agenda as presented. Motion seconded by Fronia Jaramillo. Motion carried unanimously.	Jim Berlier	Standing Agenda Item Action taken
Approval of minutes 5/14/08	Minutes of the May meeting were reviewed. Motion made by Arthur Swenka to accept the May 14, 2008 meeting minutes, motion was second by Fronia Jaramillo, motion carried unanimously.	Jim Berlier	Standing Agenda Item Action taken
Treasurer's Report	Cheri Lujan submitted the financial report for review. Following review, and discussion of the financial report it was moved by Arthur Swenka and second by Wayne Metzger to approve the bills submitted and paid, and file financial report for audit. Motion carried unanimously. 2008-2009 Interim budget has been received and approved by DFA. Final budget is due the end of July 2008.	Cheri Lujan	Standing Agenda Item Action taken
Annual Work Plan	Reviewed the 07-08 annual work plan. Plan will be up-dated monthly next month the 2008-2009 annual work plan will begin the new fiscal year.	Cheri Lujan	Standing Agenda Item Action taken
Correspondence	Correspondence to the board was reviewed: Region II Chair: e-mail (given out for review) List of Region II candidates for Chairman and Vice chairman voted on at the summer meeting. Forestry Notes – newsletter – articles included: Could wood be the answer:, Oregon partnership brings everyone together, Touring the Aldo Leopold Legacy center, 2010 -2014 SFI standards., NMVMA: letter – Notifying Leslie Stokes of being awarded one of the \$500 scholarship funds., Leroy Candelaria – Torrance County Commissioner: Letter written to the Forest Service District Ranger- CC: East Torrance & Edgewood SWCD asking for a written restoration plan by the Ranger District for their portion of the Trigo area. , Department of Finance: Written notice of approval of 2008-2009 interim Budget Donald Ashby: e-mail that exigency work should be done AM on	Cheri Lujan	Standing Agenda Item No Action taken

	6/12/08. A tour will take place beginning at 10:00 am from the Mountainair Field Office. <u>NM Forest Service</u> : e-mail – Partial Closures on Cibola national Forest begins on June 13, 2008 and the Cibola National Forest issued a food storage order to protect bears. (e-mail was given out for review with attachments)	
Guests	Jim Berlier None noted	
Reports of Standing Committees	<p style="text-align: center;">Watershed Health, Restoration Committee Arthur Swenka</p> <p>Arthur Swenka updated the board on 06 funding with projects being approved. Cheri Lujan has finished paperwork for Dee Tarr to come to the office to sign contracts with the landowners. Due to the fire since last discussion of priority area for 07 funding it was moved by Wayne Metzner to add the Tajique creek in addition to the Torreon creek identified. Motion seconded by Fronia Jaramillo. After discussion motion carried unanimously. Discussion followed with the EBWPC update of the water plan and how it can and will affect the watershed issues.</p> <p style="text-align: center;">Educational Building Committee Marty Hibbs</p> <p>Mr. Hibbs was not present at the meeting the time of report given. Cheri Lujan updated the board that all paperwork should be in no latter than Monday 6/ 16/08 and should be delivered to get the building permit.</p> <p style="text-align: center;">Water Planning Committee Ryan Schwebach</p> <p>Ryan Schwebach was unable to make the meeting. Minutes from last meeting were given out for review. All comments need to be in on the draft draft water plan by Friday 6/13/08 to Mr. Dan McGregor. Monitoring equipment was purchased by the EBWPC through Claunch-Pinto SWCD as the financial agent for the contractor to replace the equipment that had been burnt in the Trigo fire. The monitoring efforts help in updating the next update of the water plan.</p> <p style="text-align: center;">Chairman Report Jim Berlier</p> <p>Chairman updated board on meetings attended. Attended meeting along with Michael Stogner for the Trigo fire victims Saturday May 7th. The District had a booth their in which answered many questions on the water testing and boundary fencing</p>	<p>Standing Agenda Item 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>
Soil & Water Specialist Report	Copy of NMDA report was given out for review to the board. See attached report	Standing Agenda Item

	for more information.	
NRCS Field Office Report	No one Present No verbal or written report given.	Standing Agenda Item
District Manger Report	Cheri Lujan Cheri Lujan reviewed written report with the board. Water testing will be open for the Trigo fire residents within the Manzano Mountains. Water pick up and delivery will be from 7:00 am – 12:00 pm on Thursday 6/12/08. Weed management course in Farmington was discussed. After discussion motion made to pay any expenses not covered by grant money for Michael Stogner to attend the short course. Motion seconded by Wayne Metzger. After discussion motion carried unanimously. Phone system at the USDA office has been down for the past week. System should be up and working within the week. Bobby Neeley asked if they could use the boards projector screen for the Jack Thorp Centennial held at the fair grounds on Saturday, June 21, 2008. Leslie Stokes will help to deliver the screen before Saturday the 21 st . Deadlines, Meetings, trainings, and planned meetings, trainings were reviewed. See attached report for more detailed information on district manager’s monthly report.	Standing Agenda Item Action taken
Unfinished Business	Web Page Discussion on the web page on changes that need to be page and the progress that has taken place. Cheri Lujan will look into to see if there is a way to see how many hits to web page has received. EWP Program Update Covered under correspondence – Tour will begin Thursday 6/12/08 morning to see the completed projects.	No Action taken
New Business	County Fair Events Discussion followed in keeping the same events as last year. Either having the corn shucking or the banana split contest between the two. Pig Chase this year would be preferably out of the large arena, having one large and two medium size pigs. Cheri Lujan will start ordering the prizes for the events. Legislative Conference / D.C. After review and discussion of the NACD Legislative Conference, motion made by Arthur Swenka moved to send Cheri Lujan to represent East Torrance SWCD. Motion seconded by Wayne Metzger. After discussion motion carried unanimously. 08 Capital outlay funding Cheri Lujan reviewed quote back from Rolling Industries to purchase a rolling rivers trailer. The board of supervisors can not order the trailer until after July 1 st	NO Action taken Action taken Action taken

