

# SPECIAL BOARD MEETING MINUTES

**Committee//Group:** EAST TORRANCE SOIL & WATER CONSERVATION DISTRICT  
**Date:** June 30 2008  
**Chairman Present:** Jim Berlier  
**Members Present /Titles** Ryan Schwebach – Vice-Chair, Belinda Garland – Secretary / Treasurer Arthur Swenka – member, Wayne Metzger, Michael Stogner, Fronia Jaramillo – member (by phone conference), – Member, Others & Guests: Cheri Lujan – District Manger, Aaron Hird – NRCS, Kenneth Lujan – NRCS, Don Ashby – NRCS

**Absent:**

Topic (Agenda Item) & Summary of Discussion	Follow Up Action/Discussion	Responsible Party	Status (Open/Closed)
Call to Order	Meeting was called to order at 8:32 A.M Fronia Jaramillo was present by phone conference.	<b>Jim Berlier</b>	Standing Agenda Item
Approval of Agenda	It was moved by Ryan Schwebach to accept the agenda as presented. Motion seconded by Wayne Metzger.. Motion carried unanimously.	<b>Jim Berlier</b>	Standing Agenda Item Action taken
New Business	<b>Big Spring Fire Emergency Watershed Protection Plan (EWPP)</b> Draft letter was presented to the board for discussion in requesting Federal assistance on EWPP funding for the effects of the Big Spring Fire started on June 24, 2008. Discussion followed whether or not that the assistance request could tie into the Trigo fire funding. After discussion Wyane Metzger moved to move forward in requesting assistance the quickest way that is recommended by NRCS. Cheri Lujan will work on any changes that need to be made on the letter before Jim Berliers signature. Belinda Garland seconded the motion. Motion carried unanimously. David Schmitt from the Southwest Incident Management team gave an update on the Big Spring Fire being that 5580 acres have burnt with 85% containment.		Action taken
Next Board Meeting/ Adjournment	The next regular meeting will be held on <b>Wednesday, July 9 2008</b> With no further business to discuss it was moved by Arthur Swenka and seconded by Wayne Metzger to adjourn the meeting at 9:00 AM.	<b>Jim Berlier</b>	

Respectfully submitted,  
Cheri Lujan, District Manager

Reviewed and approved by: \_\_\_\_\_