

MEETING MINUTES

Committee//Group:

EAST TORRANCE SOIL & WATER CONSERVATION DISTRICT

Date:

May 12, 2010

Chairwoman Present:

Fronia Jaramillo

Members Present /Titles

Ryan Schwebach – Vice-Chair, **Michael Stogner** – Secretary / Treasurer, **Jim Berlier** – member, **Rick Lopez** – member, **Others & Guests:** **Cheri Lujan** – District Manger, **Brad Podoll** – NRCS, **Kenneth Lujan** – NRCS, **Johnny Perea** – FSA, **Tom Perkins** – State Land Office, **Mike Valdez** – Guest, **Bill Wrye** – Guest, **Johnny Lujan** – Guest, **Gene Winn** – County Extension Agent, **Joe Perea** – Guest, **Lisa Lujan** – Guest, **Estevan Jaramillo** – Guest

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 6:00 P.M	Fronia Jaramillo	Standing Agenda Item
Approval of Agenda	It was moved by Ryan Schwebach to accept the agenda as presented. Motion seconded by Jim Berlier. Motion carried unanimously.	Fronia Jaramillo	Standing Agenda Item Action taken
Approval of minutes 4/14/2010 minutes	Minutes of the regular April meeting were reviewed. After review and discussion motion made by Michael Stogner to accept the meeting minutes as presented. Motion was second by Jim Berlier, motion carried unanimously.	Fronia Jaramillo	Standing Agenda Item Action taken
Treasurer's Report	Michael Stogner reviewed the financial report with board members. Following review and discussion of the financial report motion made by Rick Lopez and second by Ryan Jim Berlier to approve the bills submitted and paid and file financial report for audit. Motion carried unanimously. Submitted Interim Budget and Interim Budget Resolution was reviewed. Following review and discussion motion made by Jim Berlier and seconded by Michael Stogner to approve the submitted interim budget and resolution. Motion passed by a roll call vote: Fronia Jaramillo – yea, Ryan Schwebach – yea, Michael Stogner – yea, Jim Berlier – yea, Rick Lopez – yea.	Michael Stogner	Standing Agenda Item Action taken
09-10 Work Plan	Updates were made in the annual work plan to review. Updated items were noted in red.	Cheri Lujan	Standing Agenda Item
Correspondence	E-mail correspondence was forward to all board members as it came in. Written correspondence to the board was reviewed: Forestry Notes: Newsletter, NMSU Department of Ag: Letters with discussion of overhead charges with NMSU and with NMDA holding 10% of all pass through funds for special funding and State funding for all of the SWCD's.	Cheri Lujan	Standing Agenda Item No Action taken

<p>Guests</p>	<p style="text-align: center;">Fronia Jaramillo</p> <p>Fronia Jaramillo recognized all guests in attendance. Thanked everyone for their attendance and congratulated the newly elected supervisors.</p>	
<p>Reports of Standing Committees</p>	<p style="text-align: center;">Watershed Health Restoration & Monitoring Steering Committee Fronia Jaramillo</p> <p>Chairwoman attended the Watershed Health Restoration Steering Committee on April 26, 2010 held at in Mountainair. Discussion followed with contracts should be able to be signed the end of May 2010 pending funding secured by signing of agreements by Claunch-Pinto SWCD. 08 contracts were granted extension till May 30 till committee meetings again to approved extensions to the end of June. Claunch Pinto advised that signed copies of the extensions will be mailed out and when all signatures are received each District will receives a copy. Funds available for contracting will be \$90,000 for NFL, Wildland Urban Interface funding - \$34,442, and \$110,000 for Water Trust funds. Contract deadlines will be six months from the date of signing. Training workshop for contractors and landowners has been set for June 3, 2010, July 1, 2010, and October 7, 2010. Time and place for workshops has not yet been determined. Next meeting was set for May 24, 2010 at the Edgewood SWCD.</p> <p style="text-align: center;">CNMCWMA Cheri Lujan</p> <p>No report / next meeting have been changed to May 13, 2010 at the Edgewood SWCD office.</p> <p style="text-align: center;">Water Planning Committee Ryan Schwebach</p> <p>Ryan Schwebach updated the board that last meeting had to be cancelled. Next meeting has been set for May 20, 2010 to be held in Moriarty.</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>District Manger Report</p>	<p style="text-align: center;">Cheri Lujan</p> <p>Cheri Lujan reviewed written report with the board. District Manger received word back that request for material to put around the Educational Building has been approved and ready to move to site. District Manager will follow up with the Mayor of Estancia for scheduling of the project. Spring tree and seed sale was reviewed and discussion of tree planting projects planned with the Estancia Head Start children and home based families in planting trees in memory of the recent death of their Director. Tree planning with the 2nd grade Mrs. Solomon's class has been planned for the week of May 17-21, 2010. Earth Day and Kids Kows and More events outcome were discussed. Michael Stogner represented the District as a judge for the 3-5 grade science fair. Conservation award receipts names have been received and awards will be given out at the end of year awards assemblies. Producer Sustainable workshop was discussed which will be held June 9, 2010 at the Tome Dominguez Community Center. Election workshop went well. EWP</p>	<p>Standing Agenda Item No Action taken</p>

	review has been re-scheduled for sometime in October 2010. Meetings attended and workshops were discussed along with Educational Complex Usage dates were reviewed. Deadlines, Meetings, training, and draft planned meetings, trainings, and time off were submitted on written report for review. See attached report for more detailed information on district manager's monthly report.	
NRCS Field Office Report	<p style="text-align: center;">Brad Podoll</p> <p>Brad Podoll updated the board on the field office report. Staff has been busy in the field on active contacts and cultural Resource reviews. Kenneth Lujan will be starting at the Mountainair FO starting June 1, 2010. Mr. Podoll discussed follow up discussion from District Manger's report on the Sustainable Agriculture Workshop that the workshop will have new information since last year's presentation and encouraged anyone who could to attend. Ryan Schwebach opened discussion on how are contracts being ranked and related to the conservation plans. Following discussion Brad Podoll will bring the information for review and discussion to the next boards meeting and let the board members know that the ranking sheet can also be found on the NRCS web site.</p>	Standing Agenda Item
Soil & Water Specialist Report	<p style="text-align: center;">Roy Todd</p> <p>Roy Todd NMDA specialist was unable to attend the meeting. Report was given out for review.</p>	Standing Agenda Item
State Land Office Report	<p style="text-align: center;">Tom Perkins</p> <p>Tom Perkins handed out copies of the State Land Office annual report. Updated on the firewood program which will start on September 1, 2010, and thinning projects on state land.</p>	Standing Agenda Item
Unfinished Business	<p>2010 Election</p> <p>District Manger updated the board of the 2010 Election. New Supervisors will take oath of office at the July 2010 board meeting. Mr. Joe Perea asked the Chairwoman if he could speak on behalf of the election. Mr. Perea expressed his concerns and options on issues and situations that took place around the election in the Torreon area. He apologized to the board for supporting a polling location in Torreon and would not support another one in the future due to how certain peopled conducted themselves in the area. Mr. Perea addressed Mr. Kenneth Lujan, Mike Valdez with comments. Mr. Valdez commented that any politicking done by Mr. Kenneth Lujan was done on his own and that he had no knowledge of any of the issues addressed. Chairwoman ended conversation with thanking Mr. Perea for coming and expressing his concerns.</p> <p>NMACD Summer Meeting</p> <p>Summer meeting was discussed and board members and newly elected board members who wish to attend are to contact District Manger as soon as possible so arrangements and registrations can be made. Rick Lopez moved to approve not to exceed \$100.00 to purchase a door prize and auction item for the summer meeting. Motion seconded by Jim Berlier. Following discussion motion carried</p>	<p style="text-align: center;">No Action taken</p> <p style="text-align: center;">Action taken</p>

	for anyone to review on the District accomplishments on what the District has been doing.	
Next Board Meeting/ Adjournment	Fronia Jaramillo With no further business to discuss chairwoman adjourned the meeting at 7:18 PM.	

Respectfully submitted,
Cheri Lujan, District Manager

Reviewed and approved by: _____