

Minutes
Carlsbad Soil and Water Conservation District
April 10, 2023 6pm
In person and Teleconference

Supervisors Present

Nathan Jurva
Jim Carr
Lupe Carrasco
Charles Goodwin-phone
Fred Beard

Others

Sandi Wilkie – CSWCD
Ray Keller – CSWCD-phone
Riki Lopez-CSWCD
Katie Kruthaupt-NMDA-phone
Raquel Chacon-NRCS

Lindsey Vasquez-USFS
Emily Cox-USFS

Supervisors Absent: Kristin Pope, Henry Vasquez

Chairman Nathan Jurva called the committee meeting to order at 6:09 p.m.

Lupe Carrasco moved to approve the agenda, Jim Carr seconded the motion and it passed unanimously.

Jim Carr moved to approve the minutes from the previous meeting; Lupe Carrasco seconded the motion and it passed unanimously.

Lupe Carrasco moved to approve the financial reports and pay bills; Fred Beard seconded the motion and it passed unanimously.

Presentations: None.

Unfinished Business

Project Updates

BLM – The Master Agreement has been submitted and we are waiting to hear back.

New Business

Annual Plan and Calendar FY 24-Jim Carr moved and Charles Goodwin seconded to approve the Annual Plan and Calendar for FY24. Motion passed unanimously.

Mill Levy Resolution FY 24-Jim Carr moved and Fred Beard seconded to approve the Mill Levy resolution for FY24. Roll call vote: Nathan Jurva Aye, Fred Beard Aye, Lupe Carrasco Aye, Jim Carr Aye, Charles Goodwin Aye, Kristin Pope absent, Henry Vasquez absent. Motion passed.

Classes recommended by auditor- Fred Beard moved and Jim Carr seconded that staff attend classes recommended by the auditor to make things easier on the yearly audit. Motion passed unanimously.

Sand Table- Jim Carr moved and Lupe Carrasco seconded to approve purchase of the topo sand box for the info & education department. Motion passed unanimously.

Brush Control – none

Shade Balls- none

Reports

NRCS –See attached.

NMDA –See attached.

NMACD – None

USFS –None

ECES – none
CID- none
CSWCD –None
Others- None.

Adjourn –The meeting adjourned at 6:43 p.m.

Minutes respectfully submitted by Sandi Wilkie

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr