

Minutes
Carlsbad Soil and Water Conservation District
March 13, 2023 6pm
In person and Teleconference

Supervisors Present

Nathan Jurva
Jim Carr
Henry Vasquez
Charles Goodwin-phone
Kristin Pope
Lupe Carrasco

Others

Sandi Wilkie – CSWCD
Ray Keller – CSWCD-phone
Riki Lopez-CSWCD
Katie Kruthaupt-NMDA
Ty Carter-BLM-phone
Dan Austin-auditor-phone

Ivan Telles-ECES
Coley Burgess-CID
Maranda Cambell-BPA
Seann Froi Hijada-BPA

Supervisors Absent: Fred Beard

Chairman Nathan Jurva called the committee meeting to order at 6:16 p.m.

Kristin Pope moved to approve the agenda, Lupe Carrasco seconded the motion and it passed unanimously.

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

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

Presentations: Dan Austin went over the final audit for FY22. There were no findings. Maranda Cambell and Seann Froi Hijada did a presentation for BPA. There are 13 students going to National competition. They are asking for support for next year's teams. Kristin Pope moved and Henry Vasquez seconded to award a sponsorship of \$3000. Motion passed unanimously.

Unfinished Business

Project Updates

BLM –Landvisor costs for mesquite spraying has gone up for this year, as has all chemical pricing. We will be checking the kill rates for the last two years of treatment under Landvisor.

Auditor's report- Jim Carr moved and Henry Vasquez seconded to approve the report. Motion passed unanimously.

New Business

BPA- see above.

BLM Agreement- This agreement would be a master agreement, separate from existing agreements and includes doing work in other districts who have given their approval. Henry Vasquez moved and Kristin Pope seconded to approve entering into this agreement. Motion passed unanimously.

NM Sustainable Agriculture Summit- Jim Carr moved and Kristin Pope seconded to approve staff attendance. Motion passed unanimously.

Brush Control – B Pettis- Lupe Carrasco moved and Henry Vasquez seconded to approve the application. Motion passed unanimously.

Shade Balls- none

Reports

NRCS –See attached.

NMDA –See attached.

NMACD – None

USFS –None

ECES – Ranchers' Workshop March 28th at the Eddy County Fairgrounds.

CID- They are putting in a geotextile backed liner at Tidwell to reduce leaks.

CSWCD –None

Others- None.

Adjourn to Closed session for personnel matters at 7:31.

Resume meeting at 7:53.

Jim Carr moved and Henry Vasquez seconded that the raises for FY24 beginning July 1, 2023 will set wages at \$29.17 for Riki Lopez and Ray Keller and \$29.67 for Sandi Wilkie. Motion passed unanimously.

Adjourn –The meeting adjourned at 7:57 p.m.

Minutes respectfully submitted by Sandi Wilkie

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr