

Minutes
Carlsbad Soil and Water Conservation District
May 8, 2023 6pm
In person and Teleconference

Supervisors Present

Nathan Jurva
Jim Carr
Kristin Pope
Charles Goodwin
Fred Beard

Others

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

Lindsey Vasquez-USFS
Michael Moffat-Vertex

Supervisors Absent:, Lupe Carrasco, Henry Vasquez

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

Kristin Pope moved to approve the agenda, Fred Beard seconded the motion and it passed unanimously.

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

Jim Carr 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 – Staff went to a meeting with Corteva to discuss LandVisor. Next week there will be a mesquite meeting at the Roswell BLM office. We are caught up on reclamations with the finishing of a 70 acre pit.

New Business

Woodland Hazardous Fuels Contract extension- Kristin Pope moved and Charles Goodwin seconded to approve the extension. Motion passed unanimously.

Aerial Herbicide Contract extension- Jim Carr moved and Fred Beard seconded to approve the extension. Motion passed unanimously.

Auditor contract- Kristin Pope moved and Charles Goodwin seconded to approve the contract. Motion passed unanimously.

Appointed supervisors- Kristin Pope moved and Charles Goodwin seconded to again appoint Fred Beard and Henry Vasquez to positions 6 and 7 on the board. Motion passed unanimously.

Mower- Jim Carr moved and Kristin Pope seconded to approve the purchase of a mower attachment for the skid steer with a budget of \$5000 plus shipping. Motion passed unanimously.

Beginning Budget FY24 Resolution- Fred Beard Moved and Jim Carr seconded to approve the beginning budget for FY24. Roll call vote: Nathan Jurva aye, Charles Goodwin aye, Fred Beard aye, Kristin Pope aye, Jim Carr aye. Lupe Carrasco abs, Henry Vasquez abs. Motion passed.

Fair booth- Kristin Pope moved and Charles Goodwin seconded to approve the booth for the Eddy County fair. Motion passed unanimously.

Otis Community Center- discussion on possible uses. No action taken.

Brush Control – G. Hughes, J Baker, G Treadaway, D Bass, D Watts. Kristin Pope moved and Fred Beard seconded to approve the applications. Motion passed unanimously.

Shade Ball- 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 7:06 p.m.

Minutes respectfully submitted by Sandi Wilkie

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr