

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

Supervisors Present

Lupe Carrasco
Charles Goodwin-phone
Fred Beard
Henry Vasquez
Kristin Pope

Others

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

Renaë Cox-USFS
Coley Burgess-CID

Supervisors Absent: , Nathan Jurva Jim Carr

Vice-Chairman Kristin Pope called the committee meeting to order at 6:07 p.m.

Fred Beard moved to approve the agenda, Henry Vasquez seconded the motion and it passed unanimously.

Henry Vasquez 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; Henry Vasquez seconded the motion and it passed unanimously.

Presentations: Coley Burgess presented a cost analysis of what it would take to fix the CID canal system as it pertains to the Otis Drainage Project. Discussion included support of the CSWCD in applications for possible grant funding.

Unfinished Business

Project Updates

BLM –. We start spraying 28,000 acres of creosote on Dec 4. 5119 acres of juniper is also being mapped. Arch clearances will be starting soon as well as the Ft Stanton thinning project.

New Business

Resolution VI Open Meetings Act- Lupe Carrasco moved and Fred Beard seconded to approve the resolution. Roll call vote: Kristin Pope-Aye, Fred Beard-Aye, Lupe Carrasco-Aye, Henry Vasquez-Aye, Charles Goodwin-Aye, Nathan Jurva-abs, Jim Carr-abs.

Hay Conference-Lupe Carrasco moved and Henry Vasquez seconded to approve travel and attendance for staff and board to the conference. Motion passed unanimously.

SWCD day at the Roundhouse- Lupe Carrasco moved and Fred Beard seconded to approve travel and attendance by staff and board. Motion passed unanimously.

NACD membership-\$775- Lupe Carrasco moved and Charles Goodwin seconded to approve payment of the dues. Motion passed unanimously.

Ground Conditioning Contract Extension-Lupe Carrasco moved and Henry Vasquez seconded to approve the contract extension. Motion passed unanimously.

Brush Control – None

Shade Balls- None

Reports

NRCS –See attached.

NMDA –See attached.

NMACD – None

USFS –Renae reported that there are 4 interns for this year. Also, they are looking for temporary office space.

ECES – none

CID- none

CSWCD –none

Others- None.

Adjourn –The meeting adjourned at 7:37 p.m.

Minutes respectfully submitted by Sandi Wilkie

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr