

**Minutes**  
**Carlsbad Soil and Water Conservation District**  
**November 14<sup>th</sup>, 2022 6pm**  
**In person and Teleconference due to Covid-19**

**Supervisors Present**

Nathan Jurva  
Fred Beard  
Kristin Pope,  
Lupe Carrasco  
Charles Goodwin-by phone

**Others**

Sandi Wilkie – CSWCD  
Ray Keller – CSWCD-phone  
Katie Kruthaupt-NMDA-phone

Renae Cox-USFS  
Raquel Chacon-NRCS  
Lindsey Vasquez-USFS

**Supervisors Absent:** Jim Carr, Henry Vasquez

**Chairman Nathan Jurva called the committee meeting to order at 6:11 p.m.**

**Lupe Carrasco moved to approve the agenda, Fred Beard seconded the motion and it passed unanimously.**

**Charles Goodwin 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 – Creosote treatment will begin after Thanksgiving, approximately 21,000 acres.

**Contracts**

**Reclamation:** Lupe Carrasco moved and Fred Beard seconded to approve the adjustments to the contract. Motion passed unanimously.

**Ground Treatment:** Lupe Carrasco moved and Fred Beard seconded to approve the adjustments to the contract. Motion passed unanimously

**New Business**

**Contract Renewal-Fencing:** Lupe Carrasco moved and Fred Beard seconded to approve the adjustments to the contract. Motion passed unanimously

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

**Lions Club Sponsorship:** Charles Goodwin Moved and Fred Beard seconded to sponsor the event at the Gold \$500 level. Motion passed unanimously.

**NACD membership dues:** Lupe Carrasco moved and Fred Beard seconded to renew the membership at the \$775 level. Motion passed unanimously.

**Brush Control – T Kidd-** Lupe Carrasco moved and Fred Beard seconded to approve the applications. Motion passed unanimously.

**Shade Balls- none**

**Reports**

**NRCS** –See attached.

**NMDA** –See attached.

**NMACD** – None

**USFS** –Intern Lindsey Vasquez reported on last year’s internship and the things that she learned. Virtual fencing was discussed. Possibility of partnering on a long term data monitoring project was discussed.

**ECES** – None

**CSWCD** –None

**Others-** None.

**Adjourn** –The meeting adjourned at 7:01 p.m.

Minutes respectfully submitted by Sandi Wilkie

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Chairman- Nathan Jurva

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Secretary/Treasurer – Jim Carr