

**Minutes**  
**Carlsbad Soil and Water Conservation District**  
**July 8, 2024 6pm**  
**In person and Teleconference**

**Supervisors Present**

Nathan Jurva  
Jim Carr  
Kristin Pope  
Lupe Carrasco  
Fred Beard

**Others**

Sandi Wilkie – CSWCD	Renae Cox-BLM
Riki Lopez-CSWCD	Peter Zimmerman-BLM
Katie Kuthraupt-NMDA	Colton Winters -YHEC
Ray Keller-CSWCD-phone	Hayden Able-YHEC
Raquel Chacon- NRCS	Hunter Bock-YHEC
	Corey Bock-YHEC

**Supervisors Absent:** , Charles Goodwin Henry Vasquez

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

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

**Kristin Pope 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; Fred Beard seconded the motion and it passed unanimously.**

**Presentations:** YHEC State Champions reported on their competitions and plans for attending regionals in Arkansas. Jim Carr moved and Fred Beard seconded to sponsor them with \$2000. Motion passed unanimously.

**Unfinished Business**

**Project Updates**

**BLM** – Weather has delayed mesquite readiness for spraying. Hoping to began toward the end of the month. Reclamations continue.

**New Business**

**Mill Levy Approval by SWCC-** no action taken

**Appointed Supervisors approval by SWCC-** no action taken

**Oath of office** taken by Fred Beard

**FY 2024 Final Year End Budget Resolution-** Kristin Pope moved and Lupe Carrasco seconded to approve the resolution. Roll call vote: Nathan Jurva Aye; Lupe Carrasco aye; Fred Beard Aye; Kristin Pope Aye; Jim Carr Aye; Henry Vasquez abs; Charles Goodwin abs.

**FY 2024 Fourth Quarterly DFA Report Resolution-** Lupe Carrasco moved and Kristin Pope seconded to approve the resolution. Roll call vote: Nathan Jurva Aye; Lupe Carrasco aye; Fred Beard Aye; Kristin Pope Aye; Jim Carr Aye; Henry Vasquez abs; Charles Goodwin abs.

**FY 2025 Final Beginning Budget Resolution** Fred Beard moved and Lupe Carrasco seconded to approve the resolution. Roll call vote: Nathan Jurva Aye; Lupe Carrasco aye; Fred Beard Aye; Kristin Pope Aye; Jim Carr Aye; Henry Vasquez abs; Charles Goodwin abs.

**NMDA LEO funding contract-** Lupe Carrasco moved and Fred Beard seconded to approve the contract. Motion passed unanimously.

**Updating alarm and security measures-**Kristin Pope moved and Lupe Carrasco seconded for staff to seek upgrades to the security systems on the property. 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** –

**Others-** None.

**Adjourn** –The meeting adjourned at 7:16 p.m.

Minutes respectfully submitted by Sandi Wilkie

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Chairman- Nathan Jurva

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Secretary/Treasurer – Jim Carr