### Minutes Carlsbad Soil and Water Conservation District June 10, 2024 6pm In person and Teleconference

#### **Supervisors Present**

Nathan Jurva Jim Carr Kristin Pope Lupe Carrasco Henry Vasquez

#### Others

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

Supervisors Absent: Fred Beard, Charles Goodwin

Chairman Nathan Jurva called the committee meeting to order at 6:14 p.m.

Jim Carr moved to approve the agenda, Kristin Pope seconded the motion and it passed unanimously.

Kristin Pope moved to approve the minutes from the previous meeting; Henry Vasquez 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: none**

# **Unfinished Business**

# **Project Updates**

BLM – Waiting for mesquite to be ready, rains in planned area will delay spraying. Reclamations continue. There will be a meeting with Dave Evans on Thursday the 13<sup>th</sup> to discuss next year's budget.

### **New Business**

Auditor contract- Lupe Carrasco moved and Jim Carr seconded to approve the contract with Dan Austin for FY25. Motion passed unanimously.

NMACD dues-Kristin Pope moved and Henry Vasquez seconded to approve the dues at the rate of \$1776. Motion passed unanimously.

SW Quay SWCD sponsorships- no action taken

ICIP-Kristin Pope moved and Henry Vasquez seconded to approve the resolution. Roll call vote: Nathan Jurva yea; Kristin Pope yea; Jim Carr yea; Lupe Carrasco yea; Henry Vasquez yea; Charles Goodwin abs; Fred Beard abs.

Brush Control -- S Stone, D Bass, L Onsurez- Lupe Carrasco moved and Henry Vasquez seconded to approve the applications. Motion passed unanimously. 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 6:53 p.m.

Minutes respectfully submitted by Sandi Wilkie

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr