## Minutes Carlsbad Soil and Water Conservation District December 11, 2023 6pm In person and Teleconference

## **Supervisors Present** Nathan Jurva

Jim Carr Lupe Carrasco Henry Vasquez-phone OthersRenaetSandi Wilkie – CSWCDRenaetRiki Lopez-CSWCDSamatKatie Kuthraupt-NMDA-phoneMariah Bates- NRCS-phone

Renae Cox-USFS Samantha Cox-student

Supervisors Absent:, Charles Goodwin, Kristin Pope, Fred Beard

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

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

Lupe Carrasco 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; Lupe Carrasco seconded the motion and it passed unanimously.

Presentations: None

## **Unfinished Business**

**Project Updates** 

**BLM** – About half done with this batch of creosote spraying. Thinning crews are working at Ft Stanton.

## **New Business**

**Sole Source funding for BLM-**Jim Carr moved and Lupe Carrasco seconded to seek sole source funding for the LPC monitoring for the BLM. Motion carried.

**Legacy Conservation Agreement-**Lupe Carrasco moved and Jim Carr seconded to approve the agreement. Motion carried.

**Mileage and Per Diem review-**Jim Carr moved and Henry Vasquez seconded to approve the mileage and per diem rate at the IRS rates. Motion carried.

Brush Control – None Shade Balls- None

Reports NRCS –See attached. NMDA –See attached. NMACD – None USFS –GS11 range job is posted. Another opening may be posted after the first of the year. ECES – none CID- none CSWCD –none Others- None.

Adjourn – The meeting adjourned at 6:41 p.m.

Minutes respectfully submitted by Sandi Wilkie

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr