

Minutes
Carlsbad Soil and Water Conservation District
January 9, 2023 6pm
In person and Teleconference

Supervisors Present

Lupe Carrasco
Jim Carr
Kristin Pope,
Charles Goodwin

Others

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

Renae Cox-USFS
Raquel Chacon-NRCS

Supervisors Absent:, Fred Beard, Nathan Jurva, Henry Vasquez

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

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

Jim Carr moved to approve the minutes from the previous meeting; Charles Goodwin seconded the motion and it passed unanimously.

Jim Carr moved to approve the financial reports and pay bills; Charles Goodwin seconded the motion and it passed unanimously.

Presentations: None

Unfinished Business

Project Updates

BLM – Creosote treatment on about 21 thousand acres has concluded. Juniper mastication projects began today.

New Business

Election of Officers- Lupe Carrasco moved and Jim Carr seconded to keep the current slate of officers by acclimation. Motion passed unanimously.

Mid-Year Budget Resolution- Jim Carr moved and Lupe Carrasco seconded to accept the mid-year budget resolution. Roll call: Jim Carr Yea, Lupe Carrasco Yea, Charles Goodwin Yea, Kristin Pope Yea, Nathan Jurva Abs, Henry Vasquez Abs, Fred Beard Abs.

Gopher Tail Bounty-Lupe Carrasco moved and Charles Goodwin seconded to increase the Gopher Tail bounty to \$7 per tail as of February 1 , 2023. Motion passed unanimously.

Heating/Cooling in shop- Lupe Carrasco moved and Jim Carr seconded to allow staff to seek the best quote for an a/c unit in the shop and initiate installation based on the lowest bid, under \$20,000. Motion passed unanimously.

Review NRCS MOU- Raquel went over the MOU with NRCS as required. No action taken.

Brush Control – none

Shade Balls- none

Reports

NRCS –See attached.

NMDA –See attached.

NMACD – None

USFS –None
ECES – None
CSWCD –None
Others- None.

Adjourn –The meeting adjourned at 6:49 p.m.

Minutes respectfully submitted by Sandi Wilkie

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr