# Minutes Carlsbad Soil and Water Conservation District July 10, 2023 6pm In person and Teleconference

Supervisors Present Others

Nathan Jurva Sandi Wilkie – CSWCD Raquel Chacon-NRCS Jim Carr Ray Keller - CSWCD-phone Michael Moffat-Vertex Henry Vasquez Riki Lopez-CSWCD Dhugal Hanton- Vertex Kristin Pope Katie Kuthraupt-NMDA-phone Renee Cox-USFS Lupe Carrasco Jennifer Thomas -USFS Cougar Keeler-USFS Lindsey Vasquez-USFS **Emily Cox-USFS** Justyn Nevarez-USFS

Supervisors Absent: Fred Beard, Charles Goodwin

Chairman Nathan Jurva called the committee meeting to order at 6:07 p.m.

Jim Carr moved to approve the agenda, Henry Vasquez 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.

Kristin Pope moved to approve the financial reports and pay bills; Henry Vasquez seconded the motion and it passed unanimously.

**Presentations**: Lindsey Vasquez, Emily Cox and Justyn Nevarez gave a presentation on their USFS internships, the WALC, and the NM Youth Ranch Management Camp that they participated in, as well as the rewards received by them.

### **Unfinished Business**

# **Project Updates**

**BLM** –11,000 acres of mesquite were sprayed last week and another approximate 11,000 should be sprayed next week. Still waiting on final documentation for the master agreement.

## **New Business**

NMSWCC Mill Levy Resolution Approval -No action taken

NMSWCC Appointed Supervisor Approval- No action taken

Oaths of Office- Henry Vasquez gave his oath of office.

**FY 2023 Final Year End Budget Resolution-** Jim Carr moved and Kristin Pope seconded to approve the resolution. Roll Call vote: Nathan Jurva Aye, Jim Carr Aye, Kristin Pope Aye, Henry Vasquez Aye, Lupe Carrasco Aye, Fred Beard Abs, Charles Goodwin Abs.

**FY 2023 Fourth Quarterly DFA Report Resolution-** Kristin Pope moved and Henry Vasquez seconded to approve the resolution. Roll Call vote: Nathan Jurva Aye, Jim Carr Aye, Kristin Pope Aye, Henry Vasquez Aye, Lupe Carrasco Aye, Fred Beard Abs, Charles Goodwin Abs.

**FY 2024 Final Beginning Budget Resolution**- Lupe Carrasco moved and Henry Vasquez seconded to approve the resolution. Roll Call vote: Nathan Jurva Aye, Jim Carr Aye, Kristin Pope Aye, Henry Vasquez Aye, Lupe Carrasco Aye, Fred Beard Abs, Charles Goodwin Abs.

**ICIP Resolution-** Jim Carr moved and Lupe Carrasco seconded to approve the resolution. Roll Call vote: Nathan Jurva Aye, Jim Carr Aye, Kristin Pope Aye, Henry Vasquez Aye, Lupe Carrasco Aye, Fred Beard Abs, Charles Goodwin Abs.

**Cost-share program for water and soil testing-** Kristin Pope moved and Lupe Carrasco seconded to approve the district developing a new cost share program for water and soil testing. Applicants must be an individual agriculturist or homeowner and will be eligible upon board approval for a 50% cost share for testing not to exceed \$1000 per year and based on first come, first served basis as provided for in the budget, with a beginning budget amount of \$10,000 per year. Motion passed unanimously.

USFS Early college internship sponsorship- Henry Vasquez moved and Kristin Pope seconded to fund the USFS interns for the 23-24 school year at \$30,600. Motion passed unanimously.

**NMACD dues-**Kristin Pope moved and Lupe Carrasco seconded to pay the yearly dues of \$1776. Motion passed unanimously.

Brush Control — B Shaw, P Bindel, J Bindel, L Tanner, R Trout, S Stone, T Harris- Jim Carr moved and Henry Vasquez seconded to approve all of the applications. Motion passed unanimously.

**Shade Ball- Ogden Farms-** Kristin Pope moved and Henry Vasquez seconded to approve the application. Motion passed unanimously.

Reports

# NRCS – See attached. NMDA – See attached. NMACD – None USFS – None ECES – none CID- none CSWCD – None Others- None. Adjourn – The meeting adjourned at 7:15 p.m. Minutes respectfully submitted by Sandi Wilkie Chairman- Nathan Jurva Secretary/Treasurer – Jim Carr