Minutes

**Carlsbad Soil and Water Conservation District**

**July 12th , 2021**

**In person and Teleconference due to Covid-19**

# Supervisors Present Others

## Nathan JurvaRiki Lopez – CSWCD

## Jim Carr Sandi Wilkie – CSWCD

Fred Beard Ray Keller – CSWCD-by phone

Kristin Pope Katie Kruthaupt-NMDA-by phone

Henry Vasquez-by phone Austin Risher-BLM

Charles Goodwin Jessie Loudermilk-BLM

## **Supervisors Absent**

Lupe Carrasco

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**Chairman Nathan Jurva called the committee meeting to order at 6:10 p.m.**

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

**Jim Carr moved to approve the minutes from the previous meeting; Fred Beard seconded the motion and it passed unanimously.**

**Jim Carr moved to approve the financial reports and pay bills; Kristin Pope seconded the motion and it passed unanimously.**

## Unfinished Business

 **Project Updates**

 **BLM** – Austin reports that work is being done to get ready to rebuild from the fire and flood damage at Black River. They are also working on identifying caliche pits for reclamation.

 **Trailer for Skidsteer**- tabled for now

**New Business**

**NMSWCC Mill Levy Resolution Approval**-no action required

**NMSWCC Appointed Supervisor Approval**- no action required

**Oaths of Office**- Nathan Jurva administered the oaths of office to Fred Beard and Henry Vasquez.

**FY 2021 Final Year End Budget Resolution**- Charles Goodwin moved and Fred Beard seconded to approve the resolution. Roll call vote: Nathan Jurva Aye, Charles Goodwin Aye, Jim Carr Aye, Kristin Pope Aye, Fred Beard Aye, Henry Vasquez Aye, Lupe Carrasco Absent.

**FY 2021 Fourth Quarterly DFA Report Resolution**- Fred Beard moved and Kristin Pope seconded to approve the resolution. Roll call vote: Nathan Jurva Aye, Charles Goodwin Aye, Jim Carr Aye, Kristin Pope Aye, Fred Beard Aye, Henry Vasquez Aye, Lupe Carrasco Absent.

**FY 2022 Final Beginning Budget Resolution**- Charles Goodwin moved and Fred Beard seconded to approve the resolution. Roll call vote: Nathan Jurva Aye, Charles Goodwin Aye, Jim Carr Aye, Kristin Pope Aye, Fred Beard Aye, Henry Vasquez Aye, Lupe Carrasco Absent.

**Vehicle**- staff will begin looking at multi passenger vehicles, 4x4, with trailer packages.

**Cargo trailer**- Staff will look at the existing trailer to see what it needs to be road ready as well as check pricing on newer trailers.

**NMPMA workshop**- staff will find more information.

**NRCS Soil Health Workshop**-Jim Carr moved and Fred Beard seconded that interested staff or supervisors may attend with expenses paid. Motion passed unanimously.

**Brush Control – J. Stevens, J Switzer**- Jim Carr moved and Fred Beard seconded to approve the applications. Motion passed unanimously

**Reports ­**

**NRCS** –See attached.

**NMDA** –See attached.

**NMACD –** None

**USFS** –None

**ECES** – None

**CSWCD** – Riki discussed the NMACD SWCD supervisor training zoom meeting. Packets will be available for supervisors.

**Others-** None.

**Adjourn** –The meeting adjourned at 6:50 p.m.

Minutes respectfully submitted by Sandi Wilkie

Chairman- Nathan Jurva Secretary/Treasurer – Jim Carr