## Minutes

# **Carlsbad Soil and Water Conservation District** November 11, 2024 6pm

In person and Teleconference

**Supervisors Present** 

**Others** 

Nathan Jurva Jim Carr Kristin Pope Lupe Carrasco Henry Vasquez-phone Sandi Wilkie - CSWCD Riki Lopez-CSWCD

Supervisors Absent: Fred Beard, Charles Goodwin

Chairman Nathan Jurva called the committee meeting to order at 6:06 p.m.

Jim Carr moved to approve the agenda, Kristin Pope 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.

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

**Presentations:** None

#### **Unfinished Business**

## **Project Updates**

**BLM** – 20k acres of creosote and juniper spraying will begin the first week of December. There will be two planes flying.

### **New Business**

**Loving FFA** – No action taken

Yellow trailer-Eddy County 4H-Kristin Pope moved and Lupe Carrasco seconded to donate the trailer to Eddy County 4H, after getting new tires, fixing wiring, and packing bearings. Motion passed unanimously.

Security system-Lupe Carrasco moved and Jim Carr seconded to proceed with the security update as provided by Lunar. Motion passed unanimously.

**NACD membership** \$775-Jim Carr moved and Kristin Pope seconded to pay the dues of \$775. Motion passed unanimously.

**SWCD** day at the legislature March 5- Kristin Pope moved and Lupe Carrasco seconded to approve travel and expenses for staff and board to attend. Motion passed unanimously.

Res V- Open Meetings Act FY25- Jim Carr moved and Lupe Carrasco 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** — none **Shade Balls- none** 

#### Reports

NRCS -See attached.

NMDA –See attached.	
NMACD - Nathan, Riki and Sandi shared meeting highlights and that CSWCD won the outstanding SWCI	
award.	
USFS –None	
ECES – none	
CID- none	
CSWCD –	
Others- None.	
Adjourn –The meeting adjourned at 6:41 p.m.	
Minutes respectfully submitted by Sandi Wilkie	
Chairman- Nathan Jurva	Secretary/Treasurer – Jim Carr