

**Minutes**  
**Carlsbad Soil and Water Conservation District**  
**February 12, 2018**

**Supervisors Present**

Nathan Jurva

Jim Carr

Fred Beard

Kristin Pope

Henry Vasquez

**Supervisors Absent**

Charles Goodwin

Lupe Carrasco

**Others**

Judy Bock – CSWCD

Judith McCollaum – CSWCD

Robert Kasuboski – NMSLO

Katie Kruthaupt – NMDA

**Chairman Nathan Jurva called the meeting to order at 6:15p.m.**

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

**Fred Beard moved to approve the committee of the whole minutes from the previous meeting, and approve all actions taken, Jim Carr seconded the motion and it passed unanimously.**

**Jim Carr moved to approve the financial reports and pay bills, Henry Vasquez seconded the motion and it passed unanimously.**

**Unfinished Business**

**Project Updates**

**BLM – Reclamation** – Caliche pit reclamation is on-going. The District is nearing the end of current funding. District Staff, Tracy Hughes from BLM Recreation and representatives from local oil and gas companies attended a meeting to discuss maintenance and upkeep of BLM recreation areas. Additional project meetings will be held in the future.

**Reports – Ag Fest – Santa Fe** – Chairman Jurva and staff attended Ag Fest in Santa Fe and met with legislators from the District.

**New Business**

**Correspondence** – Reviewed by the Board.

**NM State Auditor** – Reviewed by the Board.

**NRCS Conservation Stewardship Program** – Reviewed by the Board.

**2018 Legislative Reports**– Reviewed by the Board.

**NM Public Procurement 2018 Spring Conference** – No action taken.

**NMWDOC Spring Conference** – No action taken.

**SW Quay SWCD Range Science Sponsorship** – A motion was made by Kristin Pope to approve \$300 to Southwest Quay SWCD for the Range Sciences Team Improvement Program. The motion was seconded by Henry Vasquez and passed unanimously.

**NMSWCC Grant** – Tabled to the March 2018 meeting.

**Stewardship Week T-Shirts** – A motion was made by Kristin Pope to approve the purchase of t-shirts for the Stewardship Week Poster Contest. The motion was seconded by Jim Carr and passed unanimously.

**Lindmark Outdoor Sign Request** – No action taken.

**Reports**

**NRCS** – See attached.

**NMDA** – See attached.

**NMACD** – None.

**ECES** – None

**CSWCD** - See attached.

**Others** – None.

**Comments** – None.

**Adjourn** –The meeting adjourned at 7:30p.m.

Minutes respectfully submitted by Judith McCollaum.

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Chairman- Nathan Jurva

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Secretary/Treasurer – Jim Carr