

Minutes
Carlsbad Soil and Water Conservation District
January 9, 2017

Supervisors Present

Fred Beard
Jim Carr
Kristin Pope
Nathan Jurva
Charles Goodwin
Lupe Carrasco

Supervisors Absent

Henry Vasquez

Others

Judy Bock – CSWCD
Judith McCollaum – CSWCD
Philip Carter – NRCS
Robert Kasuboski – NMSLO
Tim Goodwin

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

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

Lupe Carrasco moved to approve the minutes of the previous meeting, Jim Carr seconded the motion and it passed unanimously.

Lupe Carrasco moved to approve the financial reports and pay bills, Kristin Pope seconded the motion and it passed unanimously.

Unfinished Business

Project Updates

BLM – Aerial brush request for proposals – Judy Bock stated that she will begin drafting the Request for Proposal for aerial herbicide treatment.

Ground treatment progress – Ground treatment is underway. Clark has been completed and the other projects are being worked on as weather allows.

Eddy County Commission-Noxious Weed Quarterly Report – A motion was made by Kristin Pope to approve the quarterly report to the Eddy County Commission. The motion was seconded by Lupe Carrasco and passed unanimously.

New Business

Correspondence – Reviewed by the Board.

NMDA Election Training – No action taken.

Ag Fest and NMACD Conservation Day – Santa Fe - A motion was made by Fred Beard to approve reimbursement of lodging and actual expenses incurred for District staff and Supervisors who wish to attend Ag Fest and NMACD Conservation Day in Santa Fe, NM. The motion was seconded by Jim Carr and passed unanimously

Promotional Items Purchase – A motion was made by Charles Goodwin to approve the purchase of promotional items for Ag Fest and legislative visits in Santa Fe. The motion was seconded by Fred Beard and passed unanimously

Mid-Year Budget Review – Resolution - A motion was made by Charles Goodwin to approve the mid-year revisions to the FY2017 Budget. The motion was seconded by Kristin Pope. Chairman Jurva called for the vote by roll call. The results are as follows: Jim Carr – Yea; Lupe Carrasco – Yea; Kristin Pope – Yea; Fred Beard – Yea; Charles Goodwin – Yea; Henry Vasquez – Absent; Nathan Jurva – Yea.

Reports

NRCS – See attached.

NMDA – See attached.

NMACD – See attached.

NMCCD – None

ECES – None

CSWCD - See attached.

Others – None.

Comments – None

Adjourn –The meeting adjourned at 7:00 p.m.

Minutes respectfully submitted by Judith McCollaum.

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr