

**Minutes
Carlsbad Soil and Water Conservation District
May 14, 2018**

Supervisors Present

Nathan Jurva
Jim Carr
Fred Beard
Charles Goodwin

Supervisors Absent

Kristin Pope
Henry Vasquez
Lupe Carrasco

Others

Judy Bock – CSWCD
Judith McCollaum – CSWCD
Robert Kasuboski – NMSLO
Jared Aguilar – NMSLO
Philip Carter – NRCS

Chairman Nathan Jurva called the meeting to order at 6:20p.m.

Jim Carr moved to approve the agenda, Charles Goodwin seconded the motion and it passed unanimously.

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

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

Unfinished Business

Project Updates

BLM – A copy of the annual performance report to the BLM was reviewed by the Board. Caliche pit reclamation is ongoing. Noxious weed treatment has shifted from Malta Star thistle to African Rue. Representatives from Marathon have contacted the District about starting work on the parking lot at La Cueva trails. The pinon and juniper thinning project near Dunken is underway and should be completed within the next week.

NM State Land Office – Mesquite Memorandum of Agreement – A motion was made by Jim Carr to approve the Memorandum of Agreement with NM State Land Office for mesquite treatment. The motion was seconded by Fred Beard and passed unanimously.

NM Game & Fish – Mesquite Memorandum of Agreement – A motion was made Jim Carr to approve the Memorandum of Agreement with NM Game and Fish for mesquite treatment. The motion was seconded by Charles Goodwin and passed unanimously.

Reports

NMSWCC Grant Quarterly Report – See Attached.

Brine Well Authority Meeting – Nathan Jurva, Jim Carr, Judy Bock and Judith McCollaum attended the Brine Well Authority meeting. Chairman Jurva stated that the brine well remediation project was discussed and that the contractor that will be doing the remediation was announced. Questions about the project were asked.

US Nuclear Regulatory Commission Meeting – Judy Bock, Judith McCollaum and Ray Keller met with representatives from Southwest Research Institute and the US Nuclear Regulatory Commission to discuss the temporary high level nuclear waste repository.

Soil Stewardship Week – Stewardship Week materials were distributed to four schools and the poster contest was opened to all grade levels. Five classes participated in the contest.

New Business

Correspondence – Reviewed by the Board.

NMDA – Local Election Act – Reviewed by the Board.

DFA – LGD Budget Deadlines – Reviewed by the Board.

Eddy County Industrial Revenue Bond – Reviewed by the Board.

NMACD Outstanding Awards – A motion was made by Jim Carr to nominate Robert Kasuboski for Outstanding Conservationist. The motion was seconded by Fred Beard and passed unanimously.

NMACD Mid-Year Meeting - A motion was made by Jim Carr to send District staff and any supervisors who wish to attend to the NMACD Mid-Year Meeting and approve reimbursement of lodging and actual expenses incurred. The motion was seconded by Fred Beard and passed unanimously.

Annual Audit Request for Quote Decision - A motion was made by Fred Beard to approve the quote submitted by Sandra Rush for annual audit services for FY2018. The motion was seconded by Charles Goodwin and passed unanimously.

FY 2019 Mill Levy Resolution - Jim Carr moved to leave the mill levy at 0.7 per thousand dollars of assessed value of real property. Fred Beard seconded the motion. Chairman Jurva called for a vote by roll call. The results are as follows: Nathan Jurva – yea; Jim Carr – yea; Kristin Pope – absent; Fred Beard – yea; Henry Vasquez – absent; Charles Goodwin – yea; Lupe Carrasco – absent.

FY 2019 Budget Resolution – The proposed budget was reviewed by the Board. A motion was made by Fred Beard to approve the FY 2019 Budget as presented with a 5% raise to the Judy Bock and a raise to \$25/hr. for Judith McCollaum. Charles Goodwin seconded the motion. Chairman Jurva called for a vote by roll call. The results are as follows: Nathan Jurva – yea; Jim Carr – yea; Kristin Pope – absent; Fred Beard – yea; Henry Vasquez – absent; Charles Goodwin – yea; Lupe Carrasco – absent.

FY 2019 Annual Plan, Calendar – A motion was made by Jim Carr to approve the FY 2019 Annual Plan and Calendar. The motion was seconded by Charles Goodwin and passed unanimously.

Eddy County Fair Promotional Items – A motion was made by Jim Carr to approve the purchase of promotional items not to exceed \$4000 for the Eddy County Fair. The motion was seconded by Charles Goodwin and passed unanimously.

Brush Control – P. Stell, B. Cooksey, J. Cooksey, M. Forehand– A motion was made by Jim Carr to approve the vegetation management projects for P. Stell, J. Cooksey and M. Forehand and B. Cooksey as presented. The motion was seconded by Fred Beard and passed unanimously.

Reports

NRCS – See attached.

NMDA – See attached.

ECES – None

CSWCD - See attached.

Others – Robert Kasuboski gave a report on NM SLO activities.

Comments – None.

Adjourn –The meeting adjourned at 7:45 p.m.

Minutes respectfully submitted by Judith McCollaum.

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr