

**Minutes
Carlsbad Soil and Water Conservation District
September 11, 2017**

Supervisors Present

Nathan Jurva
Jim Carr
Kristin Pope
Charles Goodwin
Henry Vasquez
Fred Beard

Supervisors Absent

Lupe Carrasco

Others

Judy Bock – CSWCD
Judith McCollaum – CSWCD
Tracy Hughes – BLM
Adrienne Navarrette – CEMRC
Robert Kasuboski – NMSLO
Jared Aguilar – NMSLO

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

Kristin Pope moved to approve the agenda, Henry Vasquez seconded the motion and it passed unanimously.

Fred Beard moved to approve the minutes of the previous meeting, Henry Vasquez seconded the motion and it passed unanimously.

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

Oath of Office – Chairman Jurva administered the Oath of Office to Fred Beard.

Unfinished Business

Project Updates

BLM – Update – Work has begun on caliche pit reclamation and reseeding. Acreage is being compiled for fall brush control. Additional funding has been allocated for creosote treatment.

Long Range Plan – The plan will be reviewed/revised by the Board and be acted upon at the next meeting.

Reports – Senator Udall Listening Session – Judy Bock and Judith McCollaum attended the Farm Bill Listening Session in Roswell. Topics ranged from EQIP to new farmer loans.

Legislative Water and Natural Resource Committee Meeting – Judy Bock and Judith McCollaum gave a presentation to the Legislative Water and Natural Resource Committee regarding the salt cedar treatment program on the Pecos River. Twenty legislators were in attendance.

Western River Turtle Study Report – See attached.

New Business

Correspondence – Reviewed by the Board.

NMDA Legislative Funding – Reviewed by the Board.

NRCS Reorganization – Reviewed by the Board.

Water Trust Board Project Resolution – A motion was made by Henry Vasquez to approve the Water Trust Board Project Resolution. The motion was seconded by Kristin Pope. A roll call vote was called by Chairman Jurva. The results are as follows: Nathan Jurva-Yea; Jim Carr-Absent;

Fred Beard-Yea; Charles Goodwin-Absent; Kristin Pope-Yea; Henry Vasquez-Yea; Lupe Carrasco-Absent.

NMED Nonpoint Source Advisory Committee Request – A motion was made by Fred Beard to approve recommending Judy Bock and Judith McCollaum to sit on the NMED Nonpoint Source Advisory Committee; attend the committee meeting and approve reimbursement of lodging and actual expenses incurred. The motion was seconded by Henry Vasquez and passed unanimously.

NMPMA Pest and Landscape CEU Tour – No action taken.

NRCS Local Work Group Meeting – No action taken.

Charles Goodwin arrived.

NM Vegetation Management Assn. Conference – A motion was made by Kristin Pope to approve any staff or supervisors who wish to attend the NM Vegetation Management Assn. Conference in Albuquerque and approve reimbursement of lodging and actual expenses incurred. The motion was seconded by Charles Goodwin and passed unanimously.

FY 2017 Annual Report – A motion was made by Henry Vasquez to approve the FY2017 Annual Report. The motion was seconded by Fred Beard and passed unanimously.

BLM Public Lands Day Project – Tracy Hughes addressed the Board about the proposed Public Lands Day clean-up project at Six-Mile Dam. A motion was made by Charles Goodwin to approve the project for up to \$1000. The motion was seconded by Henry Vasquez and passed unanimously.

Brush Control – G. Schrock, B. Brown, C. Brown, B. Wilson – A motion was made by Henry Vasquez to approve the vegetation management applications for Schrock, Brown, Brown and Wilson. The motion was seconded by Fred Beard and passed unanimously.

Reports

NRCS – See attached.

NMDA – See attached.

NMACD – See attached.

ECES – None

CSWCD - See attached.

Others – None.

Comments – Robert Kasuboski introduced Jared Aguilar as the new District Resource Specialist.

Adjourn –The meeting adjourned at 7:15 p.m.

Minutes respectfully submitted by Judith McCollaum.

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr