



**Present:** Edward Harris, Chris Lopez, Vernon Leseberg, Sefie Anaya, Will Kolbenschlag, Nyleen Troxel Stowe, Dani Rivera.

The **meeting** was called to order at 12:02pm by Chairman Edward Harris.

The **agenda** passed on a motion by Chris Lopez and a second by Vernon Leseberg.

The **June 10, 2024 minutes** passed on a motion by Chris Lopez and a second by Vernon Leseberg.

**Items:**

**Financial:**

**Treasurer's Report and Voucher Payments:** See attachments. This was approved as presented on a motion by Chris Lopez and second by Vernon Leseberg.

**FY2025 Initial Budget DFA Approval:** See attachment.

**FY2024 End Of Year Budget Resolution:** The resolution was approved on a motion by Chris Lopez and a second by Vernon Leseberg. Roll call vote and signature on Resolution 2024-7 followed with all approving. See attachment.

**FY2025 Budget Resolution:** The resolution was approved on a motion by Chris Lopez and a second by Vernon Leseberg. Roll call vote and signature on Resolution 2025-2 followed with all approving. See attachment.

**FY2024 AUP Tier 6 Contractor:** Staff requested a price quote for a Tier 6 audit from Dan Austin. The quote was \$6,200 plus gross receipts tax. This was approved on a motion by Chris Lopez and a second by Vernon Leseberg.

**Land of Enchantment Legacy Fund MOA – Planning Grant:** This was approved on a motion by Chris Lopez and a second by Vernon Leseberg. See attachment.

**Land of Enchantment Legacy Fund MOA – Socorro Nature Area Restoration:** This was approved on a motion by Chris Lopez and a second by Vernon Leseberg. See attachment.

**Soil & Water Conservation Commission MOA for Rain Barrels/Gardens:** This was approved on a motion by Sefie Anaya and a second by Chris Lopez. See attachment.

**NMDA MOA for Salt Cedar Removal/Revegetation:** This was approved on a motion by Chris Lopez and a second by Vernon Leseberg. See attachments.

**Healthy Soils Program Project Budgets:** These were approved on a motion by Chris Lopez and a second by Vernon Leseberg. HSP modified the budgets for Mr. Lujan and Mrs. Bustamonte. Training will be held on July 10<sup>th</sup> for staff and landowners. MOAs



should be sent out shortly.

**Cost Share**

**-Approve Residential Application:** One Well Walking, LLC applied for low flow toilet cost share assistance. This was approved on a motion by Chris Lopez and a second by Vernon Leseberg.

**-Agricultural Cost Share Application:** Nyleen Troxel Stowe applied for agricultural cost share assistance for (1) Wetstake. This was approved on a motion by Chris Lopez and a second by Vernon Leseberg.

**NMDA Report:** See attachment.

**Adjourn:** Meeting concluded at 1:30 pm.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date