



Present: Eddy Harris, Chris Lopez, Vernon Leseberg, Sefie Anaya, James Sanchez, Will Kolbensschlag, Nyleen Troxel Stowe, Dani Rivera, and Joaquin Lujan.

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

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

Board Position 4: Lencho Vega has missed three board meetings in a row due to health issues. On a motion by Chris Lopez and second by Sefie Anaya, James Sanchez is appointed into position 4 to fulfill the term.

Oath of Office: James Sanchez read the oath of office and signed. Will Kolbensschlag notarized the document. This will be sent to the NM Secretary of State Office.

The **March 11, 2024 minutes** passed on motion by Chris Lopez and second by Vernon Leseberg.

Healthy Soils Program Joaquin Lujan: Mr. Lujan updated the Board on his project. He missed the deadline for applying for this grant last year. He has modified his project from 3.7 acres to 0.63 acres for this year's application. The Socorro NRCS office also refused to update his conservation plan from last year or write a new one. NMDA is allowing Mr. Lujan to submit his conservation plan on the FY 2025 template with the conservation plan from FY 2024. On a motion by Sefie Anaya and second by Vernon Leseberg the letter of support from Mr. Lujan's Healthy Soils Project was approved. See attachment.

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.

FY 2024 2nd Quarte Budget Report Approval: See attachment. Our budget report was approved by the DFA Chief on March 28.

FY 2024 Budget Adjustment Resolution 2024-6: We finally received a refund from the Socorro Electric Coop on the electricity setup at the new office building. We do not have a line item for this in the FY 2024 budget so the budget must be modified with the addition of this income line item. This resolution was approved on a motion by Chris Lopez and second by Vernon Leseberg. Roll call vote and signature on Resolution 2024-6 followed with all approving. See attachment.

FY 2024 3rd Quarter Budget Report and Letter: See attachment. This was sent out to the board ahead of the meeting. This was reviewed and approved on a motion by Chris and second by James Sanchez.

Update on Office Building/Bond: The Bonding company currently has the corrective actions necessary out to bid. We have not had any update this week.

Update on Grants Submitted/Submitting: Will Kolbensschlag submitted a SWCC grant for gutter, rain barrels and raised bed gardens for the new office building. Dani Rivera



submitted a grant for a mini-excavator and trailer in order to start up restoration projects again.

Cost Share Program:

Update: See attachment.

Residential: Dawn Weaver submitted an application for rain barrels. This was approved on a motion by Chris Lopez and second by Vernon Leseberg

NMDA Report: See attachment.

Adjourn: Meeting concluded at 12:50 pm.

Chairman

Date