



Present: Eddy Harris, Chris Lopez, Lencho Vega, Jimmy Sanchez, Will Kolbenschlag, Nyleen Troxel Stowe, Katie Mechenbier and Gabby Coughlin by Zoom meetings.

The **meeting** was called to order at 5:03 pm by Chairman Eddy Harris.

The **agenda** passed on a motion by Chris Lopez and second by Jimmy Sanchez.

The **June 13, 2022 minutes** passed on a motion by Chris Lopez and second by Jimmy Sanchez.

Items:

Financial:

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

FY 2022 4th Quarter Report and End of Year Budget Resolution: See attachments. Nyleen found a payroll reporting error and a ISC loan account reporting error from the first quarter. These line items were under reported. This has been corrected and the true end of year values will be reported in the DFA app. End of Year Budget Resolution was approved on a motion by Chris Lopez and second by Jimmy Sanchez. Roll call vote followed with all votes in the affirmative.

FY 2023 Budget and Resolution: No changes were made from the submitted interim budget. This budget and resolution for the FY 2023 fiscal year was approved on a motion by Chris Lopez and second by Jimmy Sanchez. Roll call vote followed with all votes in the affirmative.

Audit Contractor Tier 4 AUP FY 2022: Four quotes were received. See attachments. Low bid was Baldwin Accounting & Consulting, LLC for \$2,265. This firm was chosen on a motion by Chris Lopez and second by Jimmy Sanchez.

RFB New Office Building: This was sent out prior to meeting for review. See attachment. This RFB will be released July 7 and is due back by August 4. The board approved this RFB for the amount not to exceed \$300,000.

Cost Share:

Agricultural: Applications for agricultural cost share were received from Melvin Gonzales for land leveling and from Donna Harris for a solar conversion and storage on a livestock well.

Residential: A residential application for drip irrigation was also received from Donna Harris.

All three applications were approved on a motion by Chris Lopez and second by Lencho Vega.

FY 2022-2023 Annual Plan: See attachment. This was sent out prior to meeting for review. This was approved on a motion by Chris Lopez and second by Lencho Vega.

FY 2021-2022 Annual Report: See attachment. This will be posted to the website and emailed out to NMDA and NMACD.



NRCS Memo of Agreement (MOA) Termination: The board discussed the issues surrounding the service that NRCS has been giving to the cooperators in our District. On a motion by Chris Lopez and second by Jimmy Sanchez, the MOA with NRCS shall terminate on September 7, 2022. This is sixty days from issuance of letter. See attached letter.

NMDA Report: Katie Mechenbier went over the NMDA report and the upcoming deadlines.

MRGCD: Gabby Coughlin with MRGCD gave an update on MRGCD activities. She has been assisting with farm camps in Valencia and Bernallilo counties. MRGCD met with NRCS last week in regard to their \$2.8 million RCPP funded grant. Jason Casuga, the Chief Engineer/CEO told NRCS that he was going to recommend to the MRGCD board that they withdraw from this funding due to issues with the NRCS. The MRGCD is working on finding other sources of funding for this work that they wanted to do with the RCPP funds. They also plan to send letters the NM Congressional delegation asking that in the next Farm Bill, they find ways to get the funding to agricultural producers in a way that does not go through the NRCS. MRGCD is now going to require that any project connecting to their system must have the design submitted to their engineering department for approval. Katie Mechenbier suggested that the Socorro SWCD and MRGCD schedule a tour regarding some of the issues seen this past year with NRCS. She volunteered to assist. Will Kolbenschlag stated that he would work with Katie and Gabby to set a date for this.

Adjourn: Meeting concluded at 6:15 pm.

Chairman

Date