



**Present:** Chris Lopez, Vernon Leseberg, Sefie Anaya, James Sanchez, Will Kolbenschlag, Nyleen Troxel Stowe, Dani Rivera, and Katie Mechenbier.

The **meeting** was called to order at 12:03pm by Vice-chairman Chris Lopez.

The **agenda** passed on a motion by Vernon Leseberg and a second by James Sanchez.

The **April 8, 2024 minutes** passed on a motion by Vernon Leseberg and second by Sefie Anaya.

**Items:**

**Cost Share Update:** Dani reviewed the current standing of the cost share budget. There is one residential project yet to be completed, but it is expected to be finished on time.

**Financial:**

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

**NMVMA Contract Approval:** Nyleen presented the contract between the New Mexico Vegetation Management Association and the Socorro SWCD to perform administrative duties related to the annual meeting. The contract was approved on a motion by Vernon Leseberg and a second by James Sanchez.

**FY 24 Budget Adjustment Resolution approved by DFA.** See attachment. Will shared that DFA approved budget adjustment resolution 2024-6.

**FY 24 3<sup>rd</sup> Quarter Budget Report Approval:** See Attachment. Nyleen shared the email from DFA approving our 3<sup>rd</sup> Quarter Budget.

**Update on Office Building/Bond:** There is no update, no new information has been provided by the bonding company. On a motion by Sefie Anaya and a second by Vernon Leseberg, the board requested that staff invite Jerry Armijo to the next board meeting to discuss options, and request that he draft a letter to the bonding company requesting a timeline of events, including an estimated date of completion of construction remedies.

**NMDA Report:** See attachment. Katie presented her report and discussed key items, including the increase in point system funding and the new point system worksheet.

**Closed Session:** On a motion by Vernon Leseberg and second by Sefie Anaya, the Board went into Executive Session for annual personnel reviews pursuant to NM State Statutes 10-15 1. Roll call was as follows: Sefie Anaya, yes; Chris Lopez, yes; Jimmy Sanchez, yes and Vernon Leseberg, yes. On a motion by James Sanchez and second by Sefie Anaya, the Board came out of Executive Session after personnel reviews with no final action taken pursuant to NM State Statutes 10-15 1 and went into regular session. Roll call was as follows; Chris Lopez, yes; Sefie Anaya, yes; James Sanchez, yes and Vernon Leseberg, yes.

**On a motion by James Sanchez and second by Sefie Anaya, Daniela's salary will increase to \$40,000, Will's salary will increase to \$60,000, and Nyleen's salary will increase 3%.**

**FY 2024-2025 Budgetand Resolution – Initial:** See attachment. Nyleen presented the proposed initial budget. The resolution and budget were approved on a motion from James



**Socorro Soil & Water Conservation District**  
**103 Francisco de Avondo, Socorro, NM 87801**  
**May 13th, 2024 12:00 PM**

Sanchez and a second from Sefie Anaya.

**Region III Meeting RSVP:** Sefie Anaya will be attending.

**Adjourn:** Meeting concluded at 1:27 pm.

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Chairman

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Date