



Socorro Soil & Water Conservation District
103 Francisco de Avondo, Socorro, NM 87801
June 14, 2021 12:00 PM

Present: Eddy Harris, Chris Lopez, Lencho Vega, James Sanchez, Will Kolbenschlag, Nyleen Troxel Stowe, Katie Mechenbier (by phone) and Kristen Cornelius (by phone).

The **meeting** was called to order at 12:00 pm by Chairman Eddy Harris.

The **agenda** passed on a motion by Chris Lopez and second by Lencho Vega.

Oath of Office James Sanchez: James Sanchez read aloud the Oath of Office and signed. James Sanchez was named to fill position # 2 formerly held by Brian Durkin who has moved to Idaho.

Board Reorganization: Brian Durkin was Secretary/Treasurer so this position needs to be filled. On a motion by Chris Lopez and a second by Lencho Vega, Vernon Leseberg was elected Secretary/Treasurer. Paperwork will be changed at First State Bank to add Vernon as a signatory.

The **May 2021 minutes** passed on a motion by Chris Lopez and second by James Sanchez

Items:

Financial:

Treasurer's Report and Voucher Payments: See attachments. VOYA Financial-PERA SmartSave has corrected their unauthorized debit from the Socorro SWCD account. It took three weeks for them to admit that they erred. It then took another three weeks for them to send out a paper check. April and May bank statements have been reconciled. Deposit for the \$700 from VOYA was made in June. Vouchers were paid on a motion by Chris Lopez and second by Lencho Vega.

Inventory Verification: For audit purposes, the Board reviews the inventory list >\$5,000 every year. See attached spreadsheet. This list is much shorter this year due to sale of equipment. This passed on a motion by Chris Lopez and second by Lencho Vega.

OSA Agreed Upon Procedures Contract Approved: Our contract has been approved and executed by the OSA. See attachment.

NMFA Building Loan Approved: The NM Finance Authority has approved our loan for \$175,000 for a new office building. This was approved at the NMFA meeting held on May 21, 2021.

First State Bank Letter-Close Loan Account: See attachment. First State Bank needs a letter from the Socorro SWCD to formally close the loan account after the final payment to the Interstate Stream Commission.

First State Bank Letter-Signatories: See attachment. This letter states the removal of Brian Durkin as a signatory to the General Fund Checking Account and adds Vernon Leseberg as a signatory.

Cost Share:

Update: See attachment. All projects have been completed. Our total for the year was \$43,392.50, slightly over budget.

FY 2022 Applications for Agriculture, Residential and Salt Cedar Treatments: See attachments. These three applications were sent out prior to board meeting for review. On a motion by Chris Lopez and second by Lencho Vega, the applications were approved.

Annual Work Plan: See attachment. This was approved for FY 2022 on a motion by Chris Lopez and second by James Sanchez.

NMDA Report: See attached report. Katie went through the report with the board.



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NRCS Report: Kristen Cornelius went over the NRCS report.

Adjourn: Meeting concluded at 1:05 pm.

Chairman

Date