



Present: Edward Harris, Chris Lopez, Vernon Leseberg, Sefie Anaya, James Sanchez, Nyleen Troxel Stowe, Will Kolbensschlag, Daniela Rivera, Katie Mechenbier.

The **meeting** was called to order at 12:03 pm by Chairman Edward Harris.

The **agenda** passed unanimously following a motion by Chris Lopez and a second by Sefie Anaya.

The **October 14, 2024** minutes were approved unanimously following a motion by Chris Lopez and a second by Vernon Leseberg.

Items:

Financial:

Treasurer's Report and Voucher Payments: See attachments. This was unanimously accepted as presented following a motion by Chris Lopez and a second by Vernon Leseberg.

Contract with Chuck Muncy (revised): The contract was revised to reflect additional fence damage that occurred during a recent wind event. This was unanimously approved following a motion by James Sanchez and a second by Vernon Leseberg.

Contract with Lanford Excavation for Holmes/Gonzales properties: Will went over the details of the contract with Lanford Excavation. This contract is to be executed in accordance with the State of New Mexico General Services Department Purchasing Division Statewide Price Agreements #30-00000-22-00023 and #20-00000-22-00039. This contract was unanimously approved following a motion by Chris Lopez and a second by James Sanchez.

Potential lawsuit against bonding company – Moses Law Firm: No action was taken.

Potential project funding – federal/NM State Forestry pass through: New Mexico State Forestry is interested in working with us on noxious species removal projects in our district. They require a W-9 prior to drafting a MOA for the board to review. Following a motion by Sefie Anaya and a second by Chris Lopez, the board voted unanimously to provide NM State Forestry with a W-9.

Cancellation of Rain Barrel Grant for new building: It is unlikely that the new building will be completed in time to execute this grant. Following a motion by Sefie Anaya and a second by James Sanchez, the board voted unanimously to cancel the FY2025 SWCC WQ&C grant for this project.

Cost Share

Update: Daniela gave an update on the financial status of the cost share program. There are no new applications. See attachment.



Socorro Soil & Water Conservation District
103 Francisco de Avondo, Socorro, NM 87801
November 11, 2024 12:00 PM

NMDA Report: Katie reviewed the report. See attachment.

Adjourn: Meeting concluded at 12:45 pm.

Chairman

Date