



Socorro Soil & Water Conservation District
103 Francisco de Avondo, Socorro, NM 87801
December 11, 2023

Present: Chris Lopez, Vernon Leseberg, James Sanchez, Lencho Vega, Will Kolbensschlag, Dani Rivera, Katie Mechenbier, Rebecca Dow, Sefie Anaya

The **meeting** was called to order at 12:02 pm by Vice-Chairman Chris Lopez.

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

Rebecca Dow-NMACD Topics: See attachment. Mrs. Dow reviewed the NMACD Legislative Priorities for 2024.

The **November 13, 2023 minutes** passed on a motion by Vernon Leseberg and a second by Lencho Vega.

Items:

Financial:

Treasurer’s Report and Voucher Payments: See attachments. This was approved as presented on a motion by Vernon Leseberg and a second by Lencho Vega.

Mileage and Per Diem Policy: See attachment. This was approved on a motion by Vernon Leseberg and a second by Lencho Vega.

Update on Office Building: See attachment. On a motion by Vernon Leseberg and a second by Lencho Vega, the Socorro SWCD will allow completion of the project by Westcon. The Socorro SWCD will send a letter to CID with precise directions on corrective actions to be undertaken by Westcon, per notice of CID violations.

Salt Cedar Contract: The contract was signed by Landford Excavation, LLC and by Socorro SWCD at the meeting.

Cost Share Program:

Update: Dani gave an update on the current cost share projects and the cost share budget.

Residential Application: Yesenia Mendez’s application for Low Flow Toilets was approved on a motion by Lencho Vega and a second by Jimmy Sanchez.

Open Meetings Act: See attachment. This was approved on a motion by Lencho Vega and a second by Vernon Leseberg, with roll call votes as follows: Lecho Vega-Yes, Vernon Leseberg-Yes, Chris Lopez-Yes, James Sanchez-Yes.

NMDA Report: See attachment. Katie Mechenbier reviewed the report.

Adjourn: Meeting concluded at 12:53 PM

Chairman

Date