



Socorro Soil & Water Conservation District
103 Francisco de Avondo, Socorro, NM 87801
June 13, 2022, 12:00 PM

Present: Eddy Harris, Chris Lopez, Vernon Leseberg, Jimmy Sanchez, Will Kolbenschlag, Nyleen Troxel Stowe, and Rafael Sierra-Castro.

The **meeting** was called to order at 12:05 pm by Chairman Eddy Harris.

The **agenda** passed on a motion by Chris Lopez and second by Vernon Leseberg.

The **May 9 and May 23, 2022 minutes** passed on a motion by Chris Lopez and second by Vernon Leseberg.

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 2023 Interim Budget Report Approved: See attachment. The FY 2023 Interim Budget has been approved by DFA.

Property List Review for Audit: The board reviewed the list of property greater than \$5,000 and approved on a motion by Chris Lopez and second by Vernon Leseberg. See attached list.

Building Inspection Results and Letter to NMFA: The inspection on the building at 1111 California St. has four types of mold present, the plumbing does not meet health codes, the foundation is sinking and uplifting in parts, the roof has more than thirty-two penetrations that have not been repaired, and there is water damage present. Our realtor prepared the termination agreement including the request for the refund of the Socorro SWCD earnest money deposit. Staff drafted a letter to the NM Finance Authority rescinding our request for scope of work loan modification. This was approved on a motion by Chris Lopez and second by Vernon Leseberg. See attachments.

Cost Share:

Residential: See attached spreadsheet. One application for a low flow toilet was received from Pat Kolbenschlag. This was approved on a motion by Chris Lopez and second by Vernon Leseberg.

Agricultural and Residential Applications for FY 2023: See attachments. These were sent out prior to the meeting for review. On a motion by Chris Lopez and second by Jimmy Sanchez, the maximum cost share amount will increase to \$6,000 for FY 2023. On a motion by Chris Lopez and second by Jimmy Sanchez, these applications were approved. Staff will get the applications posted on the website.

Cost Docket for FY 2023: See attachment. This was sent out prior to the meeting for review by the board. This was approved on a motion by Chris Lopez and second by Jimmy Sanchez.

Legislative Funding for FY 2023-2025 Pre-proposal Submitted: Staff wrote a two-page pre-proposal for funding for land leveling for irrigation improvement on 350 acres. See attachment. We will see if we get invited for a for a full proposal.

Staffing:

New Position Description: See attachment. This was sent out prior to the meeting for review by the board. The description was approved on a motion by Chris Lopez and second by Vernon Leseberg. This position will be advertised.

Staffing Plan: See attachment. This will be reviewed annually and as needed. This lists the potential retirement dates of current staff and has the new position also listed. This will help



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insure smooth continuation of the Socorro SWCD's programs and operations. This was approved in a motion by Chris Lopez and second by Jimmy Sanchez.

NRCS Report: Rafael read his report to the Board.

July Meeting Date Change: The board discussed changing the meeting date for the month of July. It will be on July 7th. Staff will put notice in the El Defensor Chieftain.

Adjourn: Meeting concluded at 1:05 pm.

Chairman

Date