



Present: Chris Lopez, Lencho Vega, Jimmy Sanchez, Vernon Leseberg, Will Kolbensschlag, Nyleen Troxel Stowe, Dani Rivera, Gabby Coughlin (MRGCD), Stan Towner, Leslie Ramzel (NRCS) and Della Vega.

The **meeting** was called to order at 12:00 pm by Vice-Chairman Chris Lopez.

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

The **October 10, 2022 minutes** passed on a motion by Jimmy Sanchez and second by Lencho Vega

Cynthia Zeedyk-Rio Grande Estates: Cancelled, unable to attend.

Items:

Financial:

Treasurer's Report and Voucher Payments: See attachments. This was approved as presented on a motion by Jimmy Sanchez and second by Lencho Vega.

DFA 1st Quarter Budget Report and Amendment: See attachments. DFA approved the addition of the line item, Sale of Fixed Assets (\$10,000) and they had us correct a line item that was for the mil levy collateral for the NMFA loan payment. This is now listed as a transfer from the General Fund (no restrictions) to the NMFA Loan payment (principal and interest) line item. DFA staff and users are still learning the Local Government Budget Management System (LGBMS).

Quotes/ Proposals received for Salt cedar Funding: The Salt cedar project quotes were reviewed by the Board. Three quotes with proposals were received from South Mountain Industrial Services LLC, CF Padilla, and Lanford Excavation LLC. Lanford Excavation LLC was chosen based on the points received for each of the four categories. This was passed on a motion by Vernon Leseberg and seconded by Lencho Vega. See attachments.

Cost Share: Updated spreadsheet attached. One application for Agricultural- Melvin Gonzales for land leveling. This was approved on a motion by Vernon Leasburg and second by Jimmy Sanchez.

NMDA Report: See attachment.

MRGCD Report: Gabby Coughlin discussed the Healthy Soils project that she will be working on with the Bernardo Refuge, NM Department of Game and Fish. The cutoff for turnout installation/replacement is November 15. This will ensure installation by the start of the irrigation season. MRGCD will take applications at any time during the year.

NRCS: Stan Towner attended. He stated that he will continue to come to the meetings in hope that the District will sign an agreement with the NRCS.

Adjourn: Meeting concluded at 12:31 pm.

Chairman

Date