



Chaves Soil and Water Conservation District

129 East Third St.

P.O. Box 2722

Roswell, NM 88201

575-755-7923

MINUTES

January 8, 2024

Conference Room – 129 E. Third

The meeting was also held via ZOOM for others to attend.

- MEMBERS PRESENT:** Joe Barraza, Cody Munson, Travis Wagner and Jerry Vaz in person. Carrie Hollifield via zoom and John Sisk via phone.
- MEMBERS ABSENT:** Hoby Bonham
- OTHERS PRESENT:** Jennifer Pierce, Emily Doss, Drew Garnett (NMSU CES), Ty Carter & Kayli Farmer (BLM), in person. Raquel Chacon (NRCS), Katie Goetz (NMDA), Shyanne Trammell (FSA) and zoom.

Joe called the meeting to order at 10:02 am, opening with a prayer.

Cody made a motion to approve the Agenda, Minutes and Treasurer's report (emailed previously), seconded by Travis, motion passed unanimously.

Reports

BLM- Ty & Kayli reviewed previously emailed report. Weather permitting, they are monitoring.

NMDA- Discussed previously sent out report highlighting Healthy Soils Program, mileage and per diem, supervisor training & water dialogue. Also mentioned zoning information and it was brought up to maybe have districts come together to discuss.

NRCS report, previously sent, was reviewed by Raquel. Several vacancies open in NM and several upcoming deadlines.

Chaves County Extension Agency was reviewed by Drew. Beef Symposium will be at the Civic Center March 7-8. Tucumcari Bull Test will be March 9, Pecan conference is March 4-5. Hunters Ed courses will be on 1-13 & 1-20.

Noxious Weed – Emily Doss presented previously emailed report. Received her Applicators license any waiting on EPA to give the go ahead to start spraying.

District- Jennifer discussed upcoming Santa Fe trip to SWCD Day. Asking if any board members would like to go as well. Board members will decide by the end of the week and report to Jennifer. Also spoke about upcoming supervisor training and will send out reminders to the board.

Correspondence

Supervisor Training information was distributed to the board.

Petition for Rulemaking and Statement of Reasons information was distributed for review.

NMED WQCC Water Reuse Rule information was distributed for review.

SWCC is requesting updated contact information for the board members. All the board members vocalized that all contact info is the same. Jennifer will submit a list to the SWCC.

Business

Katie G mentioned that because Doug's resignation was in year 2023 meant for both 2023 immediately as well as for all of 2024 through his term as elected. The board would need to make clear that position 2 vacancy is covered. Carrie made a motion to appoint Joe Barraza in position 2 for 2024, seconded by Cody, all in favor. Joe will be in position 2 effective immediately and will be on the next election ballot in 2025.

Oath of office documentation was given to John Sisk (Position 6), Cody Munson (Position 7), Travis Wagner (Position 1) and Joe Barraza (Position 2). All will fill out the forms in front of a notary and bring back to submit to NM SoS and SWCC.

Board reorganization information was reviewed. Jennifer then went through voting for all positions. Jerry nominated Carrie as Chairman, seconded by Travis, all in favor. Travis nominated John as Vice Chairman, seconded by Cody, all in favor. Jerry nominated Cody as Secretary/Treasurer, seconded by Travis, all in favor.

Mid-Year review of the board and financials went hand in hand with the 2nd ¼ DFA report. Board members reviewed the financial documents provided and prepared by Jennifer. Carrie made a motion to approve the mid-year review and 2nd ¼ DFA and resolution. Motion was seconded by Joe, all in favor.

Meeting adjourned at 10:49am

Submitted By:

Jennifer Pierce- District Manager