



## Chaves Soil and Water Conservation District

1703-A N Garden Ave - P.O. Box 2722 Roswell, NM 88201 575-755-7923

### MINUTES

May 11, 2026

Conference Room – 1703-A N Garden Ave.

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

**MEMBERS PRESENT:** Carrie Hollifield, John Sisk, Joe Barraza, Jerry Vaz & Michael Lackey.

**MEMBERS ABSENT:** Cody Munson & Travis Wagner

**OTHERS PRESENT:** Jennifer Pierce, Drew Garnett, Mark Naranjo, Ty Carter, Caleb Doss, Robert Crane, Ashlie Carabajal, Kelli Goodpasture, George Farmer & Amalia Montoya in person. Raquel Chacon & Katie Crayton via zoom.

Carrie called the meeting to order at 10:04 am. John opened with a prayer and the pledge.

Joe made a motion to approve the Agenda, Minutes and Financials, seconded by Michael, all in favor.

#### Reports

BLM- Ty reported they are getting ready to work on Mesquite.

NMDA- Katie reviewed the submitted report via zoom with highlights on upcoming deadlines, meetings and conferences.

NRCS- Robert reviewed the submitted report and reported they obligated \$950k on 28k acres of mesquite treatments.

PVACD- Kelli reported they are plugging wells, and she will be attending the Water Dialogue meeting.

NMSLO- Mark reported obligations for ~10k acres of mesquite treatment.

PLJV- George reported current projects, and the plans for PLJV/NRCS contractor.

Noxious Weed – Drew reviewed the submitted report with the board.

District- Jennifer reviewed the monthly submitted report with highlights on the Desk & Derrick event, as well as the working group interviews and the need to move the June meeting as she will be at the NMCGA conference presenting.

Open- Ashlie reported on the River Stewardship Program RFP, and that upcoming deadline.

### Correspondence

Purchase Vouchers were distributed for review to the board.

Internship Flyer/ advertisement was reviewed with the board and that upcoming deadline is 5/15.

NMWRRI flyer was reviewed with the board.

NMACD award applications were distributed to the board should they be interested in nominating anyone.

### Business

Because the forklift, skid steer and tractor/ budget was tabled before, it was put on the agenda for this meeting. The committee has no further information on this matter. Joe made a motion to deny purchase of equipment at this time, seconded by John, all in favor.

The JPA with Roosevelt was reviewed for their RAIN Program. Joe made a motion to approve the continues JPA, seconded by Michael, all in favor.

Otero SWCD has sent in an order form for Noxious Weed Calendars. Joe made a motion to order 100, seconded by Michael, all in favor.

NACD has sent sponsorship/ membership forms. Jerry made a motion to send sponsorship in the same amount as last year **(\$100.00)**, seconded by Joe, all in favor.

RHS FFA has sent a sponsorship request. John made a motion to sponsor them in the amount of \$500.00, seconded by Michael, all in favor.

The June meeting falls during the same day as the NMCGA Conference which Jennifer will be attending and presenting at. John made a motion to move the meeting to June 15<sup>th</sup> @ 10am, seconded by Michael, all in favor.

The 3<sup>rd</sup> ¼ DFA report was reviewed with the board. Joe made a motion to approve the 3<sup>rd</sup> ¼ as presented, seconded by Jerry, all in favor.

The FY27 Interim budget was reviewed with the board. Joe made a motion to approve the FY27 budget as presented, seconded by John, all in favor.

The FY27 Annual Work Plan was reviewed by the board. Joe made a motion amend the cost share guidelines to increase the brush control cost share to 50% up to \$7500, seconded by John, all in favor. Michael then made a motion to approve the Annual Work Plan as amended, seconded by Jerry, all in favor.

Michael made a motion to adjourn the meeting, seconded by Jerry, all in favor. Meeting adjourned at 11:18 am.

Submitted By:

Jennifer Pierce

Jennifer Pierce- District Manager