Members Present: Howard Hutchinson Carolyn Nelson Bill Powell Jan Porter Carrejo

 Frank Christensen

Members Absent: None

Others Present: Annie Simpson Matt Wiseman
 Gene Glasgow

Pledge of Allegiance: Meeting called to order 11:05 a.m. with Pledge of Allegiance

Approval of agenda:

With the change to move Appoint New Board Member to after the approval of the Agenda
Motion to accept the agenda by Carolyn

Second by Bill

Unanimous - Motion carried

Appoint New Board Member:
Motion to appoint Frank Christensen to the open Board position by Bill
Second by Carolyn
Unanimous – Motion Carried

Minutes January 9, 2023:

Motion to approve minutes by Jan

Second by Bill

Unanimous - Motion carried

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Financial Report;

Motion to accept Financial Report by Jan
Second by Frank
Unanimous – Motion carried

Accounts Payable and Travel Vouchers:

Taylor & McCaleb (Legal WTB) $2,360.95

Annie Simpson (Clerical WTB) $60.00

Annie Simpson (Clerical) $286.48

Motion to approve by Bill
Second by Frank
Unanimous – motion carried

Correspondence:

Presented by Carolyn

Reports by Supervisors:

Bill – Had a conversation with Randall about who would fund and provide manpower for the Fire Box

Frank – Working with Carolyn on the meeting with the Permittees and the USFS

Carolyn – Working on meeting on the Fire Box. Wants to seek grants for individual owners to purchase the fire box. She will continue her research

Howard – Has been participating in virtual committee meetings regarding the legislative session. Has spoken to Dusty Hunt about ISC money available for acequias.

Old Business:

1. Apache Creek Projects Update: Signed final payment paperwork for Gary Kiehne project. Hopefully the check will go directly to him rather than to the SFSWCD. Harrold project contractor has gotten an extension until May so that they can do the work when the stream is not actively running.
2. Willow Creek Restoration project Update: WTB Grant closed. Waiting for information as the next steps. River Stewardship Grant looks good. Plans to begin the project in Spring or 2024. Maintenance for the project will be provided by Trout Unlimited and the NM Dept. of Game and Fish
3. Application submittals for watershed studies and restoration projects: covered in supervisor reports
4. CAP Entity Report: Had a meeting and adopted the new Open Meetings Resolution. Discussed annual ISC information.
5. ISC Loan Applications: None to discuss
6. Discuss Water Monitors: Continue to carry item forward

New Business:

1. Review and Update San Francisco Soil & Water Conservation District Land Use Plan:
Carry forward to next meeting
2. Approval of Modifying Application Information in the Implemenatation Schedule, and Subcontractor and Budget Sections in Natural Design Work Plan:
& Approval for Natural Channel Design to Proceed with Work Plan Development:
Motion for Howard to submit information to NM Environment Dept. by Bill
Second by Frank
Unanimous – motion carried
3. Approval of River Stewardship Contract with New Mexico Environment Dept.:
Motion for Howard to sign contract by Frank
Second by Jan
Unanimous – motion carried
4. Nomination for NMACD Annual Awards:
Mat will ask for suggestions and Annie will get application to submit our district for an award
5. Review and Select Material for Soil Stewardship: Select the type of materials we would present at Ranch Days. Annie will look for options and Carolyn wants to present at Ranch Days
6. Review Annual Work Plan for next year: Carry forward on the agenda – Need to add schedule of work on the Willow Creek Project
7. Discuss purchase of Laptop Battery and Upgrade of Quickbooks: Annie will find the cost of upgrade of Quickbooks for next meeting
Motion to approve purchase of the laptop battery by Bill
Second by Frank
Unanimous – motion carried

Monthly report from Katie:
Presented via email by Katie

Matt Wiseman’s report

Presented by Matt

Adjourned
12:27 p.m.

Things to think about: Next meeting March 13, 2023

Submit travel claims

Consider project proposals

Present proposals

# Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_