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

Members Absent:

Others Present: Annie Simpson Matt Wiseman
 Clayton Atwood Gene Glasgow (virtual)

 Leigh Reisch (phone)

Pledge of Allegiance: Meeting called to order 11:00 a.m. with Pledge of Allegiance

Approval of agenda:

Motion to accept the agenda by Jan

Second by Frank

Unanimous - Motion carried

Minutes April 14, 2023:

Motion to approve minutes by Carolyn

Second by Frank

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:

Annie Simpson (clerical) $306.48

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

Correspondence:

Presented by Annie

Reports by Supervisors:

Frank – Ranch Days went very well.

Carolyn – Was pleased with Ranch Days. Her granddaughter is doing well.

Howard – In communication with State on WC Grant. It looks like it might be better to have one agreement with all of the landowners in the Willow Creek Ranch rather than a separate agreement with each. Gene reiterated that the group of landowners is not a legal association and has no authority over individual landowners. They have some discussion of the agreement, it seems very one-sided in favor of the state, and they need definition of “trash” before they sign an agreement to clean it up. As long as it does not mean drift or nature caused debris, then it should be okay. They will get property descriptions to us as well as email addresses.

Jan – Zeno and Stella continue to contact her to see what the District will do to help them. She needs to know what to tell them.

Old Business:

1. Apache Creek Projects Update: Still waiting for flooding to subside so that work can begin on Harrald. Might be looking at another extension.
2. Willow Creek Restoration project Update: Covered in Howard’s report.
3. Application submittals for watershed studies and restoration projects: Discussed possible help for Stella and Howard is talking to Channel Design about a possible project on Tularosa.
4. CAP Entity Report: Nothing to report
5. ISC Loan Applications: Working with Grant Soil & Water Conservation District on money to clean ditches.
6. Discuss Water Monitors:
Jan moved to authorize Carolyn to purchase a Sap Monitor as long as it is under $450
Second by Bill
Unanimous – motion carried
Continue to carry item forward
7. Nominations for NMACD Awards: Annie is still working on these but has not gotten them finished yet.

New Business:

1. Review and Update San Francisco Soil & Water Conservation District Land Use Plan:
Carry forward to next meeting
2. Prepare Preliminary Budget:
Motion to approve by Carolyn
Second by Frank
Unanimous – motion carried
3. Prepare SWCD Accomplishments / Annual Report for presentation at Region meeting:
First draft emailed to Board for review. Will continue to update as the year continues.
4. Attend Region III Annual Meeting: Have seen no notice of the meeting yet

Monthly report from Katie:
Presented by Katie via email

Matt Wiseman’s report

Presented by Matt

Adjourned
12:51 p.m.

Things to think about: Next meeting June 12, 2023

Submit travel claims

Consider project proposals

Present proposals

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