Members Present: Howard Hutchinson Carolyn Nelson Bill Powell Frank Christensen

Members Absent: Jan Porter Carrejo

Others Present: Annie Simpson Katie Mechenbier
 Gene Glasgow

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

Approval of agenda:

Motion to accept the agenda by Frank

Second by Bill

Unanimous - Motion carried

Minutes February 13, 2023:

Motion to approve minutes with corrected date by Carolyn

Second by Frank

Unanimous - Motion carried

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Financial Report;

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

Accounts Payable and Travel Vouchers:

Emil Kiehne & Sons $112,315.68

Motion to approve by Carolyn Bill 2nd Unan – motion carried

Annie Simpson (Clerical WTB) $65.00

Annie Simpson (Clerical) $318.48

Annie Simpson (Laptop Battery) $24.41

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

Correspondence:

Presented by Howard

Reports by Supervisors:

Frank – Spoke to the Ditch Association about applying for grant. They are interested and also interested in a Fire Box to clean up debris

Carolyn – Has been doing a podcast. That is going well. She cleared her plan for a booth with Margie McKeen for Ranch Days.

Howard – Has been participating in the legislative session. Will travel to Washington DC at the end of the month to work on the Farm Bill and other projects.

Old Business:

1. Apache Creek Projects Update: Approved final payment to Gary Kiehne. Waiting for flooding to subside so that work can begin. Have an extension to end of May.
2. Willow Creek Restoration project Update: WTB Grant closed. Negotiating work plan for the private property portion of the project. District will issue contract to Natural Channel Design and Contract for work done by the contractor. Will also work out agreements with property owners.
3. Application submittals for watershed studies and restoration projects: Frank will work with Howard on the Pleasanton Ditch application
4. CAP Entity Report: Nothing new – except they requested a congressional committee for oversight.
5. ISC Loan Applications: None to discuss
6. Discuss Water Monitors: Continue to carry item forward
7. Nominations for NMACD Awards: Annie will work on nomination for Jerry Jump and Leroy Squire as well as a nomination for our District.
8. Review and Select materials for Soil Stewardship: Annie will figure out how to get PDFs to work
9. Review Annual Work Plan for following year: Revisions made by Howard
Motion to adopt by Carolyn
Second by Frank
Unanimous – motion carried

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 Implementation Schedule, and Subcontractor and Budget Sections.
Motion to approve modification by Carolyn
Second by Frank
Unanimous – motion carried
3. Discuss Purchase Upgrade of Quickbooks:
Motion to approve upgrade not to exceed $545 by Frank
Second by Carolyn
Unanimous – motion carried
4. Region 3 Resolution for Seeking Legislation to Eliminate State Purchase of Conservation Easements and Private Property:
Motion to adopt by Bill
Second by Frank
Unanimous – motion carried
5. Region 3 Resolution Requesting the Legislature Amend the Unit Fund Act to Authorize Construction of Diversion and Storage Units Authorized Under the Arizona Water Settlements Act:
Motion to adopt by Carolyn
Second by Frank
Unanimous – motion carried
6. San Francisco SWCD Resolution Directing the Southwest New Mexico Council of Governments to Not Pursue Efforts for New Mexico Unit Fund Appropriations Until the New Mexico Unit Fund Act is Amended to Allow for Diversion and Storage in the Gila and San Francisco River Basins:
Motion to adopt by Frank
Second by Carolyn
Unanimous – motion carried

Monthly report from Katie:
Presented by Katie

Matt Wiseman’s report

Presented via email by Matt

Adjourned
1:45 p.m.

Things to think about: Next meeting

Submit travel claims

Consider project proposals

Present proposals

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