Members Present: Howard Hutchinson Jan Porter Carrejo

Carolyn Nelson (phone) Bill Powell

Frank Christensen

Members Absent:

Others Present: Matt Wiseman Gene Glasgow

 Annie Simpson

Pledge of Allegiance: Meeting called to order 10:05 a.m. with Pledge of Allegiance

Approval of agenda:

Motion to accept the agenda by Frank

Second by Bill

Unanimous – motion carried

Minutes July 10, 2023 & Aug. 7, 2023:

Motion to approve minutes by Jan

Second by Frank

Unanimous – motion carried

Financial Report;

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

Accounts Payable and Travel Vouchers:

 Albuquerque Publishing Co. $263.10

 Howard Hutchinson $621.85

 Annie Simpson $421.48

 CNA Surety $100.00

 GSD Gen Liab Insurance $1,000.00

 Jornada $100.00

 Taylor & McCaleb (reissue if necessary, see new business) $241.22

Motion to approve Bill
Second by Frank

Unanimous – motion carried

Correspondence:

Presented by Howard

Reports by Supervisors:

Jan – Has talked to Clay. He was not able to get on the ballot because his son had a horse wreck. Also attended Catron County fair

Bill – Attended Monitoring meeting and set up the equipment for monitoring on his allotment

Frank – Has been working with the Pleasanton Ditch on getting the ditch fixed

Howard – Attended Monitoring meeting and the Catron County Fair. Has been communicating with the State Director of the BLM regarding changes in the management rules

Old Business:

1. Apache Creek Projects Update: All work is complete and everyone has been paid
2. Willow Creek Restoration project Update: Natural Channel Design has been in Willow Creek doing initial surveying. Tentatively planning to invite landowners to a December meeting to present the design
3. Application submittals for watershed studies and restoration projects:
Tularosa Project moving forward. Natural Channel Design is writing a proposal
4. CAP Entity Report: Nothing to report
5. ISC Loan Applications: Nothing to report
6. Discuss Water Monitors: Drop from future agendas
7. Consider Candidates for appointment to the board: Carry this forward on the agenda

New Business:

1. **Discuss Resolution 2023-006 San Francisco SWCD Resolution Committing to Not Pursue 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:** Will be considered at the annual NMACD Conference. Was adopted by Region 3
2. **Discuss replacing check #1523 mailed to Taylor & McCaleb on 8/11/2023:**
If not received by Friday afternoon, motion to stop payment of the original check and send a new check by Jan
Second by Frank
Unanimous – motion carried
3. **Authorization for Travel to NMACD Annual Meeting and for Annie to Make Room Reservations and Registrations:** Jan already has reservations through Jornada
Motion to Register and reserve rooms for Frank and Tammy Christensen, Bill and Bettye Powell, Register Howard Hutchinson without a room reservation, and Reimburse Jornada for the room for Jan Porter Carrejo made by Frank
Second by Bill
Unanimous – motion carried

Monthly report from Katie:
Presented by Katie via email and presented by Howard

Matt Wiseman’s report
Presented by Matt

Adjourned
11:37 p.m.

Things to think about: Next meeting October 13, 2023

Submit travel claims

Consider project proposals

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