Members Present: Howard Hutchinson Jan Porter Carrejo

Frank Christensen

Members Absent: Carolyn Nelson Bill Powell

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

 EJ Matchus Cherry Matchus

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 May 15, 2023:

Motion to approve minutes by Frank

Second by Jan

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:

US Postmaster $94.00

GSD Liability Insurance $900.00

Annie Simpson (clerical) $306.48

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

Motion to contribute to the FFA/4H project from Quay SWCD ($250 - $1000 depending what other SWCD are doing) by Jan

Second by Frank
Unanimous – motion carried

Correspondence:

Presented by Howard

Reports by Supervisors:

Frank – Contacted the ditch authority to make them aware of the money available to fix the ditch

Jan – Nothing to report. Has been working hard in Sierra County with the Flood Commission.

Howard – Howard’s report will be covered in Old Business items

Old Business:

1. Apache Creek Projects Update: Contractor has been in contact with Harralds on Friday. Is hoping to begin work before the rains come. Contract has all the necessary materials.
2. Willow Creek Restoration project Update: There will be one Agreement among all of the Landowners and the SFSWCD and Natural Channel Design with signature pages for each party. Gene has the addresses to send the Agreement to the Landowners for review and it must be part of the package presented to the Grantor. Natural Channel design will acquire the contractor from the state’s preapproved list. EJ & Cherry Matchus spoke about some concerns and a desire to be included in the process. Howard proposed to have Natural Channel Design come to our July meeting and invite the Willow Creek Ranch Landowners to the meeting as well.
3. Application submittals for watershed studies and restoration projects:
Motion to approve beginning development of plans for the Tularosa project by Frank
Second by Jan
Unanimous – motion carried
4. CAP Entity Report: Nothing to report
5. ISC Loan Applications: Howard has begun working on a project to repair the Spurgeon ditch in Alma
6. Discuss Water Monitors: Continue to carry item forward
7. Nominations for NMACD Awards: Finished and submitted

New Business:

1. Review and Update of San Francisco Soil & Water CD Land Use Long Range Plan:
Motion to approve by Jan
Second by Frank
Unanimous – motion carried
2. 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.
3. Attend Region III Annual Meeting: Debbie Hughes email said the dates will likely be in July
4. Authorize Attorney Review of Contract with Natural Channel Design for the Willow Creek Private Property Portion:
Motion to approve by Frank
Second by Jan
Unanimous – motion carried
5. **Review MEMORANDUM OF AGREEMENT BETWEEN THE United States Department of Agriculture, Natural Resources Conservation Service AND State of New Mexico, San Francisco Soil and Water Conservation District, AND New Mexico Department of Agriculture:**Reviewed by Matt Wiseman

Monthly report from Katie:
Presented by Katie via email
Matt Wiseman’s report
Presented by Matt
Adjourned
12:30 p.m.

Things to think about: Next meeting July 10, 2023

Submit travel claims

Consider project proposals

Present proposals

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