Members Present: Howard Hutchinson Frank Christensen

Bill Powell Gary Clauss

Clay Atwood

Members Absent: Jan Porter Carrejo

Others Present: Maegan Simpson Gene & Dede Glasgow

 Katie Mechenbier Kendall Smith

 Janice Kiehne

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

Approval of agenda:

Motion to accept the agenda by Gary

Second by Bill

Unanimous – motion carried

Minutes May 2nd, 2025

Motion to approve minutes as amended by Bill

Second by Frank

Unanimous – motion carried

Financial Reports;

Motion to approve report for March by Frank

Second by Gary

Unanimous – motion carried

Accounts Payable and Travel Vouchers:

 El Defensor Chieftain (OMA Resolution) $238.97

 El Defensor Chieftain (Position Advertisement) $30.89

 Maegan Simpson (Clerical) $628.33

 US Postal Service $100.00

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

Correspondence:

Presented by Howard

Reports by Supervisors:

Howard: Howard attended the Cattle Growers summer meeting and reported on a few of the presentations given and discussions regarding two significant Supreme Court decisions. Howard also reported on several actions the Department of Interior is taking, including reviewing land designated as National Monuments and the species listed as endangered. Howard plans to return to Washington D.C. to join meetings regarding matters such as wolf management and grazing rules put into place by BLM and the US Forest Service.

Gary: Gary reported on rain in Pleasanton and that the East Pleasanton Ditch is running well.

Frank: Frank will be attending the Region 3 meeting later in June.

Clay: Absent

Bill: Bill has been working on cleaning tanks and working with the county trapper to capture wolves killing livestock.

Jan: Absent

Old Business:

1. Willow Creek Restoration project Update: Howard, Maegan, Annie, and Gene took a trip to Willow Creek on May 24th to assist Parker from NCD in monitoring.
2. Application submittals for watershed studies and restoration projects:
Howard received word from WTB requesting more information, which he sent them. He also received word from NFWF that they are still reviewing applications.
Janice Kiehne from Luna Irrigation came to speak to the board about her concerns regarding waterflow in the headwaters of the San Francisco River, particularly as it flows into Luna Lake. Due to increased height and breadth to a dam on private property upstream, flow into Luna Lake and the river below is greatly reduced. The board advised her on who to contact regarding the issue.
3. CAP Entity Report: None.
4. ISC Loan Applications: No current applications.
5. Consider Candidates for appointment to the board:
Janice Kiehne is considering joining the board, but has not yet made a final decision.

New Business:

1. Revised OMA Resolution
Motion to approve revised OMA Resolution by Bill.
Second by Frank.
Roll Call Vote as follows:
Howard – Yes
Bill – Yes
Gary – Yes
Frank – Yes
Jan – Absent
Clay - Absent
Unanimous - Motion Carried
2. NCD Willow Creek Monitoring
The board discussed the switch in subcontracting from Trout Unlimited to Natural Channel Designs for monitoring on Willow Creek and completing the final report, and the need to adjust budget line items within the grant to allow NCD to complete the work.
Motion to provide up to $2,000.00 to NCD for the purpose of monitoring and report by Frank
Second by Bill
Unanimous – Motion carried
Motion to transfer $2,000.00 within the grant budget from SFSWCD’s line item to NCD’s line item by Frank.
Second by Bill
Unanimous – motion carried.
3. Update on NMACD Award Nominations
Maegan reported that she is in the process of transferring the information compiled by Howard into the nomination form.
4. Update on Service Award for Billy Webb
The board received the award from Morning Star, which Howard will present to Billy Webb at the Glenwood Senior Center.
5. Update on Advertising for Full time Administrator Position
The Board interviewed applicant Maegan Simpson and discussing the details and budgeting considerations of the position.
\*\*\*During discussion, Clay Atwood entered the meeting\*\*\*
Motion to hire Maegan Simpson for part time administrator position by Frank
Second by Clay.
Howard, Frank, Clay, and Bill – Yes
Gary – abstained.
Motion carried.
6. Considering Purchase of a cell phone for the District
Motion to obtain a cell phone and obtain service for the District by Frank
Second by Bill
Unanimous – Motion carried.
7. Consider acquiring a credit card for District use
Motion to approach First State Bank to inquire on the process of obtaining a credit card for the district by Bill
Second by Frank
Unanimous – Motion carried
8. Update on development of a Resource Management Plan to be Incorporated into the District’s Land Plan.
Gary has made progress on his portion of the Plan and will submit his work to Howard electronically.
9. Tour of Tularosa Creek Project Area
Postponed.

Monthly report from Katie:
Presented by Katie

Kendall Smith’s report
Presented by Kendall

Adjourned 1:24 pm

Things to think about: Next meeting July 3, 2025 at 10 a.m.

Recommendations for appointed supervisors

 Report to NMDA the name, address, telephone number of all board

 members and indicate officers of the board. (i.e. chairman, vice chairman, secretary, treasurer etc.)

 Submit travel claims

 4th Quarter Budget Report due to NMDA for the past fiscal year.

 Report to: NMDA. Send financial report for the past fiscal year including: 1) cash assets at beginning of year, 2) total receivables by source, 3) total expenditures by budget item, 4) cash assets at end of year.

 Consider Project Proposals

 Present Proposals

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