

CORONADO SOIL & WATER CONSERVATION DISTRICT
El Zocalo Event Center
264 S. Camino del Pueblo, Bernalillo, NM 87004
www.coronadoswcd.org

Minutes of Annual Board Meeting – January 16, 2020

The regular meeting was called to order by Chair Lynn Montgomery at 9:05 a.m. The roll was called, and other supervisors present were Orlando Lucero, Kathleen Groody and Charles Torres, constituting a quorum. Supervisor Alfred Baca was absent from the meeting. District Manager Carolyn Kennedy was also present. The Pledge of allegiance was recited.

Approval of Agenda

Mr. Lucero moved to approve the agenda, Mr. Torres seconded the motion, and the agenda was approved unanimously.

Oaths of Office—Supervisors Elected November 5, 2019

Mr. Torres was sworn in prior to the meeting by the Sandoval County Clerk, Eileen Garbagni. Ms. Groody was sworn in by Ms. Garbagni when she arrived at approximately 9:30 a.m. Since Mr. Baca was unable to attend the meeting, administering his Oath of Office will be arranged.

Introduction of Guests

Michael Montoya, Pueblo of Sandia
Michael T. Sandoval, Pueblo of San Felipe
Mike Neas, Placitas resident
Susan Harrelson, Placitas resident

Election of Officers

Mr. Montgomery moved to re-elect the current officers, Mr. Lucero seconded the motion, and the current officers were reelected unanimously as follows:

Lynn Montgomery, Chair
Alfred Baca, Vice Chair
Orlando Lucero, Secretary-Treasurer

Cooperators/Guest Reports

No one was able to attend for NRCS, and a DC report was not provided to the Board.

Mr. Wanstall, NMDA, was unable to attend the meeting, but the NMDA January 2020 report was distributed to the Board electronically and in hard copy at the meeting.

Mr. Neas reported as follows: He is concerned about the provisions of the Produced Water Act, which was passed by the NM Legislature in 2019. There were 44 billion gallons of produced water last year, and by the terms of the Act, the produced water is allowed to be used outside the oil and gas industry. It could specifically be used by agriculture, disposed of in arroyos, in road construction as dust control, etc. This is dangerous as the science does not currently exist to clean the produced water. The law needs to be amended to ensure that 100% of the produced

water be reused by the oil and gas industry. Mr. Neas stated that SWCDs need a seat at the table. The Board agreed and an item will be placed on the next agenda for a letter to support amending the law.

Approval of Minutes

Mr. Lucero made a motion to approve the minutes of Coronado's regular meeting on December 19, 2019, Mr. Torres seconded the motion and the minutes were approved unanimously.

Financial Report

Ms. Kennedy gave the financial report, noting Wells Fargo bank balance on December 31, 2019, as follows:

State/Local Government Checking: \$29,656.82

She noted that NMSU had mistakenly paid an INTERA invoice in the amount of \$4,671.01, and a Coronado check in that amount had been mailed to NMDA to reimburse NMSU.

Approval of Bills

None needing approval.

Correspondence

A list of relevant correspondence received since the last meeting was distributed to the Board at the meeting.

Staff Report

Ms. Kennedy distributed a written report to the board, which she reviewed as follows: *Healthy Soil Program Education Outreach Proposals—due 1/15/20*—She submitted a proposal for Sandia Pueblo by the deadline. Mr. Goebel's original proposal was transferred to the Education Outreach grant. Concerning the original proposals, Sandia Pueblo received a grant, and Ms. Kennedy is working on finalizing the documentation. She attended a training webinar on 1/14/20. *Soil & Water Conservation Day at NM Legislature—1/21/20*: She reserved a space for Coronado's table and display board on 11/3/19. *Las Huertas Community Ditch Reservoir Improvements*: She is preparing the final documentation for copying at Office Depot.

Mr. Montgomery announced a break at 9:45 a.m. and the meeting resumed at 9:55 a.m.

Board Reports

Mr. Montgomery reported that he had attended the following event since the last meeting: The Annual Meeting of the NM Water Dialogue at the Indian Pueblo Cultural Center on 1/9/20. Mr. Lucero, Ms. Groody, Mr. Torres and Ms. Kennedy also attended.

Ms. Groody reported as follows: With respect to the medical pot/water issue in Sile and Pena Blanca, they have taken it as far as they can to date. Representative Derrick Lente will meet with representative of the Sile and Pena Blanca water systems.

Neither Mr. Lucero nor Mr. Torres had a report.

Unfinished Business

A. BOR Basin Study MOA—Deferred.

New Business

A. Mid-Year Budget Review—Ms. Kennedy stated that the FY20 Quarterly Budget Reports to date show that income and expenditures are in conformance with the FY20 Budget.

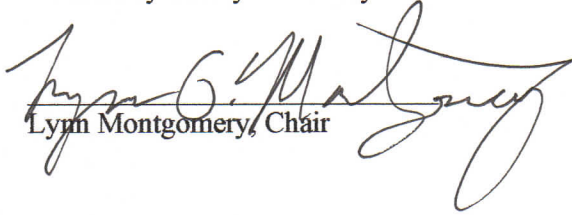
B. Items for Legislators, Soil and Water Conservation Day 2020—Mr. Lucero made a motion to approve purchasing items, Mr. Torres seconded the motion, and the motion was approved unanimously.

Upcoming Events

Upcoming meetings, events and due dates were listed on the agenda and reviewed by Mr. Montgomery.

Mr. Lucero made a motion to adjourn, and the meeting was adjourned at 10:42 a.m.

Minutes by Carolyn Kennedy


Lynn Montgomery, Chair

Orlando J. Lucero, Secretary-Treasurer