

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

Minutes of Regular Board Meeting – March 19, 2020
[Meeting Held Online via Zoom]

The regular meeting was called to order by Chair Lynn Montgomery at 9:02 a.m. The roll was called, and other supervisors present were Alfred Baca, Orlando Lucero and Kathleen Groody, constituting a quorum. Supervisor Charles Torres was absent from the meeting. District Manager Carolyn Kennedy was also present.

Approval of Agenda

Mr. Lucero moved to amend the Agenda, adding the NRCS-CSWCD MOA under Unfinished Business and deleting Board Reports, Ms. Groody seconded the motion, and the agenda as amended was approved unanimously.

Introduction of Guests/Reports

Jill Mumford, NRCS
Jim Wanstall, NMDA
Michael Montoya, Pueblo of Sandia
Snow Watson, Placitas Resident

Mr. Wanstall, NMDA, reported that everything was on lockdown at NMDA, with skeleton crews only, due to the coronavirus. NMDA can be reached by phone at (575) 646-2642. Most of the events and information contained in the NMDA March 2020 report, which had been distributed to the Board electronically prior to the meeting, are currently “out the window.”

Approval of Minutes

Mr. Lucero made a motion to approve the minutes of Coronado’s regular meeting on February 20, 2020, Ms. Groody seconded the motion and the minutes were approved unanimously.

Financial Report

Ms. Kennedy gave the financial report, noting Wells Fargo bank balance on February 29, 2020, as follows:

State/Local Government Checking: \$22,672.58 [effective balance 3/10/20 -- \$21,976.05]

Approval of Bills

None needing approval. Ms. Kennedy stated that she had subscribed to Zoom Pro on a monthly basis for \$15.95/month and will keep the subscription until Coronado’s monthly meetings at El Zocalo can resume. She will bill Coronado next month.

Correspondence

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

Staff Report

Ms. Kennedy reported as follows: *Placitas Acequias Reservoir Renovations*: Approximately \$27,000 remains in the 2016 capital outlay grant, which will revert to the State on 6/30/20 if it is unspent. She is working with INTERA and the contractor to ensure their invoices are submitted to Coronado by 6/1/30. The 2020 capital outlay bill was signed by the Governor and the additional \$109,350 for the reservoir renovations project was not line-item vetoed. *Healthy Soil Program Grants*: The Sandia Pueblo-Coronado LOA and the NMDA-Coronado MOA were submitted to NMDA and the P.O. was received by Coronado, enabling work to begin on the project. She has been informed by NMDA that award/denial letters for the Education and Outreach proposals will be sent out soon.

Unfinished Business

A. NRCS-CSWCD MOA—After discussion, Mr. Lucero moved to approve the MOA, Mr. Baca seconded the motion, and the MOA was approved unanimously.

New Business

A. Approve WQ&C Grant Proposals—A proposal was prepared by Coronado to Restore the Suela Lateral of Las Acequias de Placitas. Ms. Watson, a landowner and parciante on the acequia, will work with Coronado on the project. Mr. Lucero made a motion to approve the proposal, Ms. Groody seconded the motion, and the proposal was approved unanimously.

B. Approve Resolution re Protecting the Albuquerque Basis from Oil and Gas Development—Deferred.

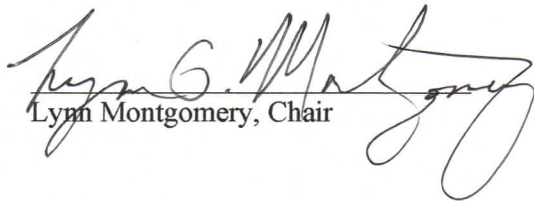
C. Review Coronado SWCD Resolutions—Deferred.

Upcoming Events

The MRG Water Advocates Board Meeting, 4/13/20, will probably be held via Zoom.
Earth Day, Sandia Pueblo, 4/25/20, was cancelled.

Mr. Lucero made a motion to adjourn, and the meeting was adjourned at 9:36 a.m.

Minutes by Carolyn Kennedy


Lynn Montgomery, Chair

Approved 6/18/20
Orlando J. Lucero, Secretary-Treasurer