

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 – July 16, 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, Kathleen Groody and Charles Torres, constituting a quorum. Supervisor Orlando Lucero was absent from the meeting. Associate Supervisor Susan Harrelson and District Manager Carolyn Kennedy were also present.

Approval of Agenda

Mr. Torres moved to approve the Agenda and Mr. Baca seconded the motion. Ms. Kennedy conducted a roll call vote, and the agenda was approved unanimously.

Introduction of Guests/Reports

Roxann Moore, NRCS

Ms. Moore, Acting District Conservationist, NRCS, reported as follows: A new District Conservationist, Martin Meairs, has been hired to fill the vacancy left when Pearl Armijo retired. He will begin work at the end of August.

Mr. Wanstall was unable to attend the meeting, but the NMDA July 2020 Report was distributed to the Board electronically prior to the meeting.

Approval of Minutes

Mr. Torres made a motion to approve the minutes of the June 18, 2020, meeting and Mr. Baca seconded the motion. Ms. Kennedy conducted a roll call vote, and the minutes were approved unanimously.

Financial Report

Ms. Kennedy gave the financial report, noting Wells Fargo bank balance on June 30, 2020, as follows:

State/Local Government Checking: \$19,995.83

Approval of Bills

None needing approval.

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*: The Las Huertas Reservoir Improvements project has been delayed because of Stage 2 Fire Restrictions in the Cibola National Forest. *Points*

System Worksheet: Because of the Coronavirus, the Worksheet was amended at a Soil & Water Conservation Commission (SWCC) meeting on 6/24/20 to require only Items 1, 3, 4 and 5, as well as the Plan of Action for FY20. She submitted the required items to SWCC on 7/10/20. *WQ&C Grant:* She was advised by NMDA that Coronado's proposal had been granted. Official notice has not yet been sent out because NMDA is reviewing required budget cuts. *Healthy Soil Program Grant on Behalf of Sandia Pueblo:* Because of the Coronavirus, the Pueblo has been closed since mid-March and Coronado is awaiting a decision on proceeding with the grant.

Board Reports [5 Minutes Each]

Mr. Montgomery reported that he had attended the following meetings via Zoom: a RAID Alliance meeting on 6/22/20; an SWCC meeting on 6/24/20; an MRG Water Advocates Board meeting on 6/30/20 (the Advocates' new website was presented); and Vamos a Escardar: Weed & Pest Management in the Acequia Garden, sponsored by the NM Acequia Association (presentation by Miguel Santisteven). He announced that the next Healthy Soil Working Group's Soil Stories on 7/21/20 would feature Brent Van Dyke.

Mr. Torres reported that he would explore the possibility of using an empty field in Bernalillo owned by Zia Pueblo as the site of the next Chipper Day. Ms. Kennedy will mail him information about Chipper Day.

Neither Mr. Baca nor Ms. Groody had a report.

Unfinished Business

None.

New Business

- A. Adjust Budget Lines, FY20 Budget—Mr. Montgomery made a motion that \$400 be transferred from the Miscellaneous line, adding \$350 to the Workshops and Training Line and \$50 to the Postage line, and Mr. Torres seconded the motion. Ms. Kennedy conducted a roll call vote and the motion was approved unanimously.
- B. 4th Quarterly Budget Report and Resolution FY20, due to SWCC 7/31/20—Mr. Torres moved to approve the Report and Resolution, and Mr. Baca seconded the motion. Ms. Kennedy conducted a roll call vote and the motion was approved unanimously.
- C. Final Budget FY21 and Resolution, due to SWCC 7/31/20—Ms. Kennedy explained that funding amounts may have to be adjusted prior to submission because of NMDA budget cuts. Mr. Montgomery moved to approve the FY 21 Budget, with any necessary adjustments, and the Resolution, and Ms. Groody seconded the motion. Ms. Kennedy conducted a roll call vote, and the motion was approved unanimously.

Upcoming Events

In addition to the Soil Stories meeting referred to previously, there will be a Sandia Collaborative meeting on 8/18/20.

Mr. Baca made a motion to adjourn, and the meeting was adjourned at 9:33 a.m.

Minutes by Carolyn Kennedy


Lynn Montgomery, Chair

Orlando J. Lucero, Secretary-Treasurer