



Roosevelt Soil and Water Conservation District Monthly Meeting February 12, 2026

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Others Present:</u>
Mike Cone Kendell Buzard	Dylan Marks	Dawn Privett Mike Rackler
Rick Ledbetter Quentin Carnes	Sharon Davis	Marco Lueras Miles Mitchell
Mitzi Miller		George Bomar Meadow Forget
		D'Llaynn Bruce Travis Day
		Gary Walker Ashlie Carabajal
		Charlie Marquez Kiran Kling

Mike Cone called the meeting to order at 8:00 a.m.

Opening prayer, U.S. Pledge of Allegiance, & New Mexico Pledge.

Agenda: Rick Ledbetter moved to approve the agenda. Quentin Carnes seconded.
Motion carried.

Minutes: Rick Ledbetter moved to approve the January 8, 2026, Meeting Minutes as presented. Quentin Carnes seconded. Motion carried.

Financial Reports & Bills: Kendell Buzard moved to approve the financial reports for filing and bills for payment. Mitzi Miller seconded. Motion carried. (See attached.)

NMDA Report: Miles Mitchell presented the NMDA Report.

NRCS Report: D'Llaynn Bruce presented the NRCS Report.

City: Mike Rackler gave an update on the City's activities.

County: Meadow Forget gave an update on the County's activities.

EPCOG: No information.

Sentinel Landscape: Marco Lueras gave an update on the Sentinel Landscape activity. The Working Groups will meet February 26th and 27th.

Grants: Travis Day presented two applications (All About Ag program and RAIN program) for the District Opportunities Grant Funding. These will be reviewed by the Board.

He is also working on applications for the Healthy Soils Grant (Compost & Manure Spreading) and Water Quality and Conservation Grant (Water Catchment).

Legislative Update: Mike Cone attended the Legislative Reception in Santa Fe on Feb. 2nd. He was also able to meet with several legislators to discuss the District's needs.

Charlie Marquez gave a Legislative update on our RAIN project and Capital Outlay requests.

Congressionally Directed Spending: No report.

Solar/Energy Projects: None.

Review Mail: The mail was reviewed.

Rain Enhancement Program: Rick Ledbetter, Charlie Marquez, and Kiran Kling met with NM Tech via Zoom to discuss our Rain Enhancement program.

The Board discussed a potential JPA with Recast Systems.

Shade Ball Conservation Project: DeBaca SWCD would like someone from our Board to provide a shade ball presentation at their meeting on March 12th.

All About Ag: No update.

Healthy Soils Grant: The Board discussed two field visits that were performed but not budgeted for in the amount of \$100. Rick Ledbetter moved to pay them out of our Miscellaneous Expense account. Kendell Buzard seconded. Motion carried.

ZiaMet: [ZiaMet Weather Station Network](#)

Cost-Share Program: No update.

High Plains CWMA: The next meeting is scheduled for Thursday, March 12, 2026, at 2:00 p.m., at the Portales USDA office.

Well Monitoring: No new information.

2026 2nd Quarterly District Opportunity Funding (All About Ag) Report: Rick Ledbetter moved to approve the 2026 2nd Quarterly District Opportunity Funding Report. Mitzi Miller seconded. Motion carried.

2026 2nd Quarterly Capacity Building Funding Report: Mitzi Miller moved to approve the 2026 2nd Quarterly Capacity Building Funding Report. Rick Ledbetter seconded. Motion carried.

Legislative/Annual Meeting: The Legislative/Annual Meeting will be held on Thursday, March 26th at 6:00 p.m. in Melrose. Mitzi Miller moved to provide a raffle for 500 shade balls. Kendell Buzard seconded. Motion carried.

Review FY2025 AUP Report: The FY2025 AUP Report was reviewed by the Board.

Spring Producers' Day: The Spring Producers' Day event will be held on Monday, March 9th. Location to be determined.

Resolution #6-2026 Open Meetings Act: Rick Ledbetter moved to approve Resolution #6-2026 Open Meetings Act. Kendell Buzard seconded. Motion carried. Roll Call vote was unanimous in the affirmative.

Renewable Energy Resolution: The Board reviewed a Renewable Energy Resolution that was drafted by SW Quay SWCD.

SW Quay Judging Sponsorship: Rick Ledbetter moved to sponsor the SW Quay Judging competition in the amount of \$1,000. Mitzi Miller seconded. Motion carried. Rick Ledbetter will also sponsor the event in the amount of \$500.

Youth Management Camp Sponsorship: Rick Ledbetter moved to sponsor up to two applicants in the amount of \$400 each for their fees to attend the Youth Management Camp Jun 21-26. Kendell Buzard seconded. Motion carried.

QuickBooks Subscriptions: Mitzi Miller moved to approve the QuickBooks subscription in the amount of \$1,149 and Payroll subscription in the amount of \$805. Quentin Carnes seconded. Motion carried.

District Manager Resignation: Rick Ledbetter moved to accept Dawn Privett's resignation of her District Manager position effective May 31, 2026. Kendell Buzard seconded. Motion carried.

Building Issues: The Board reviewed the estimates to replace the three thermostats in the building. Quentin Carnes moved to purchase the Honeywell thermostats from Cox Refrigeration & Electric in the amount of \$1,188.62. Mitzi Miller seconded. Motion carried.

Supervisor Reports: Rick Ledbetter met with the County Emergency Management Group to discuss rain catchment systems on fire department buildings.

District Manager's Report: Dawn Privett gave her report on her activities.

Quentin Carnes moved to enter into Executive Session. Mitzi Miller seconded. Motion carried. Roll call was unanimous in the affirmative.

(Executive Session held.)

Quentin Carnes moved to exit from Executive Session. Rick Ledbetter seconded. Motion carried. Roll call was unanimous in the affirmative.

Quentin Carnes moved to post the District Manager's position for employment. Mitzi Miller seconded. Motion carried.

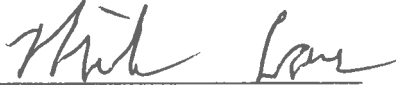
FSA Report: None.

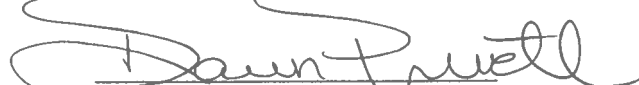
Public Comment: None.

A Special Meeting has been scheduled for Tuesday, March 3, 2016, at 8:00 a.m., to review grant applications, budget adjustments, and to review District Management employment applications.

Next month's meeting will be on Thursday, March 12, 2026, at 8:00 a.m., at the Portales USDA Office.

Mitzi Miller moved to adjourn the meeting at approximately 12:10 p.m. Rick Ledbetter seconded. Motion carried.


Chairman


District Manager

2026
Roosevelt Soil & Water Conservation District

2/4/2026 3:25 PM

Register: JP Stone Community Bank
From 12/31/2025 through 01/31/2026
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/31/2025			Interest Income	Interest		X	0.71	89,993.39
12/31/2025	debit	US Treasury	-split-	85-0324208	1,085.70	X		88,907.69
12/31/2025	debit	NM Taxation and Re...	Payroll Liabilities	02-194990-005	31.28	X		88,876.41
12/31/2025	debit	NM Taxation and Re...	Taxes-CRS		157.14	X		88,719.27
12/31/2025	debit	NM Taxation and Re...	-split-		43.20	X		88,676.07
12/31/2025	debit	NM Dept of Workfor...	Payroll Liabilities	18-0779-1	44.34	X		88,631.73
01/01/2026	6446	Collin Carnes	Grants/Programs:Healt...	Healthy Soils T...	247.16	X		88,384.57
01/01/2026	6447	Collin Carnes	Grants/Programs:Capa...	Capacity Buildi...	135.00	X		88,249.57
01/01/2026	6444	Dawn M. Privett	-split-		1,292.13	X		86,957.44
01/01/2026	6445	Robin L. Griffith	-split-		341.68	X		86,615.76
01/02/2026			Rental Income	Deposit		X	3,238.46	89,854.22
01/05/2026	e check	Land Steward Consul...	Grants/Programs:Capa...	Dec. Capacity ...	1,627.50	X		88,226.72
01/05/2026	6454	Roosevelt County El...	Utilities	#753427001 &...	1,468.55	X		86,758.17
01/05/2026	6455	Yucca Telecom	Utilities	#22480	100.53	X		86,657.64
01/05/2026	6456	Jori's Landscape Mai...	Building Expenses:Rep...	Invoice #1301	350.00	X		86,307.64
01/05/2026	6448	Dylan Marks	-split-		80.86	X		86,226.78
01/05/2026	6449	Mike Cone	-split-		80.86	X		86,145.92
01/05/2026	6450	Mitzi Miller	-split-		80.86	X		86,065.06
01/05/2026	6451	Quentin G Carnes	-split-		80.86	X		85,984.20
01/05/2026	6452	Rick G Ledbetter	-split-		80.86			85,903.34
01/05/2026	6453	Sharon L. Davis	-split-		80.86	X		85,822.48
01/07/2026	e check	George Wayne Bomar	Grants/Programs:Capa...	Dec. Capacity ...	4,077.80	X		81,744.68
01/08/2026			Sale of Shade Balls	Deposit		X	1,860.00	83,604.68
01/08/2026			Grant/Programs:Capaci...	Deposit		X	15,471.00	99,075.68
01/08/2026	6600	KENW/FM	Grants/Programs:Dstrt/...	All About Ag 2...	1,683.00	X		97,392.68
01/14/2026	6601	UMB	-split-	#0701	1,010.86			96,381.82
01/14/2026	6604	Willoughby & Willo...	Supplies:Office Supplies	1099 Filing	334.61			96,047.21
01/15/2026	6602	Dawn M. Privett	-split-		1,294.38	X		94,752.83
01/15/2026	6603	Robin L. Griffith	-split-		343.93			94,408.90
01/19/2026			Sale of Shade Balls	Deposit		X	434.00	94,842.90
01/19/2026			-split-	Deposit		X	6,087.46	100,930.36
01/19/2026	6605	Ed's Recycling Cente...	Utilities	Invoice #52924	82.59	X		100,847.77
01/20/2026			-split-	Deposit		X	4,199.22	105,046.99
01/29/2026			-split-	Deposit		X	7,430.00	112,476.99
01/30/2026			Interest Income	Interest		X	0.82	112,477.81

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02/04/26
Accrual basis

Roosevelt Soil & Water Conservation District Profit & Loss Budget vs. Actual July 2025 through January 2026

	Jul '25 - Jan 26	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Grant/Programs			
Playa Lakes	0.00	10,000.00	-10,000.00
District/Legacy - All About Ag	4,768.50	12,000.00	-7,231.50
Healthy Soils Grants	436.46	45,784.00	-45,347.54
Admin Fees	1,234.20	8,116.00	-6,881.80
Capacity Building	24,922.79	80,000.00	-55,077.21
Total Grant/Programs	31,361.95	155,900.00	-124,538.05
Rain Enhancement	0.00	870,000.00	-870,000.00
Rental Income	52,097.94	89,160.00	-37,062.06
Sale of Shade Balls	75,757.20	175,000.00	-99,242.80
NMSU Funding	30,330.07	100,000.00	-69,669.93
Tree Sales/Windbreak	157.50	2,500.00	-2,342.50
Misc. Income	1,305.00	1,000.00	305.00
Interest Income	3,318.87	7,832.00	-4,513.13
Total Income	194,328.53	1,401,392.00	-1,207,063.47
Gross Profit	194,328.53	1,401,392.00	-1,207,063.47
Expense			
Grants/Programs			
Playa Lakes	0.00	10,000.00	-10,000.00
Capacity Building	24,922.79	80,000.00	-55,077.21
Dstr/Legacy - All About Ag	3,366.00	13,464.00	-10,098.00
Healthy Soils Grants	436.46	44,320.00	-43,883.54
Total Grants/Programs	28,725.25	147,784.00	-119,058.75
Cost-Share Program	2,000.00	10,000.00	-8,000.00
Rain Enhancement Program			
Rain Enhancement Operations	0.00	820,000.00	-820,000.00
Rain Enhancement Consulting	0.00	50,000.00	-50,000.00
Total Rain Enhancement Program	0.00	870,000.00	-870,000.00
Building Expenses			
Building Supplies	635.57	1,500.00	-864.43
Repairs & Maintenance	8,325.54	20,000.00	-11,674.46
Total Building Expenses	8,961.11	21,500.00	-12,538.89
Shade Balls Purchase	59,485.60	150,000.00	-90,514.40
Advertising	138.43	750.00	-611.57
Dues and Subscriptions	5,047.34	7,500.00	-2,452.66
Education Program/Sponsorships	3,109.72	3,500.00	-390.28
Insurance			
Bond	505.00	750.00	-245.00
D&O	1,087.00	1,200.00	-113.00
Building/Liability Insurance	4,554.00	5,000.00	-446.00
Total Insurance	6,146.00	6,950.00	-804.00
Mileage/Travel	1,516.79	6,000.00	-4,483.21
Miscellaneous	0.00	2,000.00	-2,000.00
Payroll Wages/Expenses			
Payroll Expenses	28,408.86	50,000.00	-21,591.14
Payroll Wages/Expenses - Other	0.00		
Total Payroll Wages/Expenses	28,408.86	50,000.00	-21,591.14

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02/04/26

Accrual Basis

Roosevelt Soil & Water Conservation District

Balance Sheet

As of January 31, 2026

	Jan 31, 26
ASSETS	
Current Assets	
Checking/Savings	
JP Stone Community Bank	112,477.81
Change Drawer	75.00
Total Checking/Savings	112,552.81
Total Current Assets	112,552.81
Other Assets	
CD# 65137	160,000.00
Total Other Assets	160,000.00
TOTAL ASSETS	272,552.81
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	949.50
Total Other Current Liabilities	949.50
Total Current Liabilities	949.50
Total Liabilities	949.50
Equity	
Retained Earnings	255,664.23
Net Income	15,939.08
Total Equity	271,603.31
TOTAL LIABILITIES & EQUITY	272,552.81



Resolution #6-2026

**ROOSEVELT SOIL AND WATER CONSERVATION DISTRICT
OPEN MEETINGS RESOLUTION**

WHEREAS, SECTION 10-15-1 (B) of the Open Meetings Act (Section 10-15-1 through 10-15-4 NMSA 1978) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, commission, or other policy-making body of any state agency held for the purpose of formulation of public policy, discussing public business, or for the purpose of taking any action within the authority of such board, commission, or other policy-making body, are declared to be public at all times; and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule regulation, or formal action occurs shall be held only after reasonable notice to the public, and

WHEREAS, Section 10-15-1 C of Open Meetings Act requires the Roosevelt Soil and Water Conservation District to determine annually what constitutes reasonable notice of its public meetings;

NOW THEREFORE BE IT RESOLVED by the Roosevelt Soil and Water Conservation District on this 12th day of February 2026:

1. Regular meetings of the Roosevelt Soil and Water Conservation District shall ordinarily be held each month at 8:00 a.m. on the 2nd Thursday of each month. A proposed agenda will be available from the Administration Assistant, posted on our website ([HOME | mysite \(rooseveltswcd.wixsite.com\)](http://HOME.mysite.rooseveltswcd.wixsite.com)), and in our office located at 050 NM Highway 467, Portales, NM. Notice of regular meetings will be given four (4) days before the meeting to parties who request it in writing.
2. Notice of regular meetings shall be posted three (3) days before each regular meeting on our website ([HOME | mysite \(rooseveltswcd.wixsite.com\)](http://HOME.mysite.rooseveltswcd.wixsite.com)) and in our office located at 050 NM Highway 467, Portales, NM.

3. The Chairman may call special meetings of the Roosevelt Soil and Water Conservation District, or a majority of the members, upon seven (7) days notice. Parties who have requested notice of meetings in writing will be notified by telephone.
4. Emergency meetings of the Roosevelt Soil and Water Conservation District are meetings called under circumstances, which demand immediate action, by the Board of Supervisors. The Chairman or majority of the members upon eight (8) hours notice may call emergency meetings. Parties who have requested a notice of meetings in writing will be notified by telephone.
5. The Board may enter into Executive Session to discuss the items listed on the agenda.
6. Zoom access may be requested.

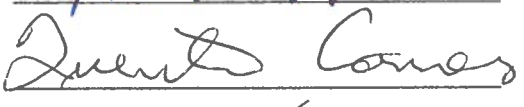
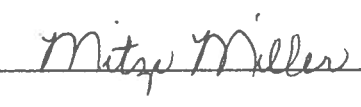


Mike Cone, Chairman
Roosevelt Soil & Water Conservation District

Feb. 12, 2026
Date

These resolutions passed upon a motion made by Rick Ledbetter
and seconded by Kendell Buzard.

Roll call vote as follows:

Mike Cone	 _____
Quentin Carnes	 _____
Rick Ledbetter	 _____
Mitzi Miller	 _____
Sharon Davis	_____ _____
Kendell Buzard	 _____
Dylan Marks	_____ _____

ATTEST:

Dawn Privett
SIGNATURE

District Manager
TITLE