

**ROOSEVELT SOIL & WATER CONSERVATION DISTRICT
MONTHLY MEETING**

June 8, 2023; 7:00 a.m.

AGENDA

Call the meeting to order

Opening Prayer

U.S. Pledge of Allegiance

New Mexico Pledge of Allegiance (I salute the flag of the State of **New Mexico** and the Zia symbol of perfect friendship among united cultures.)

Approve the Agenda

Approval of the Minutes – May 11, 2023

Financial Reports

General account

Noxious Weed account

Approve all bills due

NRCS Report

NMDA Report

Review the mail

Project Reports

Weather Program

Shade Ball Conservation Project

Playa Lakes Restoration Project

High Plains CWMA

Well Monitoring

ZiaMet

Cost-Share Program – Update Application

Old Business

NMACD Awards – Land Steward/Conservationist

ICIP Plan Update

New Business

SW Quay 2024 4-H FFA Judging Sponsorship

Update Inventory 2023

Building Issues

Supervisor Reports

Administrative Assistant Report

FSA Report

Public Comment – Comments are limited to 2 minutes per person. Total of 30 minutes.

**The Board may enter into Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978,
Section 10-15-1(H).**



**Roosevelt Soil and Water Conservation District
Monthly Meeting
June 8, 2023**

Board Members Present
Mike Cone Mitzi Miller
Quentin Carnes Rick Ledbetter

Absent
Sharon Davis
Kendell Buzard

Others Present:
George Bomar Christopher Rustay
D'Llaynn Bruce Dean Bruce
Dawn Privett

Mike Cone called the meeting to order at 7:07 a.m.

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

Agenda: Quentin Carnes moved to approve the agenda as presented. Mitzi Miller seconded. Motion carried.

Minutes: Quentin Carnes moved to approve the May 11, 2023 meeting minutes as presented. Mitzi Miller seconded. Motion carried.

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

NRCS Report: D'Llaynn Bruce presented the NRCS report. (See attached.)

NMDA Report: Dean Bruce presented the NMDA Report.

Review Mail: The mail was reviewed.

Weather Program: No new information.

Shade Ball Water Conservation Project: Mike Cone and Mitzi Miller gave a shade ball presentation at the Cattle Grower's Meeting in Ruidoso on June 6th.

The Board discussed the need for an updated shade ball brochure. Mitzi Miller moved to hire Kaly Cone to update our shade ball brochure. Rick Ledbetter seconded. Motion carried.

Playa Lakes Restoration Project: No new information.

High Plains CWMA: Border SWCD was awarded \$2,250 to use for the Weed Management Group.

Well Monitoring: No new information.

ZiaMet Program: [ZiaMet Weather Station Network \(nmsu.edu\)](https://nmsu.edu)

Cost-Share Program: Rick Ledbetter moved to accept the updated cost-share guidelines and application as presented. Quentin Carnes seconded. Motion carried.

NMACD Awards: Rick Ledbetter moved to nominate Butch Vidlar for 2023 Outstanding Land Steward and Jack Martinez for the Friend of Conservation Award. Mitzi Miller seconded. Motion carried.

ICIP Plan 2025-2029: The ICIP Plan was updated with an increase in the funds requested for the Shade Ball Storage Building to \$360,000.

SW Quay 2024 4-H/FFA Judging Sponsorship: Rick Ledbetter moved to sponsor the program in the amount of \$500. Mitzi Miller seconded. Motion carried.

Update Inventory 2023: Rick Ledbetter moved to approve the 2023 Inventory as presented. Mitzi Miller seconded. Motion carried.

Building Issues: A new compressor and a new pump for the computer room were installed by Cox Refrigeration

The roof caps have been replaced.

The painting of the interior of the building has begun.

Supervisor Reports: No additional information.

Administrative Assistant Report: Dawn Privett gave her report. Dawn Privett attended the El Llano Estacado Annual Meeting on June 7, 2023 in Portales.

FSA: No report.

Public Comment: None.

Next month's meeting will be Thursday, July 13, 2023, at 7:00 a.m. at the Portales USDA Office.

Quentin Carnes moved to adjourn the meeting at approximately 8:50 a.m. Rick Ledbetter seconded. Motion carried.


Chairman


Administrative Assistant

Note: We were notified that our Board member, George Hay, passed away on June 7, 2023. Until the election in November, we will work as a 6-member board.

Roosevelt Soil & Water Conservation District

6/6/2023 1:58 PM

Register: JP Stone Community Bank

From 04/28/2023 through 05/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/28/2023			Misc. Income	Deposit		X	19.16	89,995.00
04/28/2023			Misc. Income	Deposit		X	1,942.42	91,937.42
04/28/2023			Interest Income	Interest		X	0.68	91,938.10
05/01/2023			-split-	Deposit		X	3,523.75	95,461.85
05/01/2023			-split-	Deposit		X	2,442.00	97,903.85
05/01/2023		JP Stone Community...	Miscellaneous		1,942.42	X		95,961.43
05/01/2023	5636	Visa	-split-	#1891	247.16	X		95,714.27
05/01/2023	5634	Dawn M. Privett	-split-		876.97	X		94,837.30
05/01/2023	5635	Robin L. Griffith	-split-		312.17	X		94,525.13
05/04/2023			Tree Sales/Windbreak	Deposit		X	555.00	95,080.13
05/04/2023	5637	George K Hay	Payroll Wages	VOID:		X		95,080.13
05/04/2023	5645	Roosevelt County El...	Utilities	#753427	1,184.23	X		93,895.90
05/04/2023	5646	Roosevelt County W...	Utilities	#00004171	195.90	X		93,700.00
05/04/2023	5647	Jori's Landscape Mai...	Building Expenses:Lan...	Invoice #2554	485.00	X		93,215.00
05/04/2023	5638	Kendell R. Buzard	-split-		41.56	X		93,173.44
05/04/2023	5639	Mike Cone	-split-		41.56			93,131.88
05/04/2023	5640	Mitzi Miller	-split-		39.56	X		93,092.32
05/04/2023	5641	Quentin G Carnes	-split-		41.56	X		93,050.76
05/04/2023	5642	Rick G Ledbetter	-split-		39.56	X		93,011.20
05/04/2023	5643	Sharon L. Davis	-split-		39.55			92,971.65
05/04/2023	5644	George K Hay	-split-		41.56	X		92,930.09
05/08/2023			Tree Sales/Windbreak	Deposit		X	155.75	93,085.84
05/10/2023			Tree Sales/Windbreak	Deposit		X	1,480.00	94,565.84
05/10/2023	5648	AT&T	Utilities	#287293593357	80.78	X		94,485.06
05/10/2023	5649	Yucca Telecom	Utilities	#22480	89.95	X		94,395.11
05/10/2023	5650	Broad Spectrum Con...	Professional Fees:Cons...		9,697.50	X		84,697.61
05/15/2023			Tree Sales/Windbreak	Deposit		X	30.50	84,728.11
05/15/2023	5651	Dawn M. Privett	-split-		876.97	X		83,851.14
05/15/2023	5652	Robin L. Griffith	-split-		312.18			83,538.96
05/24/2023	5653	Cox Refrigeration	-split-	Invoice # 167923	367.41			83,171.55
05/24/2023	5654	Visa	-split-	#1891	224.94	X		82,946.61
05/24/2023	5655	Might Vac	Building Expenses:Rep...	Invoice #16988	585.75			82,360.86
05/24/2023	5656	S.O.S. Waste Dispos...	Utilities	188423	84.00	X		82,276.86
05/25/2023			Rental Income	Deposit		X	7,430.00	89,706.86
05/25/2023	5657	Tyce Delk	Building Expenses:Rep...	Invoice #30407	135.91			89,570.95
05/31/2023			Interest Income	Interest		X	0.81	89,571.76
05/31/2023	5658	Vizcarra's Handyman...	Building Expenses:Rep...		450.00			89,121.76



June 7, 2023

Team 11 NRCS Field Office Report for June 2023

Programs

Field Office staff are currently working on writing EQIP contracts for the top ranked applications for FY2023. The obligation deadline was June 2, 2023, it has been moved to July 7, 2023.

Field Office Updates

Some HEL Compliance reviews were conducted the week of May 30th, there are still reviews left to complete.

Team 11 will be getting new furniture.

Team 11 Quality Assurance Review (QAR) will be the week of June 12 – 16, staff from both the area and state office will be in the Clovis and Portales offices. NRCS will request SWCD board member interviews for the Civil Rights portion of the review.

Staffing Updates

- Johanna Provencio resigned effective 5/5/23
- Current Team 11 Vacancies:
 - Soil Conservationist – Clovis
 - Rangeland Management Specialist – Portales
 - Soil Conservation Technician - Portales
 - Farm Bill Specialist – Clovis/Portales – Selected Sabrina LeClear, her first day is June 19th

The office will be closed on June 19th for a federal holiday.

Please visit [Farmers.gov](https://www.farmers.gov) to get current updates on USDA programs.

D'Llaynn Bruce
Team 11 District Conservationist

Plainview