

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, 8:00 a.m.  
March 6, 2015**

**ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION**

**Call to Order and Welcome Guests:**

**Absentees:**

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:  
Other Financial Matters:**
- 4. Reports:**
  - NMDA Report
  - FO Report
  - District Manager's Report
- 5. Correspondence:**
- 6. Update on Grants:**
  - Watershed Health Grant – Water Trust Board
    - Asset Management Plan
  - Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
  - Collaborative Forest Restoration Program
    - Romero Wood, LLC
  - Participating Agreement – US Forest Service
    - \$200,000 for a project in the Zuni
  - Regional Conservation Partnership Program Proposal
    - Draft Contract
  - New Mexico State Park Project
- 7. Unfinished Business:**
  - Building - Capital Outlay
  - Cibola National Forest - Forest Plan Revision Resource Assessment
    - Notice of Intent to Begin NEPA Process on Forest Plan for Cibola
  - Friends of Claunch-Pinto SWCD Organization
  - Supervisor Elections
    - Appointment of a Canvassing Board to consist of: 1) Elected Official; 2) Board Supervisor; 3) Land Owner
  - Land Use Plan
    - Special Meeting - March 13, 2015

**8. New Business:**

Mill Levy Resolution No. 07-2015  
Resolution No. 08-2015 – Approving Submission of a Completed Application to Water Trust Board for the Estancia Basin Watershed Health, Restoration and Monitoring Project  
Resolution No. 09-2015 – Approving Submission of a Completed Application to Water Trust Board for the Greater Rio Grande Watershed Alliance Project  
Resolution No. 10-2015 – Authorizing and Approving Submission of s Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority  
Authorization to Sign Rio Grande Water Fund Charter  
Appoint a Budget Committee  
Move Next Board Meeting to April 10, 2015

**9. Reports:**

NM Coalition of Conservation Districts  
Soil and Water Conservation Day  
Ag Fest  
South Central Mtn RC&D  
EBWPC  
Arizona Water Settlement

**Associate Supervisor Input:**

**Other:**

Public Meeting, Socorro, NM – March 11 – Sun Zia Project – NM State Land Office, Former National Guard Armory, 1220 HWY 60 from 5:30 p.m. to 7:00 p.m.

The New Mexico Hub of the Fire Adapted Communities Learning Network: Peer-Learning Workshop – March 19<sup>th</sup> 9:00 a.m. – 5:00 p.m. at the Albuquerque Fire Department Training Center – 11500 Sunset Gardens Rd., SW, Albuquerque, NM

**Meetings Attended:**

**Plan for Next Meeting:**

Land Use Plan - Special Meeting on March 13, 2015

**Next Meeting Scheduled:**

**Friday, April 10, 2015 - 8:00 a.m.** for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

**Meetings Dates for 2015:**

|                             |               |                    |                  |                  |
|-----------------------------|---------------|--------------------|------------------|------------------|
| <del>January 9, 2015</del>  | April 3, 2015 | July 10, 2015      | October 2, 2015  | January 8, 2016  |
| <del>February 6, 2015</del> | May 1, 2015   | August 7, 2015     | November 6, 2015 | February 5, 2016 |
| <del>March 6, 2015</del>    | June 5, 2015  | September 11, 2015 | December 4, 2015 | March 4, 2016    |