

**Claunch-Pinto SWCD Regular  
Meeting Agenda  
Friday, July 12, 2019  
8:00 a.m.**

**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:**
- 4. Other Financial Matters:**
  - Review of FY2019 4<sup>th</sup> Quarter Report
  - FY 2020-2021 Budget
- 5. Reports:**
  - NMDA Report
  - FO Report
  - District Manager's Report
  - Point System Report
- 6. Correspondence:**
- 7. Update on Grants:**
  - Watershed Health Grant – Water Trust Board
  - New Mexico State Forestry Grant
    - NFL Grants
  - Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
    - BNSF Railroad Project
  - Collaborative Forest Restoration Program
    - Corona CFRP
    - Chupadera CFRP
  - Regional Conservation Partnership Program Grant
    - 2018 RCPP Funding
    - Additional RCPP Funding
  - New Mexico State Park Project
  - FEMA Project
- 8. Unfinished Business:**
  - Capital Outlay

Shop Building – Report

Cibola National Forest - Forest Plan Revision  
Draft Forest Plan and Draft EIS

Beautification – Partnership with Town of Mountainair

Lincoln, Torrance and Socorro Transmission Line  
SunZia Transmission Line

Torrance and Lincoln County Wind Energy  
Corona Wind Companies  
Western Spirit Transmission Line

2019 Supervisor Elections

**9. New Business:**

Re-Organization of the Board  
Resolution No. 01 – 2020 – FY2019 – 2020 Budget  
Resolution No. 02 – 2020 – 4<sup>th</sup> QRT DFA Report  
Resolution No. 03 – 2020 – Inter-Budgetary Transfers  
Request from Manzano Spring and Ditch Association  
Discussion on Infrastructure Capital Improvement Plan for FY2021 - 2025

**10. Reports:**

Jason Padilla – Mountainair FFA – 3<sup>rd</sup> place in State – Homesite – short presentation  
Torrance County Commission – Javier Sanchez, Commissioner – District 3  
NM Coalition of Conservation Districts – Annual Meeting  
South Central Mtn RC&D  
EBWPC

**Associate Supervisor Input:**

**Other:**

**Meetings Attended:**

**Plan for Next Meeting:**

Infrastructure Capital Improvement Planning

**Next Meeting Scheduled:**

**Friday, 8:00 a.m.** August 2, 2019 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

**Meetings Dates for 2019 - 2020:**

July 12, 2019	October 4, 2019	January 10, 2020	April 3, 2020	July 10, 2020
August 2, 2019	November 1, 2019	February 7, 2020	May 1, 2020	August 7, 2020
September 13, 2019	December 6, 2019	March 6, 2020	June 5, 2020	September 11, 2020