

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, July 14, 2023
8:00 a.m.**

MEETING In-Person & ZOOM
[https://zoom.us/ 466 039 3988](https://zoom.us/4660393988)
Passcode: 2mg2cW

Call to Order and Welcome Guests: Absentees:

Supervisor Oath of Office

Public Meeting to Discuss FY2025 – 2029 Infrastructure Capital Improvement Plan

1. Approval/Disapproval of Agenda

2. Approval/Disapproval of Minutes

June 2023 Minutes

3. Treasurer’s Report and Approval/Disapproval of Vouchers:

Treasurer’s Report for June 2023

4. Other Financial Matters:

Review 4th Quarter Report for FY2022-2023

Quarterly Report Resolution No. 01 – 2024

Budget Revision Resolution No. 02 – 2024

FY 2023 – 2024 Budget

Budget Resolution No. 03 – 2024

5. Reports:

NMDA Report

FO Report

District Manager’s Report

6. Correspondence:

7. Update on Grants:

Watershed Health Grant – Water Trust Board

New Mexico State Forestry Grant

NFL Grants – New NFL Grant for 2023

Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
Collaborative Forest Restoration Program

2019 CFRP – Watershed Restoration and Fuel Reduction in Bartolo Canyon of
the Manzano Mountains

Regional Conservation Partnership Program Grant

2018 RCPP Funding

2019 RCPP Funding – this is the 2015 RCPP Renewal

2023 RCPP Funding – this is the 2017 RCPP Renewal

FEMA Projects

SWCC Grant

NM Counties Grant – CWPP Update

Memorandum of Understanding with Torrance County

8. Unfinished Business:

Capital Outlay

FY2022 Capital Outlay Funded – Skid Steer

FY2023 Capital Outlay Funded

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Sun Zia Transmission – SunZia Administrative Final EIS (V 2)

Land Use Agreement with EMNRD – Forestry Division

9. New Business:

Annual Work Plan

FY2022 – 2023 Annual Report

Points System for FY2022 - 2023

Resolution No. 04 – 2024 - ADOPTING The FY2025 – 2029
INFRASTRUCTURECAPITAL IMPROVEMENT PLAN (ICIP)

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

11. Public Comment

Next Meeting Scheduled:

Friday, 8:00 a.m. July 14, 2023, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

April 14, 2023	July 14, 2023	October 6, 2023	January 5, 2024	April 5, 2024
May 5, 2023	August 4, 2023	November 3, 2023	February 2, 2024	May 3, 2024
June 2, 2023	September 8, 2023	December 1, 2023	March 1, 2024	June 7, 2024