

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, December 1, 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:**

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**  
November 2023 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**  
Treasurer's Report for November 2023
- 4. Other Financial Matters:**  
Auditor will be here next week
- 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
- 8. Unfinished Business:**

Capital Outlay  
 FY2022 Capital Outlay Funded – Skid Steer  
 FY2023 Capital Outlay Funded  
 Torrance and Lincoln County Wind Energy

**9. New Business:**

Resolution No. 08 – 2024 – Authorizing the Execution and Delivery of a Water Project Grant Agreement for the EBWHRM Project  
 Resolution No. 09 – 2024 – Authorizing the Execution and Delivery of a Water Project Grant Agreement for the GRGWA Project

Discussion – Should we charge for chips  
 Chipper Rental Fees - \$150/day or \$750/week  
 Discussion – IRS Mileage Reimbursement Rate - \$.655/mile – do you want to approve

Land Use Plan Planning – Kim Kostelnik

**10. Reports:**

NM Coalition of Conservation Districts  
 South Central Mtn RC&D  
 EBWPC

**11. Associate Supervisor Input**

**12. Public Comment**

**Next Meeting Scheduled:**

**Friday, 8:00 a.m. January 5, 2024**, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

December 1, 2023	March 1, 2024	June 7, 2024	September 6, 2024	December 6, 2024
January 5, 2024	April 5, 2024	July 12, 2024	October 4, 2024	
February 2, 2024	May 3, 2024	August 2, 2024	November1, 2024	