

Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, July 12, 2024 - 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

June 2024 Minutes

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

Treasurer's Report for June 2024

4. Other Financial Matters:

4th Quarter DFA Report and FY2025 Budget will be approved at the Special Meeting on July 26, 2024

5. Reports:

NMDA Report

FO Report

Unfunded Cooperative Agreement

Unfunded Cooperative Agreement Initial Estimate and Annual Usage Report

Applicant Contact Information

District Manager's Report

6. Correspondence:

7. Update on Grants:

Watershed Health Grant – Water Trust Board (12/29/2025)

New Mexico State Forestry Grant

NFL Grants – 2022 NFL Grant (12/30/2025)

HWY 337 Grant (12/30/2025)

HWY 55 Grant

2023 NFL Grant

New Mexico State Forestry Agreement – Liaison (02/28/2025)

Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project Collaborative Forest Restoration Program - WTB (12/29/2025)

The district is working with Pattern Energy on a landowner agreement for the ranch west of Mountainair to complete conservation work (salt cedar and Russian olive) on their portion of Abo Arroyo.

2019 CFRP – Watershed Restoration and Fuel Reduction in Bartolo Canyon of the Manzano Mountains (08/30/2025)

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 (09/06/2026)

SWCC Grant (06/30/2025)

NM Counties Grant – CWPP Update (06/30/2024)

CPSWCD CWPP is on the District Website (claunchpinto.org)

8. Unfinished Business:

Capital Outlay

FY2022/2023 Capital Outlay Funded – Skid Steer

Remaining Capital Outlay Funding - \$49,475.60

Torrance and Lincoln County Wind Energy

HWY 42 Road Closures

9. New Business:

Appoint a Personnel Committee

Annual Meeting

Kim Kostelnik – CPSWCD Land Use Plan

10. Reports:

South Central Mtn RC&D

EBWPC

11. Associate Supervisor Input

12. Public Comment

Next Meeting Scheduled:

SPECIAL MEETING – Friday, 8:00 a.m. on July 26, 2024 at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

Friday, 8:00 a.m. August 2, 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 12, 2024	April 5, 2024	July 12, 2024	October 4, 2024	January 10, 2025
February 2, 2024	May 3, 2024	August 2, 2024	November 1, 2024	February 7, 2025