



Upper Chama Soil & Water Conservation District

P.O. Box 514 - Tierra Amarilla, New Mexico 87575
Phone (575) 588-0093, upperchamaswcd@windstream.net
Becky Martinez, Business Manager
Gary Mora, Program Manager

Board of Supervisors

Norman Vigil, Chairman
Paul Cordova, Vice-Chairman
Horace Leyba, Secretary/Treasurer
Jose Agapito Candelaria, Supervisor
Jose Tirzio Lopez, Supervisor

The Upper Chama Soil and Water Conservation District will be conducting a **Regular Board Meeting on Tuesday, May 14th, 2024 at 5:15 p.m. at the district office located in Tierra Amarilla.**

AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance & Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Input
- VI. Financial Report
 - a. Treasurer – *Horace Leyba*
 - b. Business Manager – *Becky Martinez*
- VII. Program Manager/Conservation Technician – *Gary Mora*
- VIII. Contract Program Manager – *Edward Romero*
- IX. Partner Reports
 - a. Natural Resources Conservation Service (NRCS) – *David Griego*
 - b. NM State Forestry – *Joe Carrillo, Michael Anderson*
 - c. Chama Peak Land Alliance (CPLA) – *Sage Faulkner*
 - d. New Mexico Department of Agriculture (NMDA) – *Michael Purdy*
 - e. New Mexico Association of Conservation Districts (NMACD Region II) – *Horace Leyba*
 - f. Coordinating Wildlife Biologist – *Kathy McKim*
- X. Committee Reports
 - a. CWMA – *Horace Leyba & Paul Cordova (Norman Vigil, Alternate)*
 - b. NMDA/Natural Resources/RCPP – *Agapito Candelaria & Horace Leyba*
 - c. Legislative – *Agapito Candelaria & Tirzio Lopez*
 - d. Personnel/Policy – *Norman Vigil & Paul Cordova*
 - e. Public Relations – *Norman Vigil & Tirzio Lopez*
 - f. RC&D Council – *Agapito Candelaria, (Norman Vigil, Alternate)*
 - g. Scholarship – *Paul Cordova & Horace Leyba*
- XI. Old Business
 - a. Healthy Soils (Update)
 - b. Land of Enchantment Legacy Fund (Update)
 - c. Canjilon Creek Project for NMED River Stewardship Program (Update)
Water Leaders Workshop – May 22-24, 2024
Discuss location and lunch for Wednesday, May 22.
 - d. Water Trust Board Funding (Update)
 - e. Capital Outlay (Update)

- f. Aldo Leopold Conservation Award (Update)
- g. Point System (Update)
- h. La Clinica del Pueblo Golf Tournament – *Agapito Candelaria*

XII. New Business

- a. NMACD - Learn How to Become The Best Elected Official Possible – *Horace Leyba*
- b. Acequia Cost Share Program
- c. Long Range Plan
- d. Heater/Cooling System
- e. Final Budget Adjustment - BAR & Resolution for NMACD \$25,000

XIII. Correspondence (Emails)

XIV. Items for Next Agenda

XV. Executive Session

XVI. Adjournment