# **TAOS SOIL & WATER CONSERVATION DISTRICT**

220 CHAMISA RD., TAOS, NM 87571 Regular Board Meeting

June 17. 2025 ~ 9:00 A.M.

To join Zoom Meeting, follow this link: <u>https://us02web.zoom.us/j/83894896158?pwd=wzoePIAVUroZsZCObS5Dnlb5qHzpbM.1</u> Meeting ID: 838 9489 6158 - Passcode: 1941

Telephone participants can join by dialing: 1 (669) 444-9171 and entering the meeting ID and passcode

# AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. READING AND APPROVAL OF AGENDA
- III. GUESTS
- IV. APPROVAL OF MINUTES A. May 21, 2025 Regular Board Meeting
- V. FINANCIAL REPORT
  - A. May 2025

## VI. SPECIAL REPORTS

- A. NRCS Report
- B. Taos County Extension Service Report
- C. USDA- APHIS Animal Damage Report
- D. NMDA Soil & Water Conservation Specialist Report
- E. Taos County CWMA Report

## VII. TAOS SWCD REPORTS

A. District Manager's Report

### VIII. UNFINISHED BUSINESS

### IX. NEW BUSINESS

- A. District Website Update
- B. NM Envirothon Resolution
- C. Forest Health Cost Share Program Policy Changes
- D. Art & Acequias Community Event Sponsorship
- E. Grants
  - 1. CNF Good Neighbor Agreement
  - 2. FYE26 District Opportunity Grant (Forest Health Program/\$109,000)
  - 3. FYE26 HSP (\$100,000)
  - 4. FYE26 NMDA Russian Olive Removal (\$59,000)
  - 5. State Forestry IPP (Russian Olive Mapping/\$6,000)
- F. Contract Renewals
  - 1. TVAA
  - 2. USDA Wildlife Services
  - 3. Calvert Law Firm
  - 4. Judy Torres Janitorial Services
  - 5. La Tierra Landscaping
  - 6. William Miller Engineers
  - 7. Abeyta Engineering
  - 8. Carpenter Forestry Consulting
  - 9. Del Medio Forestry

#### X. COMMITTEE REPORTS

#### XI. CORRESPONDENCE AND INFORMATIONAL ITEMS

#### XII. ANNOUNCEMENTS

- A. NMACD Region II Meeting June 18, 2025 (9:30-3:00) in Moriarty, NM
- B. The office will be closed on June 19, 2025 in observance of Juneteenth
- C. The office will be closed on July 4, 2025 in observance of Independence Day
- D. Annual New Mexico Groundwater Conference July 15-16, 2025 in Albuquerque
- E. Next Regular Board Meeting July 16, 2025

#### XIII. NMED VADITO RIVER STEWARDSHIP PROJECT AFTERNOON TOUR

#### XIV. ADJOURN

Taos SWCD prohibits discrimination in all its programs and activities based on race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program.