

# Central Tri-County Soil & Water Conservation District

## Board Meeting Minutes

### November 6, 2025

#### Call to Order & Introductions

Meeting called to order by Chair; David King at 10:00 AM.

#### Board Members in Attendance

David King, Chair, Juan Sanchez, Vice Chair, Bill King, Secretary/Treasurer and Mark Anaya, Member, Robert Coburn, Member, Member, Wendy Lossing, Member, and Danielle Johnston, Member

#### Members Absent

None

#### Others Present

Brenda Smythe, District Manager

#### Approval of Agenda

Robert Coburn motioned to approve the agenda as amended. Motion seconded by Juan Sanchez.

Roll Call Vote as follows:

David King, Chair	yea	Robert Coburn, Member	yea
Juan Sanchez, Vice-Chair	yea	Danielle Johnston, Member	yea
Bill King, Sec/Treasurer	yea	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

#### Approval of Minutes

The October board meeting minutes were reviewed. Bill King motioned to approve the minutes. Motion seconded by Mark Anaya.

Roll Call Vote as follows:

David King, Chair	yea	Robert Coburn, Member	yea
Juan Sanchez, Vice-Chair	yea	Danielle Johnston, Member	yea
Bill King, Sec/Treasurer	yea	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

#### Treasurer Report

Juan Sanchez motioned approving the treasurer's report. Motion seconded by Mark Anaya.

Roll Call Vote as follows:

David King, Chair	yea	Robert Coburn, Member	yea
Juan Sanchez, Vice-Chair	yea	Danielle Johnston, Member	yea
Bill King, Sec/Treasurer	yea	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

## **OLD BUSINESS**

### **Supervisor Election**

Bill King and Danielle Johnston ran unopposed. Congratulations to both.

### **NMFA Loan**

The New Mexico Finance Authority (NMFA) Application for building upgrades was submitted in the amount of \$219,422. The application has been denied after NMFA Legal Department reviewed it. David will call our attorney to help us on this matter.

### **FY26 Capacity Building Grant**

The District was funded \$160,000 of Capacity Building Funding through NMDA. Positions will be posted and interviews to be held in the next few months. Submission was as follows:

- Watershed Specialist - \$30,000.00 – Yr 1 / \$20,000 Yr 2 – Secured Cody Stropki
- Conservation Education Coordinator - \$20,000.00 – Yr 1 / \$ 28,000 Yr 2
- Noxious Weed Coordinator - \$20,000.00 - \$20,000 Yr 1 / \$16,000 Yr 2
- GIS Specialist - \$16,000.00 - \$16,000 Yr 1 / \$10,000 Yr 2 – Secured Joe Zebrowski

### **Document Scanning**

Document scanning was discussed. Since NMFA has denied this expenditure, Brenda spoke to the board about getting this done in phases. Following discussion, Juan Sanchez motioned to approve Phase I, which will purchase the program, computer and scan our most important files. Motion second by Mark Anaya.

Roll Call Vote as follows:

David King, Chair	yea	Robert Coburn, Member	yea
Juan Sanchez, Vice-Chair	yea	Danielle Johnston, Member	yea
Bill King, Sec/Treasurer	yea	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

### **Central Tri-County SWCD Annual Meeting**

The Annual Meeting will be held Friday, November 14, 2025, beginning at 5:30 PM for a Meet & Greet, followed by Dinner and Program at 6:00 PM.

## **NEW BUSINESS**

No new business on agenda.

## **REPORTS**

### **Administrative/Technical Report**

Brenda reviewed the Administrative/Technical Report

### **NRCS Report**

No report.

### **NMDA Report**

The NMDA Report was reviewed.

### **NMACD Report**

The NMACD Annual Meeting was held in Albuquerque on October 20-22<sup>nd</sup> at the Sheraton Uptown on Louisiana Blvd. Juan Sanchez, Bill King, Danielle Johnston, Robert Coburn, Wendy Lossing and Brenda Smythe attended the meeting.

Discussion was held on the Capacity Building Grant. Central Tri County SWCD has already been approved. However, according to discussions held at the NMACD meeting, several districts are unhappy with the structure, and have not applied, with other districts stating they won't apply.

### **EBWPC Report**

No Report

### **Torrance County P&Z Report**

No Report

### **EBWH&R**

No Report

### **MRGOG (Water Resources Board)**

No Report.

### **East Mountain Wildfire Preparedness**

No Report

### **State Land Office**

No Report

### **NMSU – Santa Fe County Extension**

No Report

### **NMSU – Torrance County Extension**

No Report

### **USFS Report – Sandia and Mountainair Ranger Districts**

No Report

### **Public Comment**

None

### **Next Meeting**

Our Annual Meeting will be held on Friday, November 14, 2025, beginning with a meet and greet at 5:30 PM.

The next regular board meeting will be held on December 4, 2025, at 10:00 AM

**Adjournment**

Motion for meeting adjournment at 11:45 AM motioned by Juan Sanchez. Motion seconded by Wendy Lossing; motion carried.

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Bill King, Secretary/Treasurer