

Central Tri-County Soil & Water Conservation District

Board Meeting Minutes

January 15, 2026

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, Mark Anaya, Member, Robert Coburn, Member, Member, Member, Member, and Wendy Lossing, Member

Members Absent

Bill King, Secretary/Treasurer and Danielle Johnston, Member

Others Present

Brenda Smythe, District Manager

Approval of Agenda

Robert Coburn motioned to approve the agenda as amended. 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	absent
Bill King, Sec./Treasurer	absent	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

Approval of Minutes

The December board meeting minutes were reviewed. Wendy Lossing 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	absent
Bill King, Sec./Treasurer	absent	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

Treasurer Report

Juan Sanchez motioned approving the treasurer's report. Motion seconded by Wendy Lossing.

Roll Call Vote as follows:

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

OLD BUSINESS

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 spoke to our attorney to help us with this matter. A letter was sent to the NMFA Legal Department.

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.

Document Scanning

Phase I of the document scanning began beginning with the most important documents. Once they have been scanned, staff will be trained to do the remaining documents.

NEW BUSINESS

Oath Of Office

Tabled

Reorganization Of Board

Following discussion, Robert Coburn motioned to keep the current slate of officers, 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	absent
Bill King, Sec./Treasurer	absent	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

Open Meetings Act Resolution

The Open Meetings Act Resolution was reviewed. Following discussion, Juan Sanchez motioned to approve the Open Meetings Act Resolution, 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	absent
Bill King, Sec./Treasurer	absent	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

Torrance County Mitigation Plan & Resolution

The Torrance County Mitigation Plan was reviewed. Following discussion, Juan Sanchez motioned to approve the Plan and Resolution, 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	absent
Bill King, Sec./Treasurer	absent	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

New Telephone System

Upgrading the district Telephone system was discussed. Following discussion, Juan Sanchez motioned to upgrade the telephone system, motion seconded by Robert Coburn.

Roll Call Vote as follows:

David King, Chair	yea
Juan Sanchez, Vice-Chair	yea
Bill King, Sec./Treasurer	absent
Mark Anaya, Member	yea

REPORTS

Administrative/Technical Report

No written report.

NRCS Report

NRCS report reviewed.

NMDA Report

The NMDA Report was reviewed.

NMACD Report

The NACD Annual Meeting will be held in San Antonio, TX February 15 – 19, 2026. Brenda will make reservations and complete reservations for any board member and staff that wishes to attend.

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

Next board meeting will be held on Thursday, February 5, 2026, at 10:00 AM

Adjournment

Motion for meeting adjournment at 11:15 AM motioned by Juan Sanchez. 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	absent	Wendy Lossing, Member	yea
Mark Anaya, Member	yea		

Bill King, Secretary/Treasurer