AGENDA

OTERO SWCD BOARD MEETING

# July 9, 2025

9:30 Call meeting to order

9:31 Appointed Supervisors – oath of office

9:32 Approve Agenda

9:35 Approve Minutes – Regular and Special

9:45 Financial Reports

 Resolution 2526-1 Adjusted 2425 Budget

 Resolution 2526-2 Fourth Quarter 2425

 Resolution 2526-3 Final Budget 2526

10:15 Correspondence:

 SWCC Appointed Supervisor approval letter

 NMDA District Opportunity grant not approved

 Village of Cloudcroft CDBG Application – review/comments

 NM WRRI Agricultural Water Resilience Program RFA

 HSP Project with Courtney McCary approved – MOA for signatures

 NMDA Weeds – Drone Mapping of African Rue approved – MOA signed

 NMED added Otero SWCD to the Interested Party list for the Riata Road Permit

10:20 Reports:

 New Mexico Department of Agriculture

 Natural Resources Conservation Service

 Otero County Cooperative Extension Agent

 South Central Mountain Resource Conservation & Development

 NM State Forestry – Capitan Ranger District

 United States Forest Service – Lincoln National Forest

 Bureau of Land Management – Las Cruces

 Otero Soil and Water Conservation District

10:45 Old Business:

 Drone Mapping

 BLM Task Agreement for Brush & Weed Management

 Early Warning System Ordered, Preparing for shipment

 North Ditch North Fork Fresnal Acequia project update

 Otero County and Army Corps of Engineers Collaboration

 Region VI meeting report

11:00 New Business/Committee Reports:

 Small Conservation Project – Potter’s Ranch (Irrigation Pipeline)

 Small Conservation Project – 5 Star Ranch (Fence)

 Small Conservation Project – Ed Norman (Irrigation Pipeline)

 Point System Worksheet

 NMDA - Special Project Funding

 Subdivision Review – Star Summit (Cloudcroft)

11:30 Adjourn