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