



**Sierra Soil and Water Conservation District**

2101 South Broadway – Truth or Consequences, NM 87901 – Phone (575) 894-2212

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**Regular Meeting Minutes  
November 13, 2024**

The regular meeting of the Sierra SWCD Board of Supervisors was called to order at 4:01 P.M. by Chairman Willard Hall in the Chandler Elkins Conference room located at 2101 S. Broadway, Truth or Consequences, NM.

**Supervisors Present:** Willard Hall, Russell Woolf, Sharon Luna, Randy Coil, Randy Lack, Beau Marshall, Lane Forrister  
**Staff and Partners:** Taylor Sanchez, SSWCD; Jennie Bierner, SSWCD, Katie Kruthaupt, NMDA via phone, Kristi Wright, NRCS, Justin Padilla, BLM

**Pledge of Allegiance & Invocation**

The pledge of allegiance was led by Sharon Luna, followed by an invocation led by Randy Lack.

**Approval of Agenda**

Beau Marshall moved to approve the November 13, 2024 agenda as presented, Randy Lack seconds & the motion passed unanimously.

**Public Comment**

None

**Approval of Minutes**

Randy Lack moved to approve the October 25, 2024 special meeting minutes. Sharon Luna seconded & the motion passed unanimously.

**Treasurer's Report**

Russell Woolf moved to approve the treasurer's report as presented, Randy Lack seconded, and the motion passed unanimously.

**Staff and Partner Reports:**

Sierra SWCD, NMDA, BLM and NRCS reports were presented to the Board.

**Old Business- none**

**Business at Hand**

1. Open Meetings Act resolution- Randy Lack moved to approve the 2025 OMA resolution as presented. Lane Forrister seconds and the motion passed unanimously.
2. Infrastructure Capital Improvement Plan resolution- Beau Marshall moved to approve the resolution as presented. Russell Woolf seconds and the motion passed unanimously.

3. Approval of BLM task agreement for wireless water monitoring system- no action.
4. Farm Bureau Correspondence- Beau Marshall moved to donate the remaining balance of the Tri-County BLM fund to the disaster relief fund. Randy Coil seconded and the motion passed unanimously.
5. Contract approval for Lanford Excavation, Tiffany Basin project- Lane Forrister moved for approval, Beau Marshall seconded and the motion passed unanimously, with Sharon Luna recusing herself from the vote.
6. Contract addendum approval- SmithCo Construction, BLM weed project- Randy Lack moved for approval of the addendum, Russell Woolf seconded and the motion passed unanimously.
7. Approval of aerial herbicide contract-Breslin Air Dusting & Spraying Service, LLC.-BLM range creosote project-Randy Lack moved for approval, Beau Marshall seconded. Motion passed Unanimously with Russell Woolf recusing himself.
8. Discuss disposal or donation of rain catchment tanks at Sierra County Fairgrounds- Beau Marshall moved to donate the tanks to Sierra County Government. Randy Coil seconds and the motion passed unanimously.
9. Lobbyist proposal- Beau Marshall moved to table, Lane Forrister seconded and the motion passed unanimously.
10. Parking lot clean up and landscaping- Lane Forrister moved to obtain bids on clearing out the landscaping in the parking lot and paving that area. Sharon Luna seconded and the motion passed unanimously.
11. December meeting and awards dinner- Sharon Luna moved to hold the December meeting on Thursday the 19<sup>th</sup> at 4 PM. The awards dinner will be held after the meeting at Los Arcos Restaurant. Lane Forrister seconded the motion. Motion passed unanimously.

**Travel Calendar-** None

### **Adjournment**

Chairman Willard Hall adjourned the meeting at 5:34 P.M. The Board will meet for the next regular meeting on Thursday December 19, 2024, at 4:00 PM.

Chairman Signature: \_\_\_\_\_ Date: \_\_\_\_\_