

**San Francisco Soil and Water Conservation District  
Special Meeting Agenda  
July 14, 2025, 10:00 a.m. (DST)  
Fire Training Center, Reserve, NM**

**San Francisco Soil & Water Conservation District Meeting  
Jul 14, 2025, 10:00 AM – 12:00 PM (America/Denver)  
Please join the meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/365261045>  
You can also dial in using your phone.  
Access Code: 365-261-045  
United States: +1 (571) 317-3112**

**Call Meeting to Order**

**Chairman**

**Pledge of Allegiance**

**Approval of Agenda**

**Minutes 06/06/2024**

**Secretary/Treasurer**

**Financial Report**

**Secretary/Treasurer**

**Accounts Payable & Travel Vouchers**

**Board**

1. Outstanding Debts and Travel Vouchers

**Correspondence:**

**Reports by Supervisors:**

**Board**

**Report by District Administrator**

**Maegan Simpson**

**Old Business:**

1. Update on Willow Creek Projects:
2. Application submittals for watershed studies and restoration projects:
3. CAP Entity Report:
4. ISC Loan Applications
5. Consider Candidates for appointment to the board

**New Business:**

- 1 Resolution to Revert to a 5 member board
- 2 Negotiations regarding Administrator Position
- 3 Board Discussion/Decision on Worker's Compensation Policy
- 4 4<sup>th</sup> Quarter Budget Report
- 5 Budget to Apply for Additional NMDA Funding

- 6 Final Budget Approval and Resolution
- 7 Review of Point System Worksheet
- 8 Requests for Applications- NM WRRRI Agricultural Water Resilience Program
- 9 Resolution in support of Catron County's Declaration of Disaster.
- 10 Letter in Support for Representative Gosar's Mexican Wolf Delisting Legislation.
- 11 Consider adding Maegan Simpson as a signer on bank accounts
- 12 Report on Process of Acquiring a Credit Card & Board Discussion/Decision
- 13 Consider obtaining subscription to Quickbooks online
- 14 Consider approving the purchase of a printer and other office supplies for district
- 15 Consider supporting Southwest Quay in their sponsorship of FFA and 4-H teams and individuals entering competitions pertaining to conservation.
- 16 Update on development of a Resource Management Plan to be Incorporated into the District's Land Plan.
- 17 Tour of Tularosa Creek Project Area

**SWCD Representative Report:  
Representative**

**Katie Mechenbier-NMDA Field**

**Natural Resources Conservation Report:**

**Kendall Smith-District Conservationist**

**Adjourn:**

**Announcements: Next meeting August 1, 2025**

- Recommendations for appointed supervisors
- Submit travel claims
- Consider Project Proposals
- Present Proposals
- Send any additional resolutions to NMACD
- File for Supervisor Elections