



SHAVANO CONSERVATION DISTRICT
102 Par Place, Suite 4, Montrose, CO 81401
MONTHLY BOARD MEETING

May 9, 2023
6:00 PM
MEETING MINUTES

Present: Steve Hale, Roxi Stewart, Shelly Malish, Carl McKinney, Ed Atencio, Zak Danielson, Clifford Chiles, Lanny Denham, Penny Bishop/DM

Absent: None

Others Present: Jamison Jewkes/NRCS, Sri Pinnamaneni/CSU Extension, Katie Alexander/CSU Extension

The meeting was called to order at 6:00 pm by Steve Hale/President. A quorum was present. Steve Hale led the Pledge of Allegiance.

Call for Additions to the agenda was made and Steve Hale added Resignation of Board Member to the agenda.

The minutes from the April 11, 2023 Regular Meeting, April 12, 2023 Special Meeting and April 18, 2023 Special Meeting Minutes were presented and reviewed by the Board.

- ❖ Roxi Stewart made a motion to accept the April 11, 2023 Regular Meeting minutes as presented. Zak Danielson seconded the motion and it was carried. All in favor and no opposed.
- ❖ Ed Atencio made a motion to accept the April 12, 2023 Special Meeting minutes as presented. Zak Danielson seconded the motion and it was carried. All in favor and no opposed.
- ❖ Roxi Stewart made a motion to accept the April 18, 2023 Special Meeting minutes as presented. Shelly Malish seconded the motion and it was carried. All in favor and no opposed.

Guest Speaker

Sri Pinnamaneni, Ph.D, Irrigation Cropping Systems Specialist with CSU presented on his research projects in which he is working on in Mesa & Delta Counties.

CSU Extension Report

Katie Alexander, Small Acreage Specialist with CSU Extension updated the board on local projects and issues in the Montrose area.

NRCS Report

Jamison Jewkes/RTL for NRCS gave a written report. Jamison also presented the NRCS/CSP opportunities to the board.

Engineer Technician Update

Ramona Nkoyoyo/SCD DCT provided a written Engineer Technician report as prepared. The board reviewed and had no comment. Ramona Nkoyoyo was not present at this meeting.

New & District Business

Resignation of Board Member: Michelle Malish presented to the board her resignation letter. Board accepted the resignation letter.

Denali Water Bio-Solid Waste as Fertilizer Discussion-Steve Hale led the discussion regarding Denali Water requesting SCD to endorse the Bio-Solid waste as fertilizer usage and refer to our constituents.

- ❖ Ed Atencio made a motion to refer this project to other agencies such as CSU Extension and not make any further recommendations or endorsements. Carl McKinney seconded the motion and it was carried. All in favor and no opposed.

Annual Meeting/Local Work Group Meeting Report: Penny Bishop asked for this item of business to be tabled until next board meeting as the Local Work Group Task Guide was not yet complete. Board agreed to table until the June board meeting.

Western Colorado Soil Health, Food & Farm Forum Update: Steve Hale updated the board on the WCSHFFF conference planning efforts for the 2024 conference. He stated that there is still no updated name for the conference yet, they signed the coordinators contract, the planning committee will be made up of 12 committee members and the committee will meet once a month. There is also talk to include a 3rd day to the conference which will be for a trade show.

San Miguel PES Update: The Amended proposal that was submitted to San Miguel by SCD was signed. SCD's TSP will start work this month in coordination with the San Miguel Coordinator on the project.

S.T.A.R. Plus Program Update: Penny Bishop stated that the 2024-2027 S.T.A.R. Plus Program application that was submitted to CDA has been approved. Penny stated that she will update the board when we have more information from CDA regarding qualifications.

Committee Reports

Land Use/Planning Report: Ed Atencio updated board on the Gravel Pit discussion. He also updated the board on the attorney fees regarding the Gravel Pit issue. No sub-committee report update.

Education Committee Report: Carl McKinney reported that he spoke to the school FFA Advisor in Norwood and that she would be willing to help with education efforts in their area. He also said that the school FFA Advisor in Nucla would also be able to help. Ed Atencio reported on the Natural Resource Festival which was held May 9th. No sub-committee report update.

Dam Flood Control Committee Report: Roxi Stewart reported on the Shavano Dams and stated that there was no water retaining in the dams.

Shavano Building Committee Report: Steve Hale reported on building issues which included weed maintenance, tenant updates and general maintenance issues.

Ad Hoc Committee Report: No report given.

Employee Comp Time Report

Penny Bishop presented to the Board a written summary of the compensation time used and accumulated by the SCD employees in April.

Shavano Building Report

Penny Bishop presented the Shavano Building report as prepared in a written report for April. Penny Bishop also updated the board on a tenant that would like to paint walls and replace carpets with vinyl type flooring.

- ❖ Ed Atencio made a motion to allow tenant to proceed with the flooring and wall paint and to notify tenant that when he ends his lease, he will put the colors on the walls back to neutral colors. Zak Danielson seconded the motion and it was carried. All in favor and no opposed.

Financials

The financial reports, accounts receivable, and accounts payable for April was presented to and reviewed by the Board. Roxi Stewart, Board Treasurer reviewed all financials and approved the Financials for April as submitted.

- ❖ Ed Atencio made a motion to approve the April financials as presented. Zak Danielson seconded the motion and it was carried. All in favor and no opposed.

Miscellaneous & Mail

Penny Bishop updated the board on expiring accounting program and the costs.

- ❖ Roxi Stewart made a motion to pay the accounting program cost at full price if they don't give a discount for a government entity. Ed Atencio seconded the motion and it was carried. All in favor and no opposed.

New Board Supervisor Oath of Office

- ❖ Steve Hale, Board President administered the Oath of Office to Clifford Chiles and welcomed him to the Shavano Conservation Board of Supervisors.
- ❖ Steve Hale, Board President administered the Oath of Office to Lanny Denham and congratulated him on the continuing duty of Shavano Conservation Board of Supervisors.
- ❖ Lanny Denham, Board Vice-President administered the Oath of Office to Steve Hale and congratulated him on the continuing duty of Shavano Conservation Board of Supervisors.

Being no further matters to discuss,

- ❖ Roxi Stewart moved to adjourn the meeting. Ed Atencio seconded the motion and it was carried.

The meeting adjourned at 8:15 pm.

Respectfully Submitted,

Steve Hale, President

Roxi Stewart, Treasurer