

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS

Regular Meeting Minutes

July 21, 2022

Palominas Fire District Training Center Facility, 9222 S Kings Ranch Rd, Hereford, AZ 85615

1. Call to Order

- a. John Ladd called the meeting to order at 9:34 am

2. Introductions

- a. Introductions were made around the room
 - i. Board Present: Pat Call - Supervisor, Jim Lindsey – Supervisor, John Ladd – Temporary Chair
 - ii. Others Present: Autumn Horvat - NRCS, Jennifer Krentz - NRCS, Don Decker - NRCS, Kathy Morris – Cooperator, Steve Boice – Cooperator, Lance Clawson – Cooperator, Jo Ann Gasper – Cooperator, Bridgette Kantner – Clerk, Tim Williams – CCSO, Jake Kartchner - CCSO

3. Call to the Public

- a. Jo Ann Gasper – Concerned with water conservation and new landmark water legislation.

4. Review and Approval of Minutes

- a. Regular Meeting April 21, 2022
 - Motion to approve – Pat Call
 - Seconds the motion – Jim Lindsey
 - No discussion
 - Votes to approve – Jim Lindsey, Pat Call and John Ladd
- b. Telephonic Meeting June 17, 2022
 - Motion to approve – Pat Call
 - Seconds the motion – Jim Lindsey
 - No discussion
 - Votes to approve – Jim Lindsey, Pat Call and John Ladd

5. Agency, Partner and Committee Reports

- a. NRCS – **Don Decker**
 - i. NRCS Activity Report
 - 1. Joint Chiefs Fort Huachuca Sentinel Landscape Proposal (Appendix A)
 - a. Coordinating with Forest Service-Sierra Vista Ranger District for new proposal for FY2023 for funding
 - i. Approval will create funding pool within EQIP
 - ii. Expanded area (Appendix B - Maps)
 - 2. US Drought Monitor (Appendix A, C)

- a. Latest numbers
- b. CCSO Border Update – **Sgt. Tim Williams/Jake Kartchner**
 - i. Ranch Patrol & Southeastern Arizona Border Region Enforcement (SABRE)
 - 1. Update on Ranch Patrol & SABRE and border issues for ranchers/landowners
 - a. Team is only 5 men for Cochise County
 - b. Using night vision cameras near border to locate border crossers
 - 2. Shared PowerPoint of what they deal with on a daily basis
 - a. Undocumented persons illegally crossing border are becoming more violent
 - b. Cartel is recruiting young teenagers via social media and other apps as drivers of the undocumented persons carrying drugs
 - 3. Discussion – What can landowners and other citizens do?
 - a. Share the information
 - b. Be aware

6. District Financial Reports

- a. Payment Authorizations
 - i. Motion to approve items 1 through 7 – Pat Call
 - ii. Seconds the motion – Jim Lindsey
 - iii. Votes to approve – Jim Lindsey, Pat Call, John Ladd
- b. Monthly Financial Reports – File for Audit
 - i. April, May and June voted on at June 17th Telephonic Meeting
 - ii. July (note: Did not receive from AACD)
 - 1. Motion to postpone until next meeting – Pat Call
 - 2. Seconds to postpone – Jim Lindsey
 - 3. Votes to postpone – John Ladd, Pat Call, Jim Lindsey

7. Annual Report

- a. Review and accept to be submitted to AZ State Land Dept.
 - i. Clerk advised most information was deleted from online form
 - ii. Motion to postpone until we can complete – Pat Call
 - iii. Seconds motion to postpone

8. Old Business

9. New Business

- a. Donation to U of A Master Gardner Program - \$250
 - i. Motion to discuss – Pat Call
 - ii. Second for discussion – John Ladd
 - iii. Discussed – donation made for refreshments purchased for Wildlife Attractor's Workshop by Master Gardner's program when 4H Club cancelled.
 - iv. Vote to approve donation of \$250 – John Ladd, Pat Call, Jim Lindsey
- b. Elect Chair (will postpone if Supervisor Oaths are not complete)
 - i. Motion to elect John Ladd as Chair – Pat Call

- ii. Second to elect – Jim Lindsey
 - iii. Votes to elect – Pat Call, Jim Lindsey, John Ladd
 - c. Elect Vice Chair (will postpone if Supervisor Oaths are not complete)
 - i. Motion to elect Pat Call as Vice Chair – Jim Lindsey
 - ii. Second to elect – John Ladd
 - iii. Votes to elect – Jim Lindsey, John Ladd, Pat Call
 - ci. Elect Treasurer (will postpone if Supervisor Oaths are not complete)
 - i. Motion to elect Jim Lindsey as Treasurer
 - ii. Second to elect – John Ladd
 - iii. Votes to elect – John Ladd, Pat Call, Jim Lindsey
- cii. Future HNRCD Workshop Updates
 - i. Whitewater Rescue (Sandhill Cranes) with Whitewater Draw NRCD – **Steve Boice**
 - 1. Note: Whitewater Rescue should be Whitewater Draw Refuge
 - 2. Would like to hold on a Saturday – end of November or early December
 - 3. Invite San Pedro, and Santa Cruz Districts
 - 4. Wildlife attractor information based on Refuge program, currently in use
 - ii. Wildlife Attractor’s Workshop Outdoors at the University of Arizona Master Gardner Program’s Wildlife Habitat – **Steve Boice**
 - 1. Date TBD – November, prior to Thanksgiving
 - 2. In the garden – covered area
 - 3. NRCS will participate
- ciii. New Cooperative Agreements
 - i. Rene & Starlene Bernal – Flying B Ranch, Huachuca City
 - ii. Ellen Logue (Bill Odle’s wife) - Hereford
 - iii. Bill Odle – Hereford
 - 1. Motion to accept all cooperator agreements – Pat Call
 - 2. Seconds motion to accept – Jim Lindsey
 - 3. Votes to accept – Pat Call, Jim Lindsey, John Ladd

10. Education Programs – Jim Lindsey

- a. No communication at this time from Tombstone FFA

11. Correspondence

- a. Patty Leiendecker – no longer a cooperator or landowner
 - i. Note from Patty read

12. Supervisor Comments (no action will be taken)

- a. Update from John Ladd: Brad Fulk will be head game warden for Region 5 for two more years
- b. Pat Call – questioned if we need to vote on small amounts spent, or the need to put on the payment sheet and would like clerk to confirm with Deb Smith, AACD
 - i. Needed for financial reports – Jim Lindsey
- c. John Ladd addressed Jo Ann Gasper regarding Cochise County water recharge network

13.Future Meetings – Agenda Items

- a. Telephonic Meeting TBD - Clerk will send email for date, 7 pm next week
 - i. Annual Reports – Review and approve
 - ii. Annual Bond due – vote needed to approve payment of \$100
- b. Next Regular Meeting October 20, 2022 at 9:30 am
 - i. Workshops update

14.Adjournment

- a. Motion to adjourn – Jim Lindsey
- b. Seconds motion to adjourn – Pat Call
- c. Meeting is adjourned at 11:51 am – John Ladd

ACCRONYMS

AACD	Arizona Association of Conservation Districts
ADEQ	Arizona Department of Environmental Quality
ALWT	Arizona Land and Water Trust
ASLD	Arizona State Land Department
AZGFD	Arizona Game and Fish Department
BLM	Bureau of Land Management
CCRN	Cochise Conservation and Recharge Network
CCSO	Cochise County Sheriff's Office
EA	Environmental Assessment
EIS	Environmental Impact Statement
EQIP	Environmental Quality Incentives Program
FFA	Future Farmers of America
FLPMA	Federal Land Planning and Management Act
HPC	Habitat Partnership Committees
HNRCD	Hereford Natural Resource Conservation District
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NRCS	Natural Resources Conservation Service
NRCWAY	Natural Resource Conservation Workshop for Arizona Youth
RMP	Resource Management Plan
SARC	Small Acreage Resource Concerns
SHPO	State Historical Preservation Office
SLRP	Fort Huachuca Sentinel Landscape Restoration Partnership
SPRNCA	San Pedro River National Conservation Area
SRM	Society for Range Management
TBD	To Be Determined
THS	Tombstone High School
U of A	University of Arizona
USDA	United States Department of Agriculture
USFS	United States Forest Service
USPP	Upper San Pedro Partnership
USPO	United States Post Office
WOTUS	Waters of the United States
WPF	Water Protection Fund