

Gautreaux, Janice - NRCS-CD, San Luis, CO

From: Gautreaux, Janice - NRCS-CD, San Luis, CO
Sent: Wednesday, March 21, 2012 1:14 PM
To: 'La Sierra'
Subject: Notice of Cancellation of District Election

Dear Maria,

Here is the result of the election that I notified you about a few weeks ago. Would you mind publishing the information below?

Also, I need to subscribe to the paper at my personal address – what is the annual charge?

Thank you,

Jan Gautreaux
District Manager
Costilla Conservation District

Subject: Notice of Cancellation of District Election

The 2012 Election of Supervisors of the Costilla Conservation Board has been cancelled due to having no more candidates than vacancies.

Board Members that will be serving an additional 4 year term are:

Harold Anderson, President
James Fisher, Secretary / Treasurer
Sally Chavez Lopez, Supervisor

Designated Election Official
Jan Gautreaux
District Manager
Costilla Conservation District

Gautreaux, Janice - NRCS-CD, San Luis, CO

From: Gautreaux, Janice - NRCS-CD, San Luis, CO
Sent: Wednesday, March 21, 2012 1:11 PM
To: 'costillafreepress@gmail.com'
Subject: Notice of Cancellation of District Election

Dear Iva,

Here is the result of the election that I notified you about a few weeks ago. Would you mind publishing this information for us?

Also, I seriously need to subscribe at my personal address. What is the yearly charge?

Thank you so much,

Jan Gautreaux

From: Gautreaux, Janice - NRCS-CD, San Luis, CO
Sent: Wednesday, March 21, 2012 1:07 PM
To: harold anderson; 'Alvin Kunugi'; 'Fischer, James'; "'SALLY" Papers of Distinction'; 'MandM_Farms@hotmail.com'; 'agallegos@cwfc.net'; 'Aquino Gallegos'
Subject: Notice of Cancellation of District Election

The 2012 Election of Supervisors of the Costilla Conservation Board has been cancelled due to having no more candidates than vacancies.

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Jan Gautreaux
District Manager
Costilla Conservation District

MINUTES
Costilla Conservation District Board Meeting
April 9th, 2012
PO Box 345, 903 Main Street, San Luis, CO 81152

CALLED TO ORDER

By President Harold Anderson at 7:05 P.M.

ROLL CALL

Board Members present:

Harold Anderson

Jerry Gallegos

Garth Mathes

James Fischer

Board Members absent:

Alvin Kunugi

Sally Chavez Lopez

Staff Members Present:

Tracy Miller

Sam Santistevan

Jan Gautreaux

Staff Members absent:

APPROVAL OF MINUTES

Jerry Gallegos motioned, JFischer second, all approved.

FINANCIAL REPORT

2011 Annual Financial report: motion to table, review with Martinez & Assoc. 4/30/2012 1 P.M.

BILLS PAID :

| Vendors | Description | Amount Due |
|------------------------|---------------------------------|------------|
| 1. Jan Gautreaux | Soils postage reimbursement | 3.66 |
| 2. Judy Lopez | Lost check replacement | 52.00 |
| 3. Martinez & Assoc. | 2011 Ex from Audit; Annual acct | 800.00 |
| 4. Tracy Miller | Mtg exp reimbursement, pizza | 34.91 |
| 5. JLopez/RGWCEI | Replacement windbreak trees | 476.20 |
| 6. La Sierra | 1 year subscription | 22.00 |
| 7. Costilla Free Press | 1 year subscription | 18.00 |
| 8. Colo UI | Q1 2012 (cr of \$1,302.35) | 30.92 |
| 9. Colo Withholding | Q1 2012 | 343.00 |
| 10. IRS | Q1 2012 941 | 1885.31 |
| 11. INTUIT | 2012 QuickBooks | 183.95 |
| 12. Covered Wagon | Soil Survey luncheon | \$111.19 |

STAFF REPORTS

District Conservationist Report – Tracy Miller

Conservation Technician Report – Sam Santistevan

District Manager Report – Jan Gautreaux

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OLD BUSINESS.

Weed mapping in conjunction with Vern Elliott and Pete McGee; Sam to GPS noxious weed areas.

Sam Santistevan's custom logo was approved. JFischer moved, GMathes approved payment of \$250 for full rights to use.

Weather station in Blanca still not in service, so bill pending. An AT&T modem has been ordered. CoAgNet does not use WeatherBug so school is out at this point.

Motion by JGallegos by acclamation to have Board Members retain same position. Seconded by JFischer, all approved.

Public Release of Costilla County Soil Survey, District will assist and cover light refreshments, \$10.00.

GMathes will check expense of QuickBooks 2012 at Sam's Club compared to \$183 from Intuit.

Berlinger requests for Camp Rocky scholarship denied; not Costilla County residents.

NEW BUSINESS.

Conservationist of the Year nominee: Carlos Benavidez, motion GMathes, 2nd JGallegos, all approved.

Scholarship essays on SWAPA conservation need to be in by Apr 30th, notify school counselors by email.

Volunteer Fire personnel can attend 1 fire per week with pay; 2nd fire only if a bad one.

Subscriptions to La Sierra and Costilla Free Press newspapers approved.

Review of District Manager job applicants will be 9 AM April 27th; JGallegos will handle through RMSE, ad needs be put into local papers.

ADJOURNMENT

President Harold Anderson adjourned the meeting at 9:30 PM.

Approved:

x Harold A Anderson

5-14-12

Harold Anderson, President