**Eloy Natural Resource Conservation District**

**~ 520 N. Camino Mercado – Ste. 12 ~ Casa Grande, AZ 85122 ~**

**~ Office (520) 836-1960 ext 3 ~**

# Monthly Meeting

**11:00 a.m.**

**Natural Resources Conservation Service Center**

**520 N Camino Mercado – Ste 12**

**Casa Grande, AZ 85122**

## MINUTES

## December 28, 2023

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| **CALL TO ORDER:** Roni White called the meeting to order at 11:09 a.m. and welcomed those present.  |
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| **SUPERVISORS PRESENT:** | Roni White, ChairmanPenny Malone, Vice Chairman Nathan Killian, Sec/Treas |
|  | John Donley, Supervisor |
|  **SUPERVISORS ABSENT:** | 1 position vacant |
| **OTHERS PRESENT:** | Eddie Enriquez, IMSPatty Caywood, District Clerk |

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| **APPROVAL OF MINUTES:** The minutes of the September 28, 2023 meeting was reviewed. John Donley made a motion to approve the minutes as presented. Penny Malone seconded, and the motion passed unanimously |

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| **TREASURER’S REPORT:** The Treasurer’s Report was reviewed, and Penny Malone made a motion to approve the Treasurer’s Report as presented. John Donley seconded, and the motion passed unanimously. The amount of fees paid monthly for the accounts was discussed. The board had the District Clerk write a check for the balance of the funds in the Chase account to be deposited into the 1st Interstate account in order to close the Chase Bank account. The check will be deposited into the 1st Interstate Account today. The Board made a decision to allow any available signer on the Eloy NRCD account available to represent the Eloy NRCD Board in discussing with the 1st Interstate Bank staff the highest interest, lowest fee option for the funds in the savings account. The District Clerk will contact 1st Interstate regarding their fees for the savings account. Penny Malone made a motion to accept the Financial Report as presented. John Donley seconded and the motion passed unanimously |

**BILLS PAYABLE:**

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| NREC – (Salary exp Oct, Nov, Dec) | 900.00 |
| Total | 900.00 |

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| Bills Payable was reviewed and John Donley made a motion to pay the bills as presented. Penny Malone seconded and the motion passed unanimously |

**REPORTS:**

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| **NREC:** Jennifer Salcido was unable to attend the meeting. Her report was presented and reviewed.  |
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| **IMS**: There was not much going on in December. Robin Keeling will be sending out emails in January to check lease renewals/changes for the upcoming BMP program. There will be new BMP criteria and reranking in 2025. Eddie Enriquez will be finishing the end of year report for ADWR in January to turn in early so they can complete the contract from last year and start working on new contract.  |

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|  **NRCS:** The Eloy NRCD board would like to see a report at each quarterly meeting of moneys allocated to each district, the number of contracts and amount of money awarded, also the amount of funding being returned and the reason why. Local work group meetings were discussed and the need for the districts to be proactive in the process.  |
|  SLD: None.  |

**BUSINESS:**

1. **Ratification of Agenda Items from the 9/28/23 Meeting.** John Donley made a motion to ratify the agenda items from the September 28, 2023 meeting. Penny Malone seconded and the motion passed unanimously.

**CONSERVATION ISSUES:** None

**NEW BUSINESS:** None.

**CALL TO THE PUBLIC:** No response.

**CORRESPONDENCE:** None

**ADJOURNMENT**  Roni White adjourned the meeting at 11:55 a.m.

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Signature of Approval