

# TAOS SOIL & WATER CONSERVATION DISTRICT

220 CHAMISA RD., TAOS, NM 87571

REGULAR BOARD MEETING

January 21, 2026 ~ 9:00 A.M.

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/83894896158?pwd=wzoePIAVUroZsZCObS5Dnlb5qHzpbM.1>

Meeting ID: 838 9489 6158 - Passcode: 1941

Telephone participants can join by dialing: 1 (669) 444-9171 and entering the meeting ID and passcode

## AGENDA

**I. CALL TO ORDER/ROLL CALL**

**II. APPOINTMENT & SWEARING IN CEREMONY**

**III. READING AND APPROVAL OF AGENDA**

**IV. GUESTS**

**V. APPROVAL OF MINUTES**

- A. November 19, 2025 Regular Board Meeting Minutes
- B. Review and Edit Draft October 24, 2025 TSWCD Annual Meeting Minutes
- C. January 5, 2026 Special Board Meeting Minutes

**VI. FINANCIAL REPORT**

- A. December 2025
- B. Mid-Year Budget Review & Transfers
- C. Budget Adjustment Resolution

**VII. SPECIAL REPORTS**

- A. NRCS Report
- B. Taos County Extension Service Report
- C. USDA- APHIS Animal Damage Report
- D. NMDA Soil & Water Conservation Specialist Report
- E. Taos County CWMA Report

**VIII. TAOS SWCD REPORTS**

- A. District Manager's Report

**IX. UNFINISHED BUSINESS**

- A. PERA Payroll Correction Update
- B. Pending Group Acequia Application

**X. NEW BUSINESS**

- A. Acequia Committee Updates
- B. WRRI Updates
- C. Employee Purchasing Cards
- D. Rain Barrel Catchment Program

**XI. COMMITTEE REPORTS**

**XII. CORRESPONDENCE AND INFORMATIONAL ITEMS**

- A. Greater Valle de Taos Water & Wastewater Alliance Annual Recap Meeting – December 17, 2025 1:00-3:00 PM, UNM Padre Martinez Hall

**XIII. ANNOUNCEMENTS**

- A. Taos SWCD Office will be closed on February 16, 2026 in observance of MLK Day
- B. NACD Annual Meeting in San Antonio, TX – February 14-18, 2026
- C. Next Regular Board Meeting – February 25, 2026
- D. March 18, 2026 Regular Board Meeting

**XIV. ADJOURN**