

Verde Natural Resource Conservation District
Friday, November 14,
Board of Supervisors
MINUTES

1. **Call to Order:** the meeting was called to order at 9 AM by Chairman Norton.
2. **Attendance:** Supervisors Norton, B. Hauser, C. Hauser, Largent, Ross. District Clerk Cox. Guests: Michael Pierce, Andy Clark, John Ford, Amanda Sacek, Eamon O'Callahan, Mark Rudder, Patricia Seybold, Patty Mancini
3. **Consent Agenda:** Supervisor B. Hauser moved to approve the Consent Agenda, Seconded by Supervisor C. Hauser, approved unanimously.
4. **Presentations/Information/Reports**
 - a. Agency reports:
 - Patti Mancini from the Town of Camp Verde: moving ahead on general plan, using grant funds to change all fixtures in the town to low water use, looking for approximately \$8,000 for labor costs to complete, hope to save 600,000 gallons annually.
 - Amanda Sacek: introduced herself as part of the range staff for the Verde Ranger District. Will talk to Becki regarding range workshops.
 - b. Advisor reports:
 - TNC: John Ford indicated there were no major issues, AZ Department of Agriculture grant program on soil health, applications due November 25. Andy Clark: soil moisture meters ongoing.
 - UA Extension: Michael Pierce reported on projects using grape compost. Dec. 3: Beginning Farmers Workshop (will add to Verde NRCD workshop).
 - c. Supervisors reports:
 - Norton: expressed appreciation for assistance from University of Arizona Cooperative Extension.
 - C. Hauser: Corn harvest done, pecans should have a good harvest. Amazon has a grant for irrigation efficiency, hosting Farm Bureau for legislators.
 - Largent: getting started on huge irrigation project, converting to alfalfa, attended green business boot camp.
 - Ross: ranchers provided most of the water needed for wildlife this year, plans to meet with NRCS about water line replacement.
 - B. Hauser: good persimmon crop.
 - d. District Clerk Report: reviewed financial statements, funding not yet received from state via ACCD).

All items listed below are for Board discussion, possible action, and assignments:

6. **New Business:**
 - a. WIFA updates: some glitches in moisture meter set ups, most people have discovered they need to water less. Pipeline completed on Verde Ditch.
 - b. Town of Camp Verde General Plan: suggested recommendations were reviewed and discussed. The Board believed additional discussions are necessary. Will schedule a special meeting to discuss
 - c. Future planning: guidance for Board of Supervisors upcoming elections reviewed with Clerk and Board.
 - d. District Clerk-discussed role of clerk.
 - e. Supervisor B. Hauser moved to change the date of the December Board meeting from the 12th to 5th. Seconded by Supervisor C. Hauser, approved unanimously.
7. **Adjourn:** the meeting was adjourned at 10:30 AM by Chairman Norton.