

TSAILE/WHEATFIELDS CHAPTER
Farm Board/Water Users Joint Meeting
Thursday – April 09, 2015

AGENDA

1. ORDER OF BUSINESS

A. Meeting to Order

B. Roll Call

√	Lorena Eldridge	√	Lucinda Davis	X	Dorthea Litson
X	Aaron Begay	X	Kathy Johns		

C. Invocation

D. Adoption of Agenda

E. Approval of Meeting Minutes: March 12, 2015 and March 29, 2015

F. Announcements

Chapter Meeting - April 20, 2015 @ 9:00 am

CLUPC Meeting - April 12, 2015 @ 10:00 am

2. OLD BUSINESS

A. Conservation Plan

B. Regional Water Plan

3. NEW BUSINESS

A. Land Use Permit-Transfer, Relinquish, Probate, etc.

1. Don Jones request for Home Site Lease for Veterans Home within
the farmland - Upper Wheatfields

4. REPORTS

A. Farm Board

B. Water Users

5. CONCLUSION

A. Release Water for Lower Wheatfields

B. Request Funding for Water Masters

C. Conservation Plan

D. Plan when to invite Brown & Caldwell to the table to provide updates

NEXT FARM BOARD MEETING
ADJOURNMENT

Meeting Minutes

- **ORDER OF BUSINESS**

- A. Meeting was called to order by Farm Board President, Lorena Eldridge at 6:00 pm
- B. Roll Call
Farm Board: Lorena Eldridge, Lucinda Davis-Present
Dorthea Litson-absent
Water Users: Kathy John, Aaron Begay, Dorthea Litson-absent
- C. Invocation
Lucinda Davis gave the invocation.
- D. Adoption of Agenda
Agenda was read by Lorena Eldridge and no addition was made
Motion by Teresa Chee, second by James Becenti to approve the agenda as is. Agenda was adopted with Votes of 5 – 0 - 1
- E. Approval of Minutes:
Minutes for the March 12, 2015 was read by Lorena Eldridge, and there was not discussions.
Minutes for the March 29, 2015 was also read by Lorena Eldridge. She went over the conservation plan that will be put together by the Farm Board to be used for our area and why this is needed, and assignments were given to each Farm Board member at that meeting. The minutes of both meetings were approved as it was read, motion by Teresa Chee, second by Lorie Tomasiyo and approved with a vote of 5-0-1
- F. Announcements
 - 1. Chapter Meeting – April 20, 2015 @ 9:00 am
 - 2. CLUPC Meeting – April 12, 2015 @ 10:00 am

2. OLD BUSINESS

- A. Conservation Plan
- B. Regional Water Plan

Both is these items on the old business were deferred to the next meeting. Motion by Lorie Tomasiyo and second by Stanly Chee. It was passed with a vote of 5-0-1

2 NEW BUSINESS

A. Land Use Permit-Transfer, Relinquish, Probate, etc.

Lorie Tomasiyo came in for her grandfather, Don Jones. Mr. Jones is a Veteran and has been approved for a Veteran home and they wanted a home site lease with in the farmland in Upper Wheatfields area. The Permit# 11-3-378 with 20.65 acres.

Lorena told Lorie that we discourage home site lease in the farmland area with permits, it would be better to seek a home site lease outside of the farmland. Lorie indicated that they have land in Lukachukai also, so that might be a better place to get the home site and build the house there. Motion was made not to reduce the acreage for the farmland, instead get the home site lease in Lukachukai, motion by Stanley Chee and second by Teresa Chee. It was passed with a vote of 5-0-1

3. REPORTS

A Farm Board

Lorena reported that all the Farm Board Members were attending the Farm to School and explain what that was. New Mexico has funds for schools to purchase from local Farmers and Arizona does not have funds for that. We are getting a DUNS number to sell vegetables or what we grow to local schools that are on the program. Lorena also let everyone there know that April is when invoices are sent out for the annual O & M.

Lorena reported that if there are at least two farmers ready for irrigation water, then we will turn the water on for Lower Wheatfields by May 01, 2015. That is our target date. Stanley Chee said that was what he came for, to see when the water will be turned on. We will be requesting for funds for our Water Masters at the next Chapter Planning Meeting which will be the beginning of May, 2015. Lucinda did not have any report to give.

Motion was made by James Becenti and second by Stanley Chee to accept the reports and passed with a vote of 5-0-1

5. CONCLUSION

A. Next Agenda Items

- Conservation Plan
- Plan when to invite Brown & Caldwell to provide update

B. Schedule Next Meeting

Next Farm Board Meeting will be April 29, 2015 at 5:00 p.m.

C. Adjournment

Motion to adjourn by James Becenti and second by Teresa Chee.

Adjourned at 6:50 p.m.