

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER
Farm Board/Water Users Joint Meeting
Wednesday – March 5, 2014
5:30 PM

AGENDA

1. ORDER OF BUSINESS

- A. Meeting To Order by Presiding Chair
- B. Roll Call

<input type="checkbox"/> Lorena Eldridge	<input type="checkbox"/> Lucinda Davis	<input type="checkbox"/> Dorthea Litson
<input type="checkbox"/> Aaron Begay	<input type="checkbox"/> Lupita McClannahan	<input type="checkbox"/> Kathy John

- C. Invocation
- D. Adoption of Agenda
- E. Approval of Meeting Minutes: February 23, 2014
- F. Announcements
 - Chapter Meeting-March 14, 2014 @ 1:00 pm
 - WUA Strategic Work Session-March 10, 2014
 - WUA Annual Meeting-March 16, 2014
 - Grazing 3 day Conference moved to April 22-24, 2014

2. REPORTS

- A. Farm Board
- B. Water Users
- C. Grazing Representative

3. OLD BUSINESS

- A. Old Farm Equipment
- B. Water Shed Study
- C. Dryland Farming Project
- D. Tsaile – Health Clinic
- E. Soil Study
- F. Outline Workshops
 - 1. Gated pipe demo – Tsaile
 - 2. Land Leveling
 - 3. Youth

4. Conservation Plan

4. NEW BUSINESS

A. LUP Issues

B. Annual Water User Meeting

1. Outstanding Bills for O & M Fee

5. OTHER

A. None

6. Conclusion

A. Next Agenda Items

7. NEXT FARM BOARD MEETING

8. ADJOURNMENT

TSAILE/WHEATFIELDS CHAPTER
Farm Board/Water Users Joint Meeting
Wednesday – March 5, 2014

Meeting Minutes

1. 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: Lupita McClannahan, 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 Lucinda Davis, second by Evelyn Litzin to approve the agenda as is. Votes of 2 – 0 - 1
- E. Approval of Minutes: February 23, 2014
 - Minutes read by Lorena Eldridge and accepted as it was read, Motion to accept the minutes by Lucinda, second by Evelyn Litzin with a vote of: 2 – 0 – 1
- F. Announcements
 - Chapter Meeting – March 14, 2014 @ 1:00pm
 - WUA Strategic Workshop – March 10, 2014
 - WUA Annual Meeting – March 16, 2014
 - Grazing 3 day Conference moved to April 22-24, 2014

2. REPORTS

- A. Farm Board
 - Lorena Eldridge – There was no report, but she mention that a community member had called the Chapter House when she was in the office and no one was there to answer the phone, so she answered the phone and the individual had heard that the Farm Board was selling the flatbed trailer. He wanted to know how much the Farm

Board wanted for the trailer. Lorena told him we were not selling the trailer and if we do we will let him know. Items we talked about at our meetings are not the same when discussed in the community. We specifically said we were going to keep the trailer, but someone said we were selling the trailer in the community. We and also the people that attend our meetings need to report to the people out in the community what was discussed at the meeting correctly, but how do we control that.

Lucinda Davis – No report

B. Water Users Association

No report

C. Grazing Representative

No report

3. OLD BUSINESS

A. Old Farm Equipment

Lucinda will continue to get something in writing from Finance and Property as to how we can sell the old farm equipment that is at the Chapter.

B. Water Shed Study

Lucinda is still trying to get someone to come to our meeting from either Water Management Office or Brown and Caldwell to go over the water study that has been contracted out. We just need to continue with our water shed study we were planning to do. The water study that is being done by Brown and Caldwell is a study of the water table and the wells and other water catchments that in our area. The water shed is more of getting the water back into the ground, so they are a little different.

C. Dryland Farming Project

Lorena is still trying to get someone to come to our meeting, but the phone number she has may be the wrong number. She will continue to try, but if she does not get hold of anyone by our next meeting we will get it off our agenda.

D. Tsaile-Health Clinic

Lorena will get hold of Benita from Land Grant Office to see if she can come to our next meeting to discuss this more item more.

E. Soil Study

Lorena is still trying to reach Richard Begay of NRCS to tell us more about the Soil Study from Low Wheatfields and why NRCS will not assist the Farmers in that area. Dorthea has proven NRCS wrong on the soil study in her area, because she planted oats and it grew. Lyndon Chee also talked with Lorena and he was asking what we have going for Upper Wheatfields, so we would like to know what he is talking about.

F. Workshop Outline

Discussion on the workshop was that we need to prioritize the workshop outline. We decided that the order the workshop outline should be: 1) Conservation Plan, 2) Youth, 3) Land Leveling and 4) gated pipe. Motion made by Lucinda and second by Evelyn Litzin. Votes were 2 – 0 - 1

4. NEW BUSINESS

A. LUP Issues

There were no LUP Issues

B. Annual Water User Meeting

We don't know what has been taken care of. We would need an agenda, flyers, posters, maybe radio announcements to bring the local farmers in to this meeting. Another item to go over would be the Plan of Operation. Are we serving lunch? Should we have door prizes. These are items that need to be discussed before the meeting. We will do a follow-up with Dorthea and the other WUA members.

5. Others

None

6. CONCLUSION

A. Next Agenda Items

1. Old Farm Equipment
2. Water Shed Study
3. Dryland Farming Project
4. Tsaile Health Clinic
5. Soil Studies

7. NEXT FARM BOARD MEETING

Next Farm Board Meeting will be March 23, 2014 at 1:00 pm.

7. ADJOURNMENT

Motion to adjourn by Lucinda and seconded by Evelyn Litzin. All in favor. Adjourned at 7:30 pm.