

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS

Regular Meeting Minutes (DRAFT)

October 16, 2025

Palominas Fire District Training Center Facility, 9222 S Kings Ranch Rd, Hereford, AZ 85615

1. Call to Order

- a. John Ladd calls the meeting to order at 9:33 am

2. Introductions

- a. Supervisors Present: John Ladd, Jim Lindsey, Steve Boice, Pat Call (by phone)
- b. Supervisors Not Present: Lance Clawson
- c. Others Present: Philip Dahl – Falkin Drone Services, Neil Gintz – San Pedro NRCD, Fred Davis – Whitewater Draw NRCD, Bridgette Kantner – Hereford NRCD Clerk, Deb Smith – AACD/NRCB

3. Call to the Public

- a. Philip Dahl – Falkin Drone Services

4. Review and Approval of Minutes

- a. Telephonic Meeting – January 16, 2025
- b. Telephonic Meeting – May 22, 2025
- c. Telephonic Meeting – June 19, 2025
- d. Telephonic Meeting – July 10, 2025
- e. Telephonic Meeting – October 4, 2025
 - Motions to approve a. through e. – Pat Call
 - Seconds the motion – Steve Boice
 - Votes to approve – Pat Call, Jim Lindsey, Steve Boice, John Ladd
 - No opposition

5. Agency, Partner, and Committee Reports

- a. AACD/NRCB – **Deb Smith**
- b. NRCS – **Don Decker** – absent due to government furlough
- c. BLM – **Eric Baker** – absent due to government furlough

6. District Financial Reports

- a. Payment Authorizations
 - i. Acknowledge Payments Made
 - ii. Payment Requests
- b. Monthly Financial Reports – File for Audit
 - Motions to approve and file – Jim Lindsey
 - Seconds the motion – Steve Boice

- Votes to approve – Pat Call, Steve Boice, Jim Lindsey, John Ladd
- No opposition

7. Old Business

- a. Control of Chihuahuan Shrub and Use of Drones Workshop
 - i. Outcome and discussion
 - 1. Approximately 32 attendees
 - 2. Positive feedback
 - 3. Lance Clawson may have viewing on his ranch when utilizing a drone for treatment
 - a. Date TBD and will list on website

8. New Business

- a. Flood Control Project Meeting - October 20, 2025
 - i. Cochise College – Benson
 - 1. 9 – 11:00 am
 - 2. St. David Flood Control District and Pomerene Rd.
 - 3. San Pedro, Whitewater Draw and Hereford NRCDs to head this project
 - 4. Would like monitoring to provide outcome
- b. Workshop Discussion and Updates
 - i. Soil Erosion – Jim Lindsey
 - 1. Date TBD for 2026
 - ii. Other ideas
 - 1. Solar Workshop
 - a. Date TBD for 2026
 - b. Ranch, water, and off-grid
 - c. With a raffle to win a rain water storage tank
- c. Local Workgroup Meeting Discussion
 - i. Updates – John Ladd/Deb Smith
 - 1. To be held on October 20, 2025 at Cochise College, Benson
 - 2. With Whitewater Draw and San Pedro NRCDs
- d. Discussion of Combining NRCDs in our area

9. Education Programs – Jim Lindsey

- a. Update
 - i. None at this time

10. Correspondence

- a. Miscellaneous to be passed around the room

11. Supervisor Comments (no action will be taken)

12. Future Meetings – Agenda Items

- a. Next Regular Meeting – January 15, 2026

b. Telephonic Meeting – TBD

13. Adjournment

- a. Motion to adjourn – Steve Boice
- b. Seconds the motion – Jim Lindsey
- c. Meeting adjourned by John Ladd at 1:47 pm

Approved by board on _____

John Ladd, Chair

ACRONYMS

AACD	Arizona Association of Conservation Districts
ADEQ	Arizona Department of Environmental Quality
ALWT	Arizona Land and Water Trust
ASLD	Arizona State Land Department
AZGFD	Arizona Game and Fish Department
BLM	Bureau of Land Management
CCRN	Cochise Conservation and Recharge Network
CCSO	Cochise County Sheriff's Office
EA	Environmental Assessment
EIS	Environmental Impact Statement
EQIP	Environmental Quality Incentives Program
FFA	Future Farmers of America
FLPMA	Federal Land Planning and Management Act
HPC	Habitat Partnership Committees
HNRCDD	Hereford Natural Resource Conservation District
IRA	Inflation Reduction Act
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NRCS	Natural Resources Conservation Service
NRCB	Natural Resources Conservation Board
NRCWAY	Natural Resource Conservation Workshop for Arizona Youth
RMP	Resource Management Plan
SARC	Small Acreage Resource Concerns
SHPO	State Historical Preservation Office
SLRP	Fort Huachuca Sentinel Landscape Restoration Partnership
SPRNCA	San Pedro River National Conservation Area
SRM	Society for Range Management
TBD	To Be Determined
THS	Tombstone High School
U of A	University of Arizona
USDA	United States Department of Agriculture
USFS	United States Forest Service
USPP	Upper San Pedro Partnership
USPO	United States Post Office
WOTUS	Waters of the United States
WPF	Water Protection Fund