

Verde Natural Resource Conservation District

Board of Supervisors Meeting

Friday

July 10, 2026

MINUTES

1. **Call to Order:** The meeting was called to order at 9 AM by Chairman Ross
2. **Attendance:** Supervisors Norton, Ross, B. Hauser, O'Callaghan. District Clerk Cox. Guests and advisors: Pierre Mulcaire, Dawn Salcito, Chris Hayes, Randy Stevenson, David Hickson, Michelle Li, Mark Rudder
3. **Consent Agenda:** Supervisor B. Hauser moved to approve the Consent Agenda, seconded by Norton, approved unanimously.
4. **Presentations/Information/Reports**
 - a. Agency reports:
 - Chris Hayes, NRCS read monthly report. Announced resignation effective 7/24/2026.
 - b. Advisor reports:
 - Dawn Salcido, AACD, working on large RRCP project, multiple districts involved.
 - c. Supervisor reports;
 - B. Hauser: very busy at corn stand, watermelons now available.
 - O'Callaghan: hope to have cattle in September. Still irrigating.
 - Ross: Pocket Fire between winter and summer pastures, good communication from all responders, attended meeting in Washington D.C. with USDA.
 - d. District Clerk Report: monthly activities included renewing SAM registration, securing public officials' bond for Board.
6. **New Business**
 - a. Annual Reports
 1. The Board reviewed the annual report (due July 20) and voted to approve with the additions submitted by Supervisor. Motion to approve by Supervisor B. Hauser, seconded by O'Callaghan. Approved unanimously.
 2. The cover letter to the Annual Report was reviewed with much discussion with respect to Priority Issues. It was determined that the Clerk would take the comments, prepare a summary and present to the Board for approval at a meeting to be held before July 20.
 3. Supervisor Norton moved to approve the Grasslands Letter, seconded by O'Callaghan, approved unanimously.
7. **Old Business**
 - a) WIFA: Updates: Soil Moisture Meters was a successful program. Much of the work was completed in-house and with the assistance of TNC. Piping project has increased water flows in the Verde.
 - b) Financial Report: The Clerk reviewed the year-end financial report. Supervisor Norton moved to file the report, seconded by O'Callaghan, approved unanimously.
8. **Adjourn:** The meeting was adjourned at 10:45 AM by Chairman Ross