



Official Document of  
Valencia Soil & Water  
Conservation District

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Board of Supervisors  
Special Meeting  
Thursday July 23rd, 2015  
6:30 p.m.  
2424 Hwy 47, Belen, NM  
MEETING MINUTES

**Board Supervisors attending:** Chair Abel Camarena, Treasurer Andrew Hautzinger, Jim Lane, Jeff Goebel. Joseph Moya, Teresa Smith de Cherif were absent. Note: Teresa Smith de Cherif was unable to attend due to a work requirement.

**Others attending:** Madeline Miller, District Administrator.

**Minutes:**

**Call to Order:** Meeting was called to order at 6:40 p.m. **Motion was made to approve the agenda as provided.** 1<sup>st</sup>: Jim Lane. 2<sup>nd</sup>: Jeff Goebel. There was no further discussion. All were in favor. **Motion carried.**

**Special Business:** The Fiscal Year 2015 Year End Report was reviewed.

**Motion was made to approve Resolution #1-2016 for approval of the FY15 Year End Report due to the NM Department of Finance and Administration.**

1<sup>st</sup>: Jeff Goebel. 2<sup>nd</sup>: Jim Lane. There was no further discussion. All in favor. **Motion carried. The resolution was signed.**

Additional discussion included the Board reviewing the report for accuracy.

**Adjournment**

**Motion was made to adjourn at 7:30 p.m.** 1<sup>st</sup>: Andrew Hautzinger. 2<sup>nd</sup>: Jeff Goebel. There was no further discussion. All were in favor. **Meeting adjourned.**

Signatures:

Handwritten signature of Abel Camarena in black ink.

Abel Camarena, Chair

Handwritten date 8/4/15 in black ink.

date

Handwritten signature of Madeline Miller in black ink.

Madeline Miller, District Administrator

Handwritten date 8/4/15 in black ink.

date