



**Valencia Soil and Water Conservation District**

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*Official Document of  
Valencia Soil & Water  
Conservation District*

**Valencia Soil & Water Conservation District**

**Board of Supervisors**

**Special Meeting**

**Monday, January 19<sup>th</sup>, 2015, 5:00 p.m.**

**2424 Hwy 47, Belen, NM**

**Meeting Minutes**

**Board Supervisors attending: Chair Joseph Moya, Vice-Chair Andrew Hautzinger, Treasurer Abel Camarena, Supervisors Charlie Sanchez Jr., Teresa Smith de Cherif**

**Also attending: Madeline Miller, District Manager**

**1) The Chair called the meeting to order at 5:02 pm. Quorum was verified. Pledge was led by Madeline Miller. There were no changes to the agenda.**

**Motion was made to approve the final agenda.**

**1<sup>st</sup>: Andrew Hautzinger      2<sup>nd</sup> : Abel Camarena**

**For: all    Against: 0    Abstain: 0    Absent: Jim Lane      Motion carried.**

**2) Special Business**

**I. Rio Abajo rental property; discussion of the horse training facility rental property.**

- i. Disposition of the rental property on Horse Stables Road, Belen, NM which may include executive session in accordance with the *OMA subsection H exception 8*.

Andrew Hautzinger opened with a recommendation that the Board decide on action for two items: (1) To sell the property, and (2) the terms of a short term lease during the time needed to carry out the required request for proposals process. Teresa commented that she would rather not sell during a low market period. Teresa noted that she would recuse herself from voting on any future leases with Mr. Ott. The Board discussed the value of the property to the District in fulfilling its mission.

**Move was made that the District authorize the sale of the Rio Abajo property in an expeditious manner.**

**1<sup>st</sup>: Andrew Hautzinger      2<sup>nd</sup>: Abel Camarena**

The following information was obtained from the records of the Valencia Soil and Water Conservation District regarding the property described above. The information is being furnished to you for your information and use. It is not intended to constitute an offer of insurance or any other financial product. The information is being furnished to you for your information and use. It is not intended to constitute an offer of insurance or any other financial product. The information is being furnished to you for your information and use. It is not intended to constitute an offer of insurance or any other financial product.

**For: Andrew Hautzinger, Abel Camarena, Joseph Moya**  
**Against: Charlie Sanchez, Teresa Smith de Cherif**  
**Abstain: 0      Absent: Jim Lane      Motion carried.**

The Board discussed the need for a new short term lease during the interim period before sale of the property. **Action item: prepare letter from the Chair to address current leasee's noncompliance with the terms of the lease. Also, the RACA subcommittee will meet with Mr. Ott in person before the February 2<sup>nd</sup> Regular Meeting.**

**Teresa Smith de Cherif moved that the District prepare a new short term lease for continued tenancy until the property is sold.**

**1<sup>st</sup>: Teresa Smith de Cherif      2<sup>nd</sup>: Abel Camarena**  
**For: All in favor      Against: 0      Absent: Jim Lane      Motion carried.**

- ii. Consideration of heating system for the main house. The Board discussed Tim Ott's proposal for heating improvements to the main house (reference Tim Ott email to Board January 5<sup>th</sup>, 2015). The Board concluded that no further improvements would be authorized until items of non-compliance with the current lease were resolved and terms of the required new short term lease were determined.

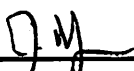
**Action item: the Rio Abajo subcommittee will discuss with Mr. Ott the Board consideration of heating improvements to the main house.**


### 3) Adjournment

**Moved to adjourn the meeting at 6:15 p.m.**

**1<sup>st</sup> : Teresa Smith de Cherif      2<sup>nd</sup>: Andrew Hautzinger**  
**For: AC, AH, JM, CS      Against: 0      Abstain: 0      Absent: Jim Lane**

**Meeting adjourned.**

  
\_\_\_\_\_  
**Joseph Moya, Chair** **03-20-2015**  
Date

  
\_\_\_\_\_  
**Madeline Miller, District Manager** **03-26-2015**  
Date

\*\*\*\*\*END\*\*\*\*\*