



*Official Document of
Valencia Soil & Water
Conservation District*

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**Valencia Soil & Water Conservation District
Board of Supervisors
Special Meeting***

**Held at the Whitfield Visitor Center, 2424 Hwy 47, Belen, NM
Thursday, March 27th, 2015
7:00 p.m.**

Meeting Minutes

Board of Supervisors attending: Vice-Chair Andrew Hautzinger, Treasurer Abel Camarena, Supervisor Jim Lane, Supervisor Teresa Smith de Cherif, Supervisor Charlie Sanchez, Supervisor Jeff Goebel, and Chair Joseph Moya (arrived 8:14 p.m.).

Other attendees: VSWCD legal counsel Brian Harris, Leasees Tim Ott, and Judy Armendariz, Abel Romero (resident), District Manager Madeline Miller

Special Meeting

Andrew Hautzinger, Acting Chair opened the meeting. Meeting was called to order at 7:00 p.m. Quorum was verified. Jim Lane led the Pledge of Allegiance.

Moved to approve the Agenda with an addition of updates for the Rio Abajo Conservation Area meeting with the NM Department of Game & Fish and Jeff Goebel's introduction to the Board as a new member.

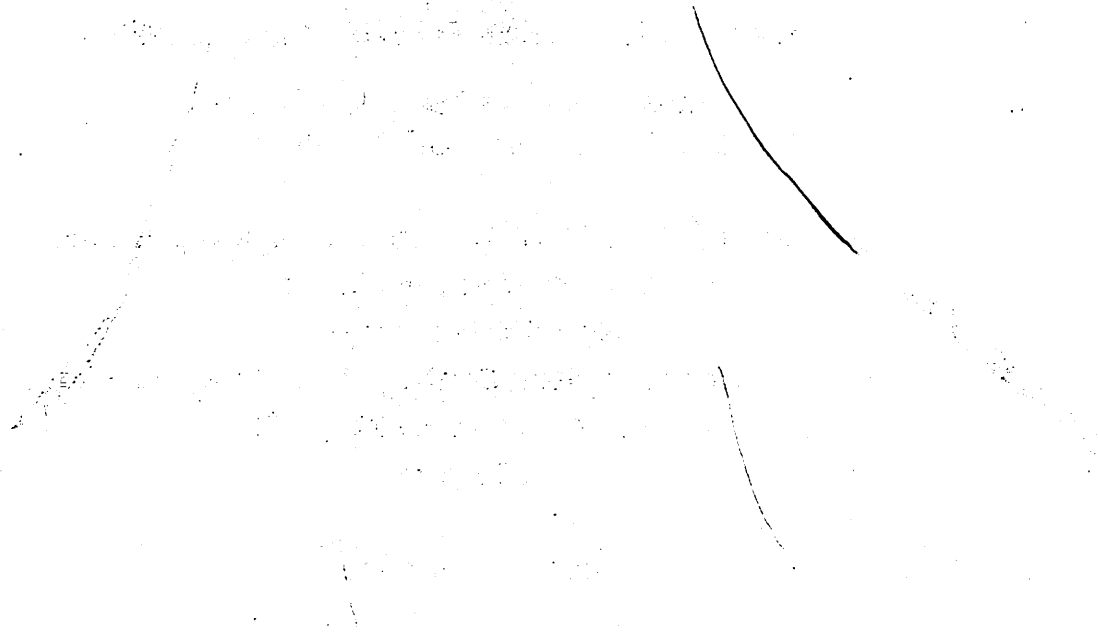
1st: Jim Lane

2nd: Abel Camarena

For: All Against: 0 Abstain: 0 Absent: Joseph Moya Motion carried.

Special Business*

Jeff Goebel, newly appointed to Seat 5, introduced himself. All Supervisors introduced themselves and gave their backgrounds in welcoming Mr. Goebel.



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Discussion: Teresa updated the Board on the meeting with the NM Department of Game & Fish in Santa Fe on the 20th. Legal counsel was present by phone.

Rio Abajo rental property: Discussion of the horse training facility rental property opened. Tim Ott was invited to speak briefly. Mr. Ott stated his concerns with the state of the lease agreement. January notification of the Board action to sell the property was noted with his follow up correspondence including proposals for the need for improvements and a revised short term lease through a negotiated sale process. He stated he was ready to engage and requested a right of first refusal in a sale process to protect their investments in the process. Judy Armendariz also spoke. She introduced herself as Tim's business partner for the horse training facility. Tim reiterated the back rent could be held in escrow until improvements were made to buildings as communicated.

Tim asked if there might be motions made following executive session and if in open session to the public. Teresa stated in response that no decisions or actions are ever taken during executive sessions and motions of the Board are always made in public. Andrew confirmed that the Board expected to take action following a closed discussion and they would notify them when back in the open meeting.

Executive Session:

Motion was made by Andrew Hautzinger to close the meeting at 7:21 p.m. and enter into executive session pursuant to the Open Meetings Act subsection H exception 8 to discuss disposition of the rental property on Horse Stables Road in Belen, New Mexico.

1st: Andrew Hautzinger 2nd: Teresa Smith de Cherif

Roll call: Teresa Smith de Cherif yea, Jim Lane yea, Charlie Sanchez yea, Jeff Goebel yea, Abel Camarena yea, Joseph Moya absent (not yet entered meeting)

Motion carried.

Board of Supervisors attending, District Manager Madeline Miller, and legal counsel Brian Harris were present for the closed session.

Motion was made to end the executive session and reopen the Special Meeting at 8:30 p.m. Joseph Moya entered the meeting at 8:14 p.m. during executive session.

1st: Teresa Smith de Cherif 2nd: Abel Camarena

Roll call: Andrew Hautzinger yea, Teresa Smith de Cherif yea, Jim Lane yea, Joseph Moya yea, Charlie Sanchez, Jeff Goebel yea, Abel Camarena yea.

Motion carried.

The Vice-Chair noted for the record that no actions were taken during the executive session and that the Board discussed only the matter of the disposition of the rental property in Belen New Mexico with legal counsel, Brian Harris. The Vice-Chair requested that the Chair resume chairing of the meeting.

Motion was made to rescind the Board motion of January 19th, 2015 to sell the rental property.

1st: Andrew Hautzinger 2nd: Jim Lane
For: All Against: 0 Abstain: 0 Absent: 0 Motion carried.

Motion was made to restore the property to preserve for conservation purposes.

1st: Teresa Smith de Cherif 2nd: Charlie Sanchez
For: All Against: 0 Abstain: 0 Absent: 0 Motion carried.

Motion was made to terminate the lease with Tim Ott for rental of the horse training facility property at 2186 Horse Stables Road, Belen, New Mexico (Note: Teresa Smith de Cherif recused herself from the vote).

1st: Andrew Hautzinger 2nd: Jim Lane
For: all Against: 0 Abstain: Teresa Smith de Cherif Absent: 0
Motion carried.


Adjournment


Motion was made to adjourn the meeting at 8:32 p.m.

1st: Andrew Hautzinger 2nd: Jim Lane
For: all Against: 0 Abstain: 0 Absent: 0 Motion carried.

*******END*******

Signatures

 06-05-2015
Joseph Moya, Chair, Board of Supervisors, VSWCD Date

 4-7-15
Madeline Miller, District Manager, VSWCD Date