



Valencia Soil and Water Conservation District

P.O. Box 170, Belen, New Mexico 87002

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AGENDA

**Board of Supervisors
Regular Meeting**

Monday, January 5th, 2015, 6:30 p.m.

Whitfield Conservation Education & Visitor Center

2424 Hwy 47, Belen, NM

- 1) **6:30 pm Call to Order***, verify quorum, agenda changes & approval, and pledge of allegiance (5 min).....Joseph Moya
- 2) **Special Business: Charlie Sanchez 10 year service award(5 min).....Joseph Moya**
- 3) **Reports**
 - **NRCS Report (10 min).....Pearl Armijo**
 - **NMDA Report (10 min).....Katie Mechenbier**
- 4) **Regular District Business**
 - **Approval of December 8th Regular Meeting minutes (5 min).....J. Moya**
 - **Correspondence, Announcements: SWCD Day at Capitol, Mill Levy Funding Priority Plan draft public comment period (5min)M. Miller**
 - **Treasurer’s Report: 1) December expenditures & revenues, 2) ‘P-Card’ for District purchases (10 min).....A. Camarena**
- 5) **Old Business**
 - **Whitfield Update(10 min)Ted Hodoba**
 - **Personnel Comm. Update: draft Employee Handbook (10 min).....A. Camarena**
 - **Mill Levy Committee Update (5 min).....A. Camarena**
 - **Bosque Restoration Update: C. Sanchez 2015 Tamarisk Coalition Conference attendance (5 min)M. Miller**
 - **Rio Abajo Cons. Area: Executive session (end of meeting) in accordance with the OMA subsection H exception 8 for discussion of disposition of the District’s rental property on Horse Stables Road, Belen, NM (15 min).....Andrew Hautzinger**

6) New Business

- NMACD sponsorship request for Feb. 2nd Brent Van Dyke NACD nomination event (5 min)M. Miller
- 2015 Election Cycle for the Board of Supervisors seats 1, 2, & 5; timeline requirement – designating polling place(s), Election Superintendent appointment (5 min)..... J. Moya
- Mileage reimbursement rate review (5 min)M. Miller
- Dan Goodman Award committee selection, timeline 2015 (5 min).....J. Moya
- NM Envirothon sponsorships (5 min).....M. Miller

7) Adjournment 8:30 p.m.

***This Agenda is subject to change up to 3 business days prior to the meeting**

Additional notes: *All Agenda Items may be acted upon by the Board*****

*****If in need of special accommodations to attend, contact at least 5 days prior to meeting *****



Happy New Year



PUBLIC NOTICE

Board of Supervisors

JANUARY REGULAR MEETING:

Monday January 5th, 2015,

6:30 p.m.

at the Whitfield Cons. Edu. & Visitor Center

2424 Hwy 47, Belen, NM

for further info, copy of agenda, call the office at 864-6460

*****Persons with disabilities in need of special accommodations
please contact the VSWCD Administrator prior to the meeting*****

