



Providing resource conservation for a quality environment demonstrated through active leadership, cooperation and partnership

**Board of Supervisors
March Regular Monthly Meeting
March 28th, 2016 6:30 P.M.**

**Held at the Whitfield Wildlife Conservation Education & Visitor Center
2424 Hwy 47, Belen, NM**

Board of Supervisors Attending: Chair Abel Camarena, Treasurer Andrew Hautzinger, Supervisor Jim Lane, Supervisor Jeff Goebel, and Supervisor Richard Bonine **Absent:** Vice Chair Teresa Smith de Cherif

Others Attending: District Manager Madeline Miller, Whitfield Project Manager Ted Hodoba, Administrative Assistant Jasmine Martinez, NRCS Soil Conservationist Pearl Armijo

Meeting Minutes

1) Call to Order: Chairman Abel Camarena verified quorum and called the meeting to order at 6:30 pm. Changes to agenda included moving Stacy Unit Update from under "Old Business" to "District Manager Update" going forward.

Motion to approve the Agenda with the proposed changes.

1st: Abel Camarena 2nd: Richard Bonine

For: All Against: 0 Abstain: 0 Absent: 2 No further discussion. **Motion carried.** Supervisor Jeff Goebel came into the meeting just after the motion.

2) Public Comment

3) Reports

- **NRCS Report:** Pearl Armijo provided the NRCS report.
- **NMDA Report:** Katie Mechenbier provided the NMDA report via teleconference. Boundary description revisions are ongoing and when completed will need be filed by the District with the Secretary of State.

4) New Business

- **Rangeland Health training approval:** Pearl will look into the status of Jeff and Richard's registration and report back.

- **Dan Goodman Award 20116 application review committee selection:** Two applications received as of today. Jim Lane, Andrew Hautzinger and P. Joseph Moya will form the committee.

5) Regular District Business

- **Approval of February 22nd, 2016 meeting minutes**
Motion to approve the minutes as written.
1st: Richard Bonine 2nd: Andrew Hautzinger
For: All Against: 0 Abstain: 0 Absent: 1 No further discussion. **Motion carried.**
- **District Manager Update:** Review of the month's activities included discussion of an appraisal vs. a survey of land adjacent to the Stacy Unit. Discussion of demolition of buildings on the RACA property, including consideration of asbestos abatement and how that effects if any buildings will be maintained. RACA property disposal committee to be formed to address legal requirements, potential long term uses of the property, and staging of demolition. Andrew Hautzinger, Teresa Smith de Cherif, and Jim Lane will form the committee.
- **Treasurer's Report: 1) February 2016 expenditures:** The Board reviewed the Treasurer's report for February. **2) FY16 Budget revision review:** Budget revision and resolution draft provided by the District Manager. **3) Draft accounting policies:** Not available.
Motion to approve expenditures for February 2016.
1st: Jim Lane 2nd: Jeff Goebel
For: All Against: 0 Abstain: 0 Absent: 1 No further discussion. **Motion carried.**

Motion to approve Resolution #6-2016 to approve budget revision, as embedded in the resolution document, to be signed.
1st: Richard Bonine 2nd: P. Joseph Moya
Roll Call: Andrew Hautzinger, yea; Jeff Goebel, yea; Jim Lane, yea; Abel Camarena, yea
Absent: Teresa Smith de Cherif
No further discussion. **Motion carried.**

6) Old Business

Committee Updates:

- **Personnel Committee Update:** Recommendation was made to the committee to omit section in employee handbook exclusion of performance based pay as a budget item as established by the Department of Finance and Administration.
- **Land Use Plan Committee Update:** The Board discussed the status of the plan and the committee will meet April 12th to prepare for review of the draft at the Board meeting on April 25th with Kim Kostelnik.
- **Financial Assistance Committee Update:** Andrew Hautzinger reported that progress is being made on an evaluation process for scoring and ranking proposals, he presented an evaluation draft document for Board review.

- **Rural Climate Policy Platform Update & Resolution:** Jeff Goebel reported Sandoval County asked for his assistance and training in rural climate policy at the end of April. He will also work with Middle Rio Grande Water Assembly on their youth program.
- **Whitfield Update:** Ted Hodoba provided the Whitfield Manager update. Truck repair quotes have not yet been received. Valley Tractor is available to repair tractor later this week. Whitfield oversight committee meeting waiting for architect to get back to them regarding Phase II building plans. Attila Bality from NPS will come to consult on April 7th regarding access to Stacy property along the MRGCD ditch banks via a foot bridge. Friends of Whitfield Educators update included in written report.
- **Stacy Unit/Whitfield Update:** Moved to District Manager's report.
- **Cibola Forest Revision Plan Update:** Jeff Goebel reported he will attend a 3 day retreat with partners in forest revision plan group.
- **Rio Abajo Cons. Area and Rental Property Update:** Legal counsel Jason Marks in process of pushing towards damages and working to eventual settlement. Motion of Summary Judgement made available for Board review. Boundary lines map of land split with NMGF corrected and presented for Board review.

7) Adjournment

Motion to adjourn the meeting at 9:35 pm.

1st: Jeff Goebel 2nd: Jim Lane

For: All Against: 0 Abstain: 0 Absent: 1 No further discussion. **Motion carried.**

Signatures:

Abel M. Camarena 5/23/16
 Abel Camarena, Chair Date

Jasmine Martinez 5/23/16
 Jasmine Martinez, Administrative Assistant Date