

Board of Supervisors

Abel Camarena, Chair
Teresa Smith de Cherif MD,
V-Chair
Andrew Hautzinger,
Treasurer
(Paul) Joseph Moya,
Supervisor
(& Parliamentarian)
Jim Lane, Supervisor
Jeff Goebel, Supervisor
Richard Bonine Jr.,
Supervisor



Board of Supervisors

April Regular Monthly Meeting

April 25th, 2016

7:00 p.m.

at the Whitfield Conservation

Education and Visitor Center

2424 Hwy 47

Belen, NM 87002

AGENDA:

1) Call to Order*: verify quorum, agenda changes & approval, and pledge of allegiance **(2 min)**Chair

2) Public comment (5 min)

3) SPECIAL BUSINESS

- **BEMP FY17 Budget Request (decision 10 min)**
.....BEMP Director Kim Eichhorst

4) REPORTS

- **NRCS Report (10 min)**.....Pearl Armijo
- **NMDA Report (10 min)**.....Katie Mechenbier
- **Whitfield Report:** Manager's Report; Friends Update, Education **(5 min)**T. Hodoba
- **District Manager's Report (5 min)**.....M. Miller

5) REGULAR DISTRICT BUSINESS

- **Approval of March 28th, 2016 Meeting Minutes (decision 5)**.....Chair
- **Treasurer's Report:** **1)** March 2016 expenditures, **2)** Conference chair and copier/printer lease quotes, **3)** Mill Levy Resolution 7-2016 **(decision 10)**..... **A. Hautzinger**
- **Dan Goodman Award Review Committee:** recommendations **(decision 5)**..... **Committee**
- **Land Use Plan Committee Report:** presentation of draft for May approval **(discussion 5 min)**
- **Financial Assistance Committee:** Approve program guidelines **(decision 5)**.....**M. Miller**
- **Rio Abajo Conservation Area and Rental Property Committee:** **I)** Property disposal committee charter approval**(decision 5 min)**, **II)** Increase RACA budget to \$10K**(decision 3 min)**, **III)** Complete asbestos sampling not to exceed \$2500**(decision 2 min)**, **IV)** Conservation area division with NMGF**(5 min)**, **V)**Litigation update **(3 min)**
.....**T. Smith de Cherif**
(Exec. session may be held regarding the conservation area if needed in accordance with the OMA subsection H exception 8, for change in ownership of real property and exception 7 regarding ongoing litigation for the rental property)...**T. Smith de Cherif**
- **Rural Climate Policy Platform Update (2 min)**...**J. Goebel**
- **Cibola Forest Revision Plan Update: (2 min)****J. Goebel**



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

AGENDA continued:

6) NEW BUSINESS

- Stacy Unit proposed new road agreement (decision 6).....M. Miller

7) TABLED ITEMS

- 2.3 acre land acquisition adjacent to Stacy Unit (decision 5).....M. Miller

8) ADJOURNMENT: 8:50 p.m.



Additional notes:

*****All Agenda Items may be acted upon by the Board*****

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



Public Comment Policy Statement:

WHEREAS: The Open Meetings Act NMSA 1978, Chapter 10, Article 15, III Section 10-15-1, Subpart A states "an open public meeting is not necessarily an open forum and, so long as the Act is complied with, public bodies may limit or not allow public debate and may take steps necessary to maintain public order" and Subpart F states "meeting notices shall include an agenda containing a list specific items of business to be discussed or transacted at the meeting".

WHEREAS: The Valencia Soil and Water Conservation District (VSWCD) desires to provide

opportunity for public comment at meetings under its purview;

THEREFORE: In accordance with the Open Meetings Act, the policy for public comment at VSWCD meetings is as follows:

- ***All comments will be limited to 2 minutes and compliance will be enforced to ensure timely conductance of District business.***
- ***Board of Supervisors are not under legal obligation to accept, concur with or record any offered public comment(s).***
- ***Appropriate action(s) will be taken as necessary by the Board of Supervisors to maintain public order during the meeting.***
- ***The Board of Supervisors Chairperson will acknowledge members of the public who raise their hand to signify they wish to provide comment.***
- ***Public comment pertaining to specific items on the approved meeting agenda will be allowed by the Board of Supervisors Chairperson as each item is discussed.***
- ***At the discretion of the Board of Supervisors Chairperson, comments not pertaining to the agenda but pertinent to VSWCD general responsibilities, may or may not be allowed. Requests to make such comments will only be considered when presented at the beginning of each meeting following approval of the agenda.***

While this policy pertains to conductance of VSWCD meetings, public comments may also be submitted at any time to the District Manager by phone, letter, or internet as follows:

Phone: 505-864-6460

Letters: VSWCD District Manager
PO Box 170
Belen, NM 87002

Email: valenciaswcd@live.com