

**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**  
**December Regular Monthly Meeting**  
**December 19th, 2016**  
**6:30 p.m.**  
**at the**  
**Whitfield Conservation Education and Visitor Center**  
**2424 Hwy 47**  
**Belen, NM 87002**

**AGENDA:**

- 1) Call to Order:** verify quorum, pledge of allegiance, agenda, changes & approval .....**Chair**
- 2) Approval of November 28th, 2016 Meeting Minutes** .....**Chair**
- 3) Open Meetings Act Resolution #4-2017**
- 4) REPORTS\***
  - NRCS .....**Pearl Armijo**
  - NMDA .....**Katie Mechenbier**
  - Whitfield .....**T. Hodoba**
  - District Manager.....**M. Miller**
  - Rural Climate Policy.....**J. Goebel**
- 5) NEW BUSINESS**
  - Tier 6 Agreed Upon Procedure 2016 Report (pending State Auditor approval) .....**J. Mangu**
  - NACD Annual Meeting January 2017.....**M. Miller**
- 6) REGULAR BUSINESS**
  - **Budget & Accounting:** 1) November Expenditures, 2) WWCA insurance quotes, 3) Accounting policies; response to AUP findings (mileage rate adjust)..... **Treasurer**
  - **Financial Assistance Committee:** Lujan and Conant applications.....**A. Hautzinger**
  - **Rio Abajo Conservation Area Committee:** Rio Abajo Habitat Restoration Project update; NMGF; Ott lawsuit.....**T. Smith de Cherif**  
*(Exec. session may be held regarding the conservation area if needed in accordance with the OMA subsection H exception 7, for ongoing litigation)*
- 7) Adjournment.....Chair**
- 8) Holiday Refreshments**



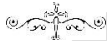
**\*Reports:**  
**NRCS = Natural Resources Conservation Service (USDA division)**  
**NMDA = New Mexico Department of Agriculture**  
**Whitfield = Whitfield Wildlife Conservation Area**



**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 of 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](mailto:valenciaswcd@live.com)