

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
May 20th, 2017
9:00 a.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 & approvalChair
- 2) **Open Meetings Act change for 2017: meeting time change (Resolution #6-2017 Revised OMA Resolution 2017 – if changed)Chair**
- 3) **Mill Levy Rate Resolution 2018 (#7-2017)Chair**
- 4) **Approval of April 15th, 2017 Meeting MinutesChair**
- 5) **REPORTS***
 - **NRCS Pearl Armijo**
 - **NMDAKatie Mechenbier**
 - **Whitfield with Friends update ...T. Hodoba & M. McBean**
 - **District ManagerM. Miller**
 - **Rural Climate Policy.....J. Goebel**
- 6) **NEW BUSINESS**
 - **Soils Health Policy Resolution; for presentation to NMACD at the June 13th Summer Meeting.**
 - **Lava SWCD border discrepancy; Laguna Pueblo land, mtg. with NMDA..... R. Bonine**
 - **Appointed Seat nominations for Seats 6&7 to the NM SWCC for June 15th meetingChair**
- 7) **REGULAR BUSINESS**
 - **Budget & Accounting: 1) March & April expenditures review and approval, 2) FY2018 Preliminary Budget review; Resolution #8-2017.....A. Hautzinger**
 - **Noxious Weed Cooperative Management Area: VSWCD as lead agency.....R. Bonine**
 - **Whitfield Committee: 1) Friends of Whitfield Memorandum of Understanding approval, 2) Maintenance Building project budget increase.....A. Camarena**



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

- **Financial Assistance Committee: 1) Torres, Benavidez, Rivera, 2) Program Policy recommendation.....A. Hautzinger, M. Miller**
 - **Dan Goodman Committee: recommendations.....J. Lane**
 - **Rio Abajo Conservation Area Committee: attendance at NM SWCC meeting June 15th.....T. Smith de Cherif**
 - *Executive session may be held regarding the conservation area if needed in accordance with the OMA subsection H exception 7 & 8, for ongoing litigation, and property disposition)*
- 8) Adjournment.....Chair**
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- *Reports:**
NRCS = Natural Resources Conservation Service (USDA division)
NMDA = New Mexico Department of Agriculture
Whitfield = Whitfield Wildlife Conservation Area

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.*

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

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: 505-864-8914

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

Email: valenciaswcd@live.com