

Board of Supervisors

- Abel Camarena, Chair**
- Teresa Smith de Cherif MD, V-Chair**
- Andrew Hautzinger, Treasurer**
- (Paul) Joseph Moya, Supervisor (& Parliamentarian)**
- Jeff Goebel, Supervisor**
- Richard Bonine Jr., Supervisor**
- Seat 6 – Vacant**



**Board
of
Supervisors**
August
Regular Monthly Meeting
August 19th, 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) Approval of July 15th, and 24th, 2017 Meeting Minutes**Chair
- 3) REPORTS***
 - **District Manager (includes NRCS, NMDA updates)**M. Miller
 - **Whitfield; Mgr., Education, Friends**T. Hodoba
 - **E. Valencia Urban Gardens Program**.....L. S. Hamilton
 - **NMACD; District meetings visited**J. Goebel
- 4) NEW BUSINESS**
 - **E. Valencia Urban Gardens Program; Walmart Grant; fiscal agent partnership**
 - **NMDA proposed revised District boundary map and legal description – Board review and resolution for SWCC meeting October 2017**
 - **NMACD Annual Meeting, Training for Ted Hodoba; costs**.....A. Hautzinger
- 5) REGULAR BUSINESS**
 - **Budget & Accounting: 1) July 2017 Expenditures, 2) 2017 Inventory and Assets review, 3) Budget review w/ accountant, 4) Budget adjust request; temp Admin services for DM support**..... A. Hautzinger, M. Miller
 - **Whitfield Committee: Env’l Ed Program mtg. July 26th,**T. Hodoba
 - **Financial Assist Committee: 1) Committee member change; Joseph Moya to replace J. Goebel, 2) 2018 Recommendations**M. Miller
 - **Land Use Plan committee**.....J. Goebel
 - **Rio Abajo Conservation Area Committee: Easement draft for land division with NMGF, Ott litigation, Conservation Area update**.....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)



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

Acronyms:

NRCS = Natural Resources Conservation Service (USDA division)
NMDA = New Mexico Department of Agriculture
Whitfield = Whitfield Wildlife Conservation Area
SWCC = NM Soil & Water Conservation Commission



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: 505-864-8914

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

Email: valenciaswcd@live.com