

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
 Sue Small, Supervisor



Board of Supervisors

***Regular Monthly Meeting
 with Special Budget
 Review Session
 January 13th, 2018
 12:00 – 4:00
 at the
 Whitfield Wildlife
 Conservation Area
 2424 Hwy 47
 Belen, NM 87002***

AGENDA:

- 1) **Call to Order:** verify quorum, pledge of allegiance, agenda, changes & approvalChair
- 2) **Approval of December 16th, 2017 Minutes.....Chair**
- 3) **Special Guest: Beth Bardwell, Director of Conservation, Audubon; WaterSmart 2018 Cooperative Watershed Planning Group proposal support letter.....A. Hautzinger**
- 4) **Supervisor Activities Dec-Jan (5 min ea)...JG, AH**
- 5) **February Regular Meeting – Feb. 17th, 2018 9 am – confirm or change.....Chair**
- 6) **NEW BUSINESS**
 - EVUGP YDI MOA draft....Lindsey Hamilton Diaz
 - Dan Goodman Award committee selection
- 7) **REGULAR BUSINESS**
 - **Budget & Accounting:** 1) December Expenditures, 2) DFA 2nd Quarter ReportA. Hautzinger
 - **Personnel Committee:** 1) VSWCD Associate Supervisor policy action.....M. Miller
 - **Rio Abajo Committee:** land division with NMGFT. Smith de Cherif
- 8) **SPECIAL BUSINESS start 1:00**
 - **2018 Budget Review**
 July thru December
 Jan – June FY18 planning
 - **2019 Budget Planning**
 - **Funding priorities:** WWCA Building Phase 2, Environmental Education, land use planning WWCA Complex infrastructure, Financial Assistance Program, ML Funding Priority Plan top five; Information/education, irrigation water conservation, wildlife conservation projects, proper grazing, water harvesting
 - **Mill Levy Referendum 2019**
- 9) **Adjournment.....Chair**



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

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

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;

- **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