

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 Business
 May 19th, 2018
 9:00 am
 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 14th, 2018 Minutes..... Chair**
- 3) **Special Guest: Kim Eicchorst, Bosque Ecosystem Monitoring Program (BEMP) 2016-17 Report.....Chair**
- 4) **REGULAR BUSINESS**
 - **Budget & Acctg:** 1) April `18 Expenditures, 2) 3rd Qtr Rpt to DFA, 3) Mill Levy Rate Resolution FY2019 , 4) Capital Outlay proposal & resolution.....A. Hautzinger
 - **Dan Goodman Award Committee:** 2018 applications, and recommendations.....T. Smith de Cherif
 - **EVUGP:** MOA with YDI, resolution.....M. Miller
 - **Isleta de-annexation resolution.....A. Camarena**
 - **Personnel Committee:** 1)EE Job description, 2)Mill Levy Committee charterA. Camarena
 - **Land Use Plan Committee: Update.....J. Goebel**
 - **Rio Abajo Committee:** land division with NMGF, Ott legal update, LLR Construction proposal.....T. Smith de Cherif

(*Executive session may be held if needed in accordance with the OMA subsection H exception 7 & 8, for ongoing litigation of Ott lawsuit, and property disposition)
- 5) **REPORTS**
 - **Supervisor Activities April - May... Board Supervisors**
 - **DM Report (includes NMDA, NRCS updates).....M. Miller**
 - **Whitfield Report, Friends Update.....M. Miller**
 - **Soil Health Report.....J. Goebel**
- 6) **SPECIAL BUSINESS: Fiscal Year 2019 Budget Planning**
 - **Financial Planning Task Force: 1) FY2019 Preliminary Budget Planning; Review of Task Force testing, FY2018 yearend projection, proposed 2019 budget with review of unmet needs, and 2) Preliminary Budget Resolution**
- 7) **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:

EVUGP = East Valencia Urban Gardens Program
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