

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
December 15th 2018
9:00 am
at the
Whitfield Wildlife Conservation Area
2424 Hwy 47
Belen, NM 87002



December 15th 2018 Agenda:

- 1) Call to Order (5):** verify quorum, pledge of allegiance, agenda, changes & approvalChair
- 2) Approval of November 17th, 2018 Minutes (5)Chair**
- 3) REPORTS (10 min); questions, clarifications:**
NMDA Report, NRCS Report, District Manager Report, Whitfield Report & Friends Update, East Valencia Urban Gardens Program Update, Education Report
- 4) New Business:**
 - **NM Envirothon request for donation 2019...M. Miller**
 - **SWCD Supervisor Training January.....K. Mechenbier**
 - **Soils Health Workshop February or March...M. Miller**
- 5) REGULAR BUSINESS**
 - **Open Meetings Act Resolution 2019(10).....Chair**
 - **Budget & Acctg. (10 min): 1) November '18 Expenditures, 2) Budget review – control sheet, 3) Unmet needs update.....A. Hautzinger, M. Miller**
 - **East Valencia Urban Gardens Program: El Cerro Garden relocation response. Legal review, County MOA review.....T. Smith de Cherif, Lindsey Diaz**
 - **Mill Levy Committee(10): Local election act meeting December 17th at Whitfield.....M. Miller**
 - **Rio Abajo Committee(10): 1) Update on visioning & conservation planning, 2) Ott lawsuit update.....T. Smith de Cherif, A. Hautzinger**
 - **Supervisor Activities November-December (10 each)...**
Board Supervisors:
 - I) All Supervisor activities & updates.....Board**
 - **Announcements, notices, other comments.....All**

Continued >>>>>

5) Adjournment.....Chair Abel Camarena

*(*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)*

*****END*****



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;*

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