

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
February 15th 2018
6:00 p.m.*
Whitfield Wildlife Conservation Area
2424 Hwy 47
Belen, NM 87002



February 15th, 2019 Agenda:

- 1) Call to Order (5):** verify quorum, pledge of allegiance, agenda, changes & approvalChair
- 2) Approval of January 18th 2019 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, Education Report.
- 4) REGULAR BUSINESS**
 - **Budget & Acctg. (10 min):** 1) Fiscal Year 2018 AUP Report (if approved by Off of State Auditor), 2) January '18 Expenditures, 3) FY2019 Budget Update; unmet needs, control sheet review.....J. Mangu, Assurance Accounting, District Manager M. Miller
 - **Financial Assistance Program:** 1) 2019 application recommendations, 2) Garden Starter Kits for EVUGP funding thru financial assistance.....Andrew Hautzinger
 - **Personnel Committee**:** 1)revised VSWCD Policy handbook, 2)COLA raise, Field Lead raise recommendations from District Manager, 3) Hiring Field Crewman replacement.....A. Camarena
 - **East Valencia Urban Gardens Program** – revised Memorandum of Agreement with Valencia County Government.....Teresa Smith de Cherif
 - **Rio Abajo Committee** (5):** 1) Update on visioning, LLR Construction contract progress, 2) legal counsel updates.....T. Smith de Cherif, A. Hautzinger
 - **Whitfield Committee:** 1) changes to Whitfield Maintenance Building Improvement Project; unmet needT. Hodoba
 - **Dan Goodman Committee 2019 selection...**A. Camarena
 - **Announcements, notices, other comments.....**All



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

5) Adjournment.....Chair Abel Camarena

****Executive session may be held if needed in accordance with the OMA subsection H exception 7 & 8, for personnel matters, settlement of RACA suit, and property disposition with NM G&F.**

*****END*****



early spring?

Additional notes:

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

*****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