

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
April 19th 2019
6:00 p.m.
Whitfield Wildlife Conservation Area
2424 Hwy 47
Belen, NM 87002



April 19th, 2019 Agenda:

- 1) Call to Order (5): *verify quorum, pledge of allegiance, agenda, changes & approval*Chair
- 2) Approval of March 15th 2019 Minutes (5)Chair
- 3) REPORTS (10 min); questions, clarifications, minor additions: NMDA Report, NRCS Report, District Manager Report, Whitfield Report & Friends Update, East Valencia Urban Gardens Program, Education Report.
- 4) SPECIAL BUSINESS:
 - FY2017 Agreed Upon Procedures Report.....Johnny Mangu, Assurance Acctg.
 - Bosque Ecosystem Monitoring Program Annual Update.....Kim Eichhorst
- 5) **REGULAR BUSINESS**
 - **Budget & Acctg. (20 min):** 1) February and March '19 Expenditures, 2) FY2019 Budget Update; unmet needs, control sheet review, 3) Mill Levy Rate Resolution.....M. Miller, Treas. A. Hautzinger
 - **East Valencia Urban Gardens Program** – revised Memorandum of Agreement with Valencia County Government.....Teresa Smith de Cherif
 - **Mil Levy Committee Update:** 1) Status of HB407; recommendations for November 5th election, referendum, 2) timeline and outreach; brochureAbel Camarena, Sue Small
 - **Financial Assistance Program:** 1) 2020 Program changes recommended.....Committee, 2) Karen Shae Martinez application....Committee
 - **Personnel Committee**:** 1)revised VSWCD Policy handbook, 2)Field Lead raise reviewed with unmet needs sheet in budget & accounting...A. Camarena
 - **Rio Abajo Committee**:** 1) Update on visioning, 2019 action plan items 2) 3) progress on Ott judgement.....T. Smith de Cherif, & A. Hautzinger

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

- **Announcements, notices, other comments.....All**

6) 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.**

*****END*****



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

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: