

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 Meeting
September 20th, 2019**

**6:00 p.m.
309 El Cerro Mission Rd.
El Cerro Community Ctr. *
Los Lunas, NM**

***Please note meeting location**



Pre-meeting garden tour 5:45 pm

September 20th, 2019 Agenda*:**

- 1) CALL TO ORDER**
6:00 *Verify quorum, pledge of allegiance, agenda, changes & approvalChair*
- 2) SPECIAL BUSINESS**
6:05 pm *Oath of Office 2020 for Sue Small, Richard BonineChair*
- 3) REGULAR BUSINESS**
6:10 *Approval of August 16th Regular Meeting Minutes.....Chair*

6:15 *Reports(questions, clarifications, minor additions): NMDA Report, NRCS Report, District Manager Report, Whitfield Report & Friends Update, East Valencia Urban Gardens Program, VSWCD Education Report.*

6:45 *Budget & Accounting: 1) July & August `19 Expenditures, 2) Scholarship request for Quivira Regenerative Farming Conference, ABQ Nov 19-22, 2019 for Kirsten Couevas, Tome, NM,Treas. A. Hautzinger, Dist. Manager*

6:50 *Annual Action Plan 2020District Mgr., Board*

7:05 *NMDA Soil Health Pilot Study grant proposals for projects FY2020District Manager*

7:15 *EVUGP: 1) Discussion; Decision Model, 2) unmet need – special events, Intern suppliesLindsey Diaz*

7:30 *Mil Levy Committee Update: 1) Election and outreach update, 2) September & October outreach scheduleAbel, Sue*

7:45 *Financial Assistance Committee Update: 1) 2020 Program recommendations, 2) Karen S. Martinez FY19 request ...A. Hautzinger*

8:05 **ANNOUNCEMENTS**, notices, other comments All
- 8:15 ADJOURNMENT**.....Chair





Monarch tagging at Whitfield September 19th

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 3 days prior to meeting *****

Acronyms:

DFA = Department of Finance and Administration
 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

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