

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

VSWCD Board of Supervisors

- Abel Camarena, Chair
- Teresa Smith de Cherif MD, V-Chair
- Joseph Moya, Treasurer
- Richard Bonine Jr., Supervisor
- Sue Small, Supervisor
- Gail Goodman EdD, Supervisor
- (Seat 2 Vacant)



JANUARY 2021

Board of Supervisors Regular Meeting*
via Video/Teleconference
Jan. 16th, 2021 9 AM-Noon
2424 Hwy 47, Belen, NM

**Meeting being held remotely please see page 2 of this Agenda For options to access the meeting and temporary public comment instructions.*



HAPPY
&
HOPEFULL
NEW
YEAR

AGENDA for January 16th, 2021 Regular Board Mtg.

CALL TO ORDER 9:00 A.M.

9:00—Verify quorum, pledge of allegiance, agenda review with changes & approval.....Chair

9:05—Approval of Dec. 19th, 2020 Regular Meeting MinutesChair

9:15—Public Comments (e.g., emails from public-input@valenciaswcd.org).....Chair

9:30—District Staff Activities: Highlights.....District Director

9:40—Business Mngr. Items: 1) electronic signatures; 2) payroll/1099's; 3) replying to public input.....Amanda C.

9:50—NMDA January SWCD Requirements (*):

- 1) Reorganize or reaffirm district board officers: chairman, vice chair, and secretary-treasurer.
- 2) Report to NMDA name, address, and phone number of all board members and indicate officer positions.

10:05—Budget & Accounting: (Treasurer)

- November 2020 expenditures review & approval
- December 2020 expenditures review & approval
- Leasing a new District Copier (5-year lease)
- *FY21 Mid-Year Budget Revision
- *FY21 2nd Quarter Report to DFA & SWCC

10:30—Seat 2 Vacancy Decision: (Chair)

10:50—Updates/Partner Reports/Correspondence/Other:

- NMDA Jan-2021 Report (Katie Mechenbier)
- NRCS Jan-2021 Report (Martin Meairs (DC))

11:00—Resolution #6-2021: Vote of CensureChair

11:45--Supervisor Round Robin.....Board

NOON ADJOURNMENT.....Chair

• NEXT VSWCD REG. BOARD MTG: February 20th, 2021

VSWCD STAFF	<ul style="list-style-type: none"> • Andrew Hautzinger--District Director • Ruben Amador—Field Technician • Amanda Carrasco – Business Manager • Johnny Chavez – Operations • Lindsey Diaz—Conservation Program Manager • Allison Martin—Education Program Manager
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**** All Agenda Items may be acted upon by the Board ****
>>>>more info page 2>>>>



***Please: If you are in need of special accommodations to attend, please contact the office at least 3 days prior to meeting ***

Acronyms/Abbreviations:

- BEMP = Bosque Environ. Monitoring Program
CPM = Conservation Program Manager
DD = District Director
DFA = Department of Finance and Administration
EE = Environmental Educator / EE Manager
EVUGP = East Valencia Urban Gardens Program
F.O.W. Friends of Whitfield (501c3)
GRGWA = Greater Rio Grande Watershed Assoc.
HSP = Healthy Soils Program (NMDA)
IRSA = Isleta Reach Stewardship Association
NACD = Nat'l Association of Conservation Districts
NMACD=NM Assoc. of Conservation Districts
NMDA=New Mexico Department of Agriculture
NRCS = Natural Resources Conservation Service
OMA = Open Meetings Act
WWCA = Whitfield Wildlife Conservation Area
RACA = Rio Abajo Conservation Area
SWCC = NM Soil & Water Conserv. Commission

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Public Comment Policy Statement:

Due to the need to minimize spread of COVID-19 across New Mexico, to keep our communities safe and well, there is a temporary policy for public comments to be read during the livestream remote regular Board meetings until further notice. All public comments for presentation at the meeting must be submitted in writing, with NAME & ADDRESS provided, by mail or email (send to public-input@valenciaswcd.org) UP TO ONE HOUR PRIOR to the start of the meeting. We will check USPS mail no later than 4:30 pm the day before the meeting. Provided comments will be read aloud by a District designate at the meeting. The Chair will keep with the three-minute comment policy per comment to ensure timely conductance of the meeting. The regular policy cited here is for your information when we return to regularly assembled meetings. 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 mtg.". 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

- Persons who wish to give comment will so indicate on the sign in sheet prior to start of the meeting.
Comments need to be received no later than one hour prior to the start of the meeting (either at public-input@valenciaswcd.org or via USPS Post).
All comments will be limited to 3 minutes and compliance will be enforced to ensure timely conductance of District business.
Board of Supervisors are under no legal obligation to accept, concur with or record any offered public comment(s).
Appropriate action(s) will be taken as necessary by the ethe meeting.

*While this policy pertains to conductance of VSWCD meetings, public comments may also be submitted at any time to the District Director, or public email, as shown below:

Phone: 505-864-8914
Letters: VSWCD Attention District Director
PO Box 170, Belen, NM 87002
Email: andrewhautzinger@valenciaswcd.org
Public Input email: public-input@valenciaswcd.org

VSWCD HOSTED MONTHLY MEETING: INFORMATION TO

JOIN our MICROSOFT TEAMS virtual video and teleconference Board Meeting. Tips on JOINING:

- Make sure you have a good internet connection
If you are joining by computer/laptop, you should be able to join by web or by Microsoft Teams app
If you are joining by phone/tablet, you might have to download app to join. Or JUST USE *AUDIO ONLY*
Do a test run and join the meeting when you have a chance, even if it is days in advance, so you can make sure your settings are correct.

If you need help, Contact VSWCD's Johnny Chavez: johnnychavez@valenciaswcd.org or phone : 505-917-0657

Join our MS-TEAMS Mtg. via computer or mobile app:

https://teams.microsoft.com/l/meetup-join/19%3a23e8d50ea27743d9ab8449410e6737ce%40thread.tacv2/1610119701402?context=%7b%22Tid%22%3a%2207b16c2a-d844-4b14-91ae-38859875f32f%22%2c%22Oid%22%3a%223c0029d7-0c0d-4969-ae81-7ddec59e9711%22%7d

Or CALL IN DIRECTLY (*AUDIO ONLY*No App Needed)

+1 469-965-2602,,715099196#

PHONE CONFERENCE ID: 715 099 196#