

**Board of Supervisors**

- Abel Camarena, Chair
- Teresa Smith de Cherif MD, V-Chair
- Andrew Hautzinger, Treasurer
- (Paul) Joseph Moya, Supervisor (& Parliamentarian)
- Gail Goodman, Supervisor
- Richard Bonine Jr., Supervisor
- Sue Small, Supervisor

**MAY SPECIAL MEETING**

*Board of Supervisors  
Special Meeting\*  
May 26th, 2020  
6:00 pm  
2424 Hwy 47,  
Belen, NM*

*\*Teleconference meeting with livestream for public view. Please see page 2 of this Agenda For options to access the meeting and temporary public comment instructions.*



**May 26<sup>th</sup>, 2020 Special Meeting Agenda\*\*:**

**1) CALL TO ORDER**

- 6:00 p.m. *Verify quorum, agenda, changes & approval*  
..... Chair
- 6:05 pm *Public Comments*.....Chair

**2) SPECIAL BUSINESS**

- 6:10 *Preliminary Budget Fiscal Year 2021; review and approval for submit June 1<sup>st</sup> to the NM Department of Finance and Administration Local Government Division*  
.....Treasurer
- 6:40 pm *Resolution 9 – 2020 Submittal of Preliminary Budget for 2021 to the Department of Finance and Administration*.....Chair

**3) 6:50 pm ADJOURNMENT**.....Chair

**\*\* All Agenda Items may be acted upon by the Board**





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**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

***Options for Public to attend the meeting:***

**1) To view livestream go to Valencia Soil & Water Conservation District channel. There will be a link from our FB Page to view also.**

**2) Connect online into meeting at:**  
<https://valenciasoilwaterconservationdistrict.my.webex.com/valenciasoilwaterconservationdistrict.my/j.php?MTID=m46594bad5fc1ffeaef350abefa78ba21>

**Meeting number: 126 350 9105**  
**Password: X7JyU8pEQC5 (97598873 from video systems)**

**3) To Join by phone dial**  
**+1-510-338-9438 (USA Toll#)**  
**Enter meeting # (access code): 126 350 9105**

**4) To join by video system dial**  
[1263509105@valenciasoilwaterconservationdistrict.my.webex.com](mailto:1263509105@valenciasoilwaterconservationdistrict.my.webex.com)

***later than 5 pm the Friday before this meeting because of the Memorial holiday Monday May 25th; the office is closed at this time. 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. Please see below for mailing and emailing contact information.***

***The regular policy cited below 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 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:

- Persons who wish to give comment will so indicate on the sign in sheet prior to start of the meeting.
- All comments will be limited to 3 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.

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:

**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 by mail or email up to one hour prior to start of the meeting. We will check USPS mail no***

**Phone: 505-864-8914**

**Letters: VSWCD District Manager  
PO Box 170  
Belen, NM 87002**

**Email: valenciaswcd@live.com**



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DRAFT