

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

VSWCD Board of Supervisors

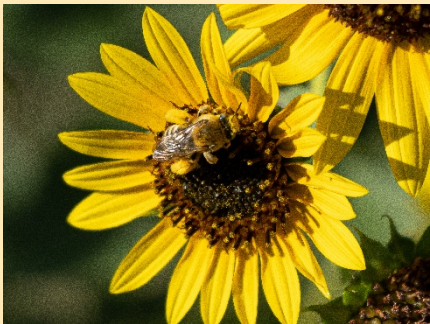
- Abel Camarena, Chair
- Teresa Smith de Cherif MD, V-Chair
- (Paul) Joseph Moya, Treasurer
(& Parliamentarian)
- Richard Bonine Jr., Supervisor
- Sue Small, Supervisor
- Gail Goodman EdD, Supervisor
(Seat 2 Vacant)



NOVEMBER 2020

**Board of Supervisors Regular Meeting*
via Teleconference
Nov. 21st, 2020 9 AM-Noon
2424 Hwy 47, Belen, NM**

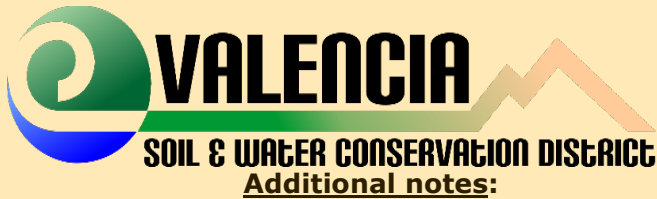
**Meeting being held remotely please see page 2 of this Agenda For options to access the meeting and temporary public comment instructions.*



NOVEMBER 21, 2020

CALL TO ORDER 9:00 A.M.

- 9:00--Verify quorum, pledge of allegiance, agenda review with changes & approval..... Chair**
- 9:05--Approval of Oct. 17th, 2020 Regular Meeting MinutesChair**
- 9:10--Approval of Oct. 30th, 2020 Special Meeting MinutesChair**
- 9:15--Public Comments Chair**
- 9:20--District Staff Activities: Highlights....District Director**
- 9:25--Completion of FY20 NMDA Healthy Soils Grant on Training re: Johnson BioReactor & Soil Principals.....L. Diaz**
- 9:30--BEMP: FY21 Project Proposal & Talk.....Kim Eichhorst**
- 10:00--Budget & Accounting: (Treasurer)**
 - 1) October 2020 expenditures review & approval;**
 - 2) Resolution #4-2021: Policy statement on bank signatures, line of authority (expenditures) and debit card.**
 - 3) Ciudad SWCD /SWCC Region 1 Chair Glass request for Land and Water Summit Sponsorship...A. Hautzinger**
- 10:30--Financial Assistance Comm.'s Board Rec's re: FY21 Standard Conservation Project Award:.....Sue Small**
- 11:00--Updates/Partner Reports/Correspondence/Other:**
 - Business Manager Update: Amanda Carrasco joins the District Team on Monday, 11/30/20;**
 - NRCS Regional Conservation Partnership Program (RCPP) activities (e.g., Rio Puerco, 2 on MRG)**
 - Phase 2: Architect Scope of Services**
 - NMDA Nov-2020 Report (Katie Mechenbier)**
 - NRCS Nov-2020 Report (Martin Meairs (DC))**
 - Sen. Heinrich letter re: our Outdoor Equity Grant**
- 11:20--Eye to the Future: FY21 Strategic Planning and Team Dynamics.....A. Camarena**
- 11:50--Supervisor Round Robin.....Board**
- NOON ADJOURNMENT.....Chair**



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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 by mail or email up to one hour prior to start of the meeting. We will check USPS mail no later than 5 pm the day before the meeting; 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 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 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 Director as shown below:*

Phone: 505-864-8914

Letters: VSWCD District Director

PO Box 170, Belen, NM 87002

Email: andrewhautzinger@valenciaswcd.org

*****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:

BEMP = Bosque Environmental Monitoring Program

DFA = Department of Finance and Administration

EVUGP = East Valencia Urban Gardens Program

F.O.W. Friends of Whitfield (501c3 bff)

GRGWA = Greater Rio Grande Watershed Assoc.

NMACD = NM Assoc. of Conservation Districts

NMDA = New Mexico Department of Agriculture

NRCS = Natural Resources Conservation Service

Whitfield = Whitfield Wildlife Conservation Area

SWCC = NM Soil & Water Conserv. Commission

Board Mtg occurs the third Saturday of every month effective 11/21/2020 from 9:00 AM to 12:00 PM, (UTC-06:00) Mountain Time (US & Canada)

Meeting number: 126 633 5064

Password: GoToVSWCD (46868792 from video systems)

<https://valenciasoilwaterconservationdistrict.my.webex.com/valenciasoilwaterconservationdistrict.my/j.php?MTID=m984c711e172ccb59bc8259d8b028b0b0>

Join by video system: Dial

[1266335064@valenciasoilwaterconservationdistrict.my.webex.com](tel:1266335064)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-510-338-9438 USA Toll

Access code: 126 633 5064