



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

Board of Supervisors Special Monthly Meeting

August 26, 2022

Conducted in person and remotely via Microsoft Teams

Board of Supervisors attending: Chair Abel Camarena, Vice Chair Teresa Smith de Cherif, Treasurer Joseph Moya, Richard Bonine, Gail Goodman, and Duana Draszkievicz.

Others attending: District Director Andrew Hautzinger and Conservation Program Manager Johnny Chavez.

CALL TO ORDER: Chair Abel Camarena called the meeting to order at 3:00 p.m.

1) VERIFY QUORUM, CONDUCT PLEDGE OF ALLEGIANCE, AND AGENDA REVIEW:

Chair Camarena verified that six Supervisors were present, constituting a quorum. The Pledge of Allegiance was led by the Chair. The meeting agenda was reviewed. Vice Chair Smith de Cherif moved to approve the agenda; Supervisor Draszkievicz seconded. A roll call vote was conducted: Smith de Cherif—yes; Moya—yes; Bonine—yes; Goodman—yes; Draszkievicz—yes; Camarena—yes. Motion carried unanimously.

2) REVIEW AND APPROVAL OF CONSTRUCTION CONTRACT:

Whitfield Educational Center Administrative Building, per the District's Request for Proposal of Phase II construction of its administration building, which closed on August 18th, 2022, the Board reviewed draft **Resolution #3-2023** regarding the District approving the construction contract award to Anissa Construction, contingent on the District obtaining a loan with the New Mexico Financing Authority through its Public Project Revolving Fund Program for the balance of funds required to construct the District's Whitfield Educational Center's Administrative Office Building. Treasurer Moya moved to approve Resolution #3-2023. Vice

Chair Smith de Cherif seconded the motion. A roll call vote was conducted: Smith de Cherif—yes; Moya—yes; Bonine—yes; Goodman—no; Draskiewicz—yes; Camarena—yes. Motion carried by Quorum Majority. A copy of Resolution #3-2023 will be attached to these monthly minutes.

ADJOURNMENT: Treasurer Moya moved to adjourn; Supervisor Bonine seconded. A roll call vote was conducted: Smith de Cherif—yes; Moya—yes; Bonine—yes; Goodman—yes; Draskiewicz—yes; Camarena—yes. Motion carried unanimously.

Meeting adjourned at 3:16 p.m.

Signatures:

Abel Camarena, Chair _____ Date: _____

Andrew Hautzinger, District Director _____ Date _____