

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

*NEW MTG DAY as of JANUARY 2023: 3rd Thursday of the Month

VSWCD Board of Supervisors

Abel Camarena, Chair
Teresa Smith de Cherif, Vice-Chair
Duana Draszkiewicz, Treasurer
Richard Bonine Jr., Supervisor
Gail Goodman, Supervisor
Duana Draszkiewicz, Supervisor
Priscilla Abeita, Supervisor



19JAN23: REGULAR MEETING

VSWCD Regular Meeting* via Video/Teleconference Jan. 19th, 2023 4-to-7 PM

MTG ID: 283 468 103 503 See
website &/or Page Two for
Video Conference Links, or
CALL-IN DIRECTLY:
+1 469-965-2602,,116909656#
OR @ the VSWCD District

Office: 2424 Hwy 47, Belen, NM, 87002

*Plz See Page Two for VSWCD's <u>Public Comment Policy</u> (please send comments through USPS mail or via email at <u>public-input@valenciaswcd.org</u>)--Address & Name required

(4) 4:15—District Staff Monthly ReportStaff
(5) 4:35—Recap of Greater Belen Chamber of Commerce's
GALA Award to Friends of Whitfield.....FOW Prez. & DD

(6) 4:40—Updates/Partner Reports /Correspondence/Other:

NMDA Monthly Report (Katie Mechenbier)

• Monthly Report (Nick Goodman) (resetting Local Work Group Meeting from February 9, 2023 to April or May)

MRGCD Monthly Report

• Friends of Whitfield Monthly Rpt. (Pres. Linda Frazer)

Correspondence (TBD)

(7) 5:00--Review and Approval Resolution #7-2023: Public Employees Retirement Association (PERA) Tax Deferral

(8) **5:15—Budget & Accounting:** (led by Treasurer Draszkiewicz, Business Manager McCready & CPA Fogel)

• Month of Dec. 2022 expenditures review & approval

• **Grant Updates** (FEMA, Peregrine Accelerator, Waterways4Wildlife (NWTF), Capital Outlay updates)

Review & Approval: FY23 2nd Quarter Report to DFA

 Review & Approval: 19JAN23 District Needs List (e.g., \$1k for L&W Summit, Pay increase for CPM Chavez per his newly received degree in Wildlife Management)

• Review & Approval: FY23 Mid-year Budget revisions

(9) 6:30--Supervisor Round Robin......Board

*NLT 7 PM ADJOURNMENT......Chair

VSWCD STAFF

- Andrew Hautzinger--District Director (DD)
- Megan M^cCready Business Manager (BM)
- Johnny Chavez Conservation Program Manager (CPM)
- Laura M^cCann—Environmental Education Prog. Mngr. (EEPM)
- Delicias Salazar—Education Assistant Intern (EEA)
- YCC Field Crew I: Lexi De Graaf (Leader), Fran Keryte, Nate Kaib and Brayden Galarza
- EVUGP Garden Managers: Nohelia Cervantes & Gabi Padilla

NEXT VSWCD REG. BOARD MTG: Thursday, Feb. 16th, 2023

** All Agenda Items may be acted upon by the Board **
>>>>more info page 2>>>>



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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

DD = District Director
DFA = Department of Finance and Administration
EE / EEPM= Environmental Educ. / EE Prog. Mngr.
EVUGP = East Valencia Urban Gardens Program
FWWCA = Friends of Whitfield (501c3)
GRGWA = Greater Rio Grande Watershed Assoc.
HSP = Healthy Soils Program (NMDA)
IRSA = Isleta Reach Stewardship Association
MRGCD = Middle Rio Grande Conservation District
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

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 <u>Johnny Chavez</u>: <u>johnnychavez@valenciaswcd.org</u> or phone : <u>505-917-0657</u>

Join our MS-TEAMS Mtg. via computer or mobile app: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc3YjYyOWMtNmI4OC00NGNiLTIm

ODQtNTkxNTMxYmU4NWRi%40thread.v2/0?context=%7b%2
2Tid%22%3a%2207b16c2a-d844-4b14-91ae38859875f32f%22%2c%22Oid%22%3a%227a67d841-8679-

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

+1 469-965-2602,,116909656#

44dd-be6146b1d221d32%22%7

PHONE CONFERENCE ID: 116 909 656#

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 publicinput@valenciaswcd.org) UP TO ONE HOUR PRIOR to the start of the meeting. We will check USPS mail no later than 1:00 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 <u>public-input@valanciaswcd.org</u> or via USPS Post the day prior).
- 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 board at the meeting, or otherwise in a timely manner.
 *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