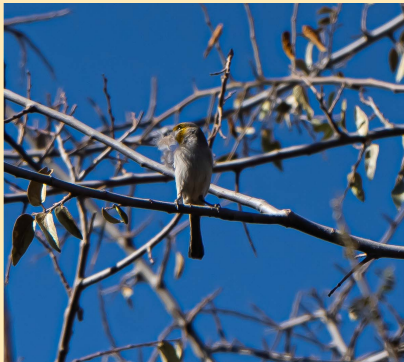


Providing resource conservation for a quality environment demonstrated through active leadership, cooperation, and partnership

VSWCD Board of Supervisors

- Abel Camarena, Chair
- Teresa Smith de Cherif, Vice Chair
- Pam Cordova, Treasurer
- Richard Bonine Jr., Supervisor
- Priscilla Abeita, Supervisor
- Nick Baca, Supervisor
- James Fischer, Supervisor



VSWCD SPECIAL Meeting*
via Video/Teleconference
3:00 PM -to- 4:15 PM

OR @ the VSWCD District
Office: 2424 Hwy 47,
Belen, NM, 87002

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

DRAFT AGENDA: 9 April 2024 VSWCD Special Board Meeting
CALL TO ORDER at 3:00 PM

- (1) 3:00 PM**---Verify quorum, conduct pledge of allegiance, review agenda with changes and approval.....Chair
- (2) 3:05 PM**---Approve Minutes from March 21, 2024 Regular Meeting.....Chair
- (3) 3:05 PM**--**PublicComment**.....Chair
- (4) 3:10 PM**---**Budget and Accounting**.....Business Manager McCready, other staff, and Board officers
 - a) **Review and approve:** Conservation Program Manager's Training and travel expenses
 - b) **Review and approve:** EVUGP expenses and staffing
 - c) **Review and approve:** Kandy Cordova Trail Head Sign
- (5) 3:30 PM**---**Executive Session** per the Open Meetings Act (OMA) NMSA 1978, Section 10-15-1 (H)(2) re personnel performance matter concerning a District employee; and per OMA Section 10-15-(H)(7) re attorney—client privilege pertaining to threatened litigation
- (6) 4:00**---**Return from Executive Session**.....Chair
- (7) 4:01**---**Consideration of action regarding executive session discussion**.....Chair
- (8) 4:05**---Personnel Committee: Update on Vista, organizational chart.....Chair/Vice Chair
- No later than 4:15 PM**---**ADJOURNMENT**.....Chair

VSWCD STAFF	<ul style="list-style-type: none"> • Andrew Hautzinger--District Director (DD) • Megan M^cCready – Business Manager (BM) • Laura M^cCann—Environmental Education Prog. Mngr. (EPPM) • Johnny Chavez – Conservation Program Manager (CPM) • Juztine Diaz—Conservation Program Assistant (CPA)
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NEXT VSWCD REG. BOARD MTG: Thursday, April 18st, 2024
**** All Agenda Items may be acted upon by the Board ****



VALENCIA

SOIL & WATER CONSERVATION DISTRICT

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

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VSWCD Public Comment Policy Statement:

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:

- Those wishing to give public comment must provide their full legal name and their current address.
- Persons who wish to give in-person comment will so indicate on the sign in sheet prior to start of the meeting.
- Otherwise, 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 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

Acronyms / Abbreviations:
 BEMP = Bosque Environ. Monitoring Program
 CPM = Conservation Program Manager
 DD = District Director, BM = Business Manager
 DFA = Department of Finance and Administration
 EE / EEPM= Environmental Educ. / EE Prog. Mngr.
 EVUGP = East Valencia Urban Gardens Program
 FWCA = 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
 NMADC=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

VSWCD HOSTED HYBRID MONTHLY MEETING:
 INFORMATION TO JOIN our MICROSOFT TEAMS virtual video and teleconference Board Meeting. Tips on JOINING REMOTELY:

- 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
https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2ZIMWFhZjAtMTVjMi00NWVILWI4NWYtODQ4Zjl5ZjY3ZDYz%40thread.v2/0?context=%7b%22id%22%3a%2207b16c2a-d844-4b14-91ae-38859875f32f%22%2c%22oid%22%3a%2223c0029d7-0c0d-4969-ae81-7ddec59e9711%22%7d

Or CALL IN DIRECTLY (***AUDIO ONLY***No App Needed)
 +1 469-965-2602,,250716000#
PHONE CONFERENCE ID: 250 716 000#