



*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



**Draft AGENDA: 29 May 2024 VSWCD Special Board Meeting  
CALL TO ORDER at 4:00 PM**

- (1) **4:00 PM**---Verify quorum, conduct pledge of allegiance, review agenda with changes and approval.....Chair/Vice Chair
- (2) **4:05 PM--Public Comment**.....Chair/Vice Chair
- (3) **4:10: Request from NM General Services Division regarding erosion on state lands within VSWCD**.....Chair/Vice Chair
- (4) **4:20: Executive Session:** per NM’s Open Meetings Act, NMSA Section 10-15-1(H)(2) re limited personnel matters pertaining to: Environmental Education Program Manager’s (EPPM) job performance; and per the same statute, Section 10-15-1(H)(7) re attorney-client privilege pertaining to threatened litigation.
- (5) **5:05 PM--Return From Executive Session:** Motion regarding EPPM job performance.
- (6) **5:10 PM-- ADJOURNMENT**.....Chair/Vice Chair
  - **Johnny Chavez**--Acting District Director (ADD)
  - **Megan McCready**-- Business Manager (BM)
  - **Laura McCann**--Environmental Education Program Manager (EPPM)
  - **Vacant**--Conservation Program Manager (CPM)
  - **Juztine Diaz**--Conservation Program Assistant (CPA)

**NEXT VSWCD REG. BOARD MTG: Thursday, June 20<sup>th</sup>, 2024**

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

**VSWCD Regular Meeting\***  
**4:00 PM -to- 7:00 PM**  
**@ the VSWCD District**  
**Office: 2424 Hwy 47,**  
**Belen, NM, 87002**

**\*See page two for VSWCD's**  
**Public Comment Policy.**

Find us at 2424 Hwy 47 in Belen, NM;  
Phone: 505-864-8914; or on the web at  
<http://www.valenciaswcd.org>

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

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**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  
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  
RACA = Rio Abajo Conservation Area  
SWCC = NM Soil & Water Conserv. Commission

**VSWCD Public Comment Policy Statement:**

WHEREAS: The Open Meetings Act NMSA 1978, Chapter 10, Article 15, Ill 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;

WHEREAS: VSWCD Board meetings are held in person;

THEREFORE: In accordance with the Open Meetings Act:

- Those wishing to give public comment will so indicate on the sign-in sheet prior to the start of the meeting and will provide their full legal name and their current address.
- Public comments may be submitted by email to [public-input@valenciaswcd.org](mailto:public-input@valenciaswcd.org). If sent by the U.S. mail, they must be received no later than the day prior (see address below). Written comments must include the full legal name and current address of the writer.
- All comments will be limited to 3 minutes and compliance will be enforced to ensure timely conductance of District business.
- The VSWCD Board Supervisors are under no legal obligation to accept, concur with, record, or respond to 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.

This policy pertains to the conductance of VSWCD meetings. Public comments may also be submitted at any time. Letters should be sent to :  
VSWCD, attn. District Manager, P.O. Box 170, Belen, NM 87002. Emails should be sent to:  
[public-input@valenciaswcd.org](mailto:public-input@valenciaswcd.org)

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