

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 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>

Final: AGENDA: 20 June 2024 VSWCD Regular Board Meeting
CALL TO ORDER at 4:00 PM. (Note: District monthly Board meetings are on the 3rd Thursday of each month.)

- 1) **4:00 PM--Verify quorum, conduct pledge of allegiance, review agenda with changes and approval**.....Chair/Vice Chair
 - 2) **4:05 Pm—Approval of May 16 Regular and May 29 Special Meetings Minutes**Chair/Vice Chair
 - 3) **4:10 PM--Public Comment**Chair/Vice Chair
 - 4) **4:15 PM--District Staff Monthly Report**.....Staff
 - 5) **4:25: Discussion with NM General Services Division regarding erosion on state lands within VSWCD to determine next steps**Chair/Vice Chair
 - 6) **5:00 PM--Updates/Partner Reports/ Correspondence/Other**
 - * NMDA Monthly Report (Katie Mechenbier)
 - * NRCS Monthly Report (Dusty Glidewell); *MRGCD (Russo-Baca)
 - * Friends of Whitfield Monthly Report (Ron Raucci)
 - * Correspondence / Announcements (TBD)
 - 7) **5:10 PM--EVUGP Update**.....Vice Chair
 - 8) **5:20 pm--Funding Opportunities Committee: Review & approval of grants**.....Vice Chair
 - 9) **5:30 PM--Budget & Accounting:** Treasurer Cordova and Business Manager McCreedy
 - * **Review & Approval:** Month of May 2024 expenditures
 - * **Review & Approval:** NMACD Annual Membership
 - * **Review & Approval:** PERA Update
 - * **Review & Approval:** District uniform (shirt/hat) and budget request
 - * **Review & Approval:** Contract for Archaeological survey
 - * **Review & Approval:** Grant writing class at NM Tech
 - * **Review & Approval:** ICIP
 - 10) **6:10 PM--Executive Session:** per NM’s Open Meetings Act 10-15-1(H)
 - a. NMSA Section 10-15-1(H)(7) attorney-client privilege pertaining to Mil Levy Collection Litigation
 - b. NMSA Section 10-15-1(H)(8) regarding the acquisition of real property (foot bridge)
 - c. NMSA Section 10-15-1 (H)(2) personnel pertaining to salary range of the Business Manager position
 - 11) **6:50 PM--Return from Executive Session:**.....Chair
 - 12) **6:51 PM--Consideration of Motions re litigation, property, & BM salary:**.....Chair
- 7:00 PM—ADJOURNMENT**.....Chair/Vice Chair
- **Johnny Chavez**--Acting District Manager (ADM)
 - **Megan McCreedy**-- Business Manager (BM)
 - **Laura McCann**--Environmental Education Program Manager (EPPM)
 - **Pablo Viramontes**—Acting Conservation Program Manager (ACPM)
 - **Juztine Diaz**--Conservation Program Assistant (CPA)

NEXT VSWCD REG. BOARD MTG: Thursday, July 18th, 2024
**** All Agenda items may be acted upon by the Board****

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

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

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. 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

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