

*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
- Joseph Moya, Treasurer
- Richard Bonine Jr., Supervisor
- Sue Small, Supervisor
- Gail Goodman, Supervisor
- Duana Draskiewicz, (Seat 2 Nominee)



**FEBRUARY 2021**

***VSWCD Regular Meeting\*  
via Video/Teleconference  
Feb. 20<sup>th</sup>, 2021 9:00 AM-Noon  
MTG ID: 715 099 196#  
See website &/or Page Two  
for Video Conference Links, or  
CALL-IN DIRECTLY:  
+1 469-965-2602,,715099196#  
VSWCD District Office:  
2424 Hwy 47, Belen, NM  
PO Box #170, Belen NM 87002***

**\*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**

**FINAL AGENDA for Feb. 20<sup>th</sup>, 2021 Regular Board Mtg.**

**CALL TO ORDER 9:00 A.M.**

**9:00—Verify quorum, pledge of allegiance, agenda review with changes & approval.....Chair**

**9:05—Approval of Jan. 16<sup>th</sup>, 2021 Regular Mtg. & of Jan. 28<sup>th</sup>, 2021 Special Meeting Minutes.....Chair**

**9:15—Public Comments (e.g., emails from [public-input@valenciaswcd.org](mailto:public-input@valenciaswcd.org)).....Chair**

**9:30—Oath of Office: Duana Draskiewicz VSWCD Board of Supervisors, Seat 2 (term ends 2023).....Chair**

**9:35—District Staff Monthly Rpt,: Highlights.....D. Director**

**9:45—VSWCD Committee Assignments (table):.....Chair**

**9:50—Reopening WWCA Grounds (as of 10FEB21 NMDOH has Valencia Cnty. in Yellow Category):.....Board**

**10:00—Budget & Accounting: (Treasurer)**

- December 2020 expenditures review & approval
- January 2021 expenditures review & approval
- Reformatted FY21 2<sup>nd</sup> Quarter Report to DFA & SWCC
- Board support of extending NACD EVUGP grant to 12/31/2021 (from 6/30/21)
- Board support for District request to VCC for \$15k to fund EVUGP Garden Keepers
- Board support for applying to USDA Community Food Project Grant (with YDI, Inc.)

**10:20—Niagara Bottling Company Water Use:.....Duana D.**

**10:45—VSWCD Strategic Planning: Designation of Operational Buckets.....District Director**

**11:15—Updates/Partner Reports/Correspondence/Other:**

- NMDA Feb-2021 Report (Katie Mechenbier)
- NRCS Feb-2021 Report (Martin Meairs (DC))
- Celebrating NM Soil Health Champions

**11:30--Supervisor Round Robin.....Board**

**NOON ADJOURNMENT.....Chair**

**VSWCD  
STAFF**

- Andrew Hautzinger--District Director
- Ruben Amador—Field Technician
- Amanda Carrasco – Business Manager
- Johnny Chavez – Operations
- Lindsey Diaz—Conservation Program Manager
- Allison Martin—Education Program Manager

**NEXT VSWCD REG. BOARD MTG: March 20<sup>th</sup>, 2021**



# 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 \*\*\*

### Acronyms/Abbreviations:

- BEMP = Bosque Environ. Monitoring Program
- CPM = Conservation Program Manager
- DD = District Director
- DFA = Department of Finance and Administration
- EE = Environmental Educator / EE Manager
- EVUGP = East Valencia Urban Gardens Program
- F.O.W. = Friends of Whitfield (501c3)
- GRGWA = Greater Rio Grande Watershed Assoc.
- HSP = Healthy Soils Program (NMDA)
- IRSA = Isleta Reach Stewardship Association
- 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

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### 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 [public-input@valenciaswcd.org](mailto:public-input@valenciaswcd.org)) UP TO ONE HOUR PRIOR to the start of the meeting. We will check USPS mail no later than 4:30 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;*

### 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 **Johnny Chavez:** [johnnychavez@valenciaswcd.org](mailto:johnnychavez@valenciaswcd.org) or phone : **505-917-0657**

Join our MS-TEAMS Mtg. via computer or mobile app:

<https://teams.microsoft.com/l/meetup-join/19%3a23e8d50ea27743d9ab8449410e6737ce%40thread.tacv2/1610119701402?context=%7b%22Tid%22%3a%2207b16c2a-d844-4b14-91ae-38859875f32f%22%2c%22Oid%22%3a%223c0029d7-0c0d-4969-ae81-7ddec59e9711%22%7d>

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

**+1 469-965-2602,,715099196#**

**PHONE CONFERENCE ID: 715 099 196#**

### *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 [public-input@valenciaswcd.org](mailto:public-input@valenciaswcd.org) or via USPS Post).*
- *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 ethe meeting.*

*\*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](mailto:andrewhautzinger@valenciaswcd.org)*

*Public Input email: [public-input@valenciaswcd.org](mailto:public-input@valenciaswcd.org)*