

Board of Supervisors:

- # 4 - Steve Glass, Chair
(Term. 12.2025)
- # 2 - Tom Allen, Vice-Chair
(Term. 12.2023)
- # 3 - Zoe Economou, Treasurer
(Term. 12.2025)
- # 5 - Dan Conklin
(Term. 12.2023)
- # 1 - Maria Young
(Term. 12.2023)
- # 6 - Joshua O'Halloran (Term,
06.2024)
- # 7 - Sarah Hurteau (Term.
06.2024)

Staff:

Astrid Mooney
District. Manager
(505) 510-DIRT

Erin Blaz
Education Manager
(505) 225-RIVR

Ricky Reedy
Forest Health Manger

Jaren Peplinski
Water Resources Coordinator
(505) 373-0229

Theresa Aragon
Education Coordinator

Cooperators:

NMDA
Katie Mechenbier
Soil & Water Conservation
Specialist
(575) 642-4545

NMED
Alan Klatt
Surface Water Quality
(505) 469-6186

EMNRD - NM Forestry Division
Lawrence Crane
Bernalillo District Forester
(505) 867-2334

NRCS - USDA
Nickolas Goodman
District Conservationist
(505) 865-4643

Ciudad SWCD
100 Sun Avenue NE
Suite 160
Albuquerque, NM 87109
Office: (505) 510-DIRT



CIUDAD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING

<https://us02web.zoom.us/j/6966154016>

+1 507 473 4847 US
Meeting ID: 696 615 4016

September 18th, 2023

DRAFT

Open Meeting Agenda

4:30PM

1. **Call to Order**
 - a. Roll call: Steve Glass, Tom Allen, Zoe Economou, Dan Conklin, Maria Young, Joshua O'Halloran, Sarah Hurteau
 - b. Others Present: Erin Blaz, Astrid Mooney, Theresa Aragon, Jaren Peplinski, Ricky Reedy
2. **Review and Approval of Agenda (Action Item)**
3. **Review and Approval of Minutes (Action Item)**
 - a. Regular Board Meeting Minutes - [8/21/2023](#)
4. **Guest Presentation: None**
5. **Reports of Partners**
 - a. EMNRD (Lawrence Crane)
 - b. [NRCS](#) (Nickolas Goodman)
 - c. [NMDA](#) (Katie Mechenbier)
 - d. NMED (Alan Klatt, Alan.Klatt@env.nm.gov)
 - e. Other
6. **Finance Committee Report (Action Item)**
 - a. [8/31/2023 Reports](#)
7. **District Staff Report**
8. **Action Items**
 - a. [JFA with Bernalillo County](#) for Green Waste Events
 - b. [75/25 Cost-Share for Gamble Project](#), 16 Acres adjacent to USFS Boundary
 - c. [License Agreement](#) with Talking Talons for the Use of Tijeras Bio-Zone Education Center
 - d. [Service Agreement](#) with Ernest Rivera for Carlito Springs Caretaker
 - e. [Professional Service Agreement](#) with RGALT for Bernalillo Conservation Easement
 - f. [Price Agreement](#) for Conservation Corps Work Crews
9. **Reports and possible Action Items**
 - a. Letter of Support for perimeter trail improvements at Valle de Oro NWR
 - b. Authorized Personnel Committee to make decisions, such as approving employment agreements, approval of additional hours, etc.
10. **Closed Session** to discuss personnel matters related to the and the Education Program Coordinator.
11. **Other Business**
 - a. NM Senators visit to CNP Fri Aug 25

Adjourn

The next Regular Monthly Meeting is Monday, October 16th,2023

6:30PM

Meeting and Event Announcements

- * - tabling / promotional opportunity
- *rr - Rolling River requests
- 9/21 BCOS Master Plan Event - Los Vecinos Community Center*/*rr - 6-8pm
- 9/23 Prickly Pear Festival* - 10-4pm
- 9/23 Indigenous Architecture Day - Valle de Oro - 11-3pm
- 9/23 Envirothon Open House- Bachechi Open Space - 11-3 pm
- 9/23 Hispanic Heritage Festival - OSVC - 1-8pm*rr
- 10/4 BCOS Master Plan Event - */*rr 6-8 PM

Current Funding Opportunities

- NM YCCC (Due October 6th) - Astrid and Jaren are working on an application

Applications Submitted in FY 24

- Workforce Innovation and Opportunity Act Grant (Received 09/01/2023)

Annual or Ongoing Funding to Consider Applying For

- [LWCF](#) likely being announced in 30-45 days (EMNRD)
- [NRCS CIG](#)
- [Miscellaneous NRCS Financial Assistance Programs](#)
- [NRCS Regional Conservation Partnership Program or Alternative Funding Agreement](#) - South Valley Acequia Assoc.
- SWCC Water Quality and Conservation Grant
- [NMED CPB Clean Water State Revolving Funds](#)
- NMED Clean Water Act 604(b) watershed planning grant
- NMED Clean Water Act 319(h) watershed planning/implementation grants
- NFWF environmental education grant
- USDA Farm to School Grant
- [Western IPM Center 202 grants, RFPs avail. In Oct.](#) - collaboration with Agricultural partners
- [NMGF Share with Wildlife Grant Program](#)
- FAWRA - [Forest and Watershed Restoration Act \(NMSE, EMNRD\)](#)
- BoR - [Cooperative Watershed Management Program](#)