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 - Vacant (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 (505) 431-3547

Orlando Romero Watershed Conservation Manager (505) 738-4851

Jaren Peplinski Water Resources Coordinator

Theresa Aragon **Education Coordinator**

Cooperators:

NMDA

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

EMNRD - NM Forestry Division

Lawrence Crane Bernalillo District Forester (505) 867-2334

NRCS - USDA Nickolas Goodman District Conservationist, Acting State **Biologist** (505) 865-4643

NMED

Surface Water Quality (505) 469-6186

> 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

700m

https://us06web.zoom.us/j/86525845675 Meeting ID: 865 2584 5675 +1 (720) 707 2699

> April 15th, 2024 DRAFT

Open Meeting Agenda

Call to Order

4:30PM

- a. Roll call: Steve Glass, Tom Allen, Zoe Economou, Dan Conklin, Maria Young, Sarah
- b. Others Present: Astrid Mooney, Erin Blaz, Ricky Reedy, Orlando Romero, Jaren Peplinski, Theresa Aragon
- Review and Approval of Agenda (Action Item) 2.
- Review and Approval of Minutes (Action Item) 3.
 - a. Regular Board Meeting Minutes 3/18/2023
- 4. Guest Presentation:(none)
- **Reports of Partners**
 - a. EMNRD (Lawrence Crane)
 - b. NRCS (Nick Goodman)
 - c. NMDA (Katie Mechenbier)
 - d. NMED
 - e. Other
- **Finance Committee Report (Action Item)**
 - a. 3/30/2024 Financial Reports
 - b. FY 2024 3rd Quarterly Budget Report
- **District Staff Report**
 - a. Report
- Action Items
 - a. Appointment of Position #6, Gabriella Coughlin
 - b. Service Agreement for Ag Program Assistant
 - c. Service Agreement for Ag Site Coordinator
 - d. NRCS request for approval of HEL systems
 - e. Notice of Award from US FWS (example of agreement)
- Reports and possible Action Items
 - a. Letter of support for RMYC/ALCC funding request
- 10. Closed Session
 - a. Discuss on pending litigation per Section 10-15-1 H.(7) NMSA 1978,
- 11. Other Business

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6:30PM **Adjourn**

The next Regular Monthly Meeting is Monday, May 20th, 2024

Meeting and Event Announcements

- * tabling / promotional opportunity
- *rr Rolling River requests
- Earth Day Festival 10am to 4pm on Sunday, April 21st at Balloon Fiesta Park*rr

Current Funding Opportunities

- NRCS Technical Assistance & Outreach Grant Due April 13th, 2024
- Healthy Soils Program Due by April 26th, 2024
 - Grow The Growers
 - Candelaria Nature Preserve
- NFL Application Due on April 30th, 2024
- <u>Land of Enchantment Legacy Funds</u> Due on May 5th, 2024
- Community Forestry Assistance Grant Rolling Deadline

Applications Submitted in FY 24

- Workforce Innovation and Opportunity Act Grant (Submitted 08/2023, Awarded 09/01/2023)
- NM YCCC Proposal (Awarded, submitted 10/06/2023)
- Land & Water Conservation Fund (submitted 1/05/2024)
- Working Land Climate Corps (submitted by RMYC, in cooperation with Ciudad SWCD 3/22/2024)
- New Mexico Counties Wildfire Risk Reduction Program (submitted March 2024)

Annual or Ongoing Funding to Consider Applying For

- 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 (NMSF, EMNRD)
- BoR Cooperative Watershed Management Program