

CIUDAD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING

Zoom
Virtual Meeting
June 17th, 2024

Meeting Minutes

1. Call to Order

4:34 pm

- A. Supervisors Present: Steve Glass, Tom Allen, Sarah Hurteau, Maria Young, Zoe Economou, Gabriella Coughlin
- B. Supervisors Absent: Dan Conklin
- C. Others Present: Astrid Mooney, Erin Blaz, Ricky Reedy, Orlando Romero (departed at 5:34), Jaren Peplinski, Theresa Aragon, Jason Swann (Trust for Public Lands) (departed at 5:23), hally bert (The Wilderness Society) (departed at 5:23), Dusty Gildewell (departed at 4:42, arrived at 4:45, departed at 4:48, arrived at 4:59, departed at 5:12, arrived at 5:13, departed at 5:21, arrived at 5:21, departed at 5:22, arrived at 5:24, departed at 5:24, arrived at 5:26, departed at 5:57, arrived at 5:58, departed at 6:30), Katie Mechenbier (departed at 5:00, arrived at 5:01), Lawrence Crane (departed at 5:28), Miranda Everitt (FM3) (departed at 5:24), Chelsea Carson (The Nature Conservancy) (arrived at 5:07, departed at 5:24)

2. **Agenda Review and Approval (Action Item):** Mr. Glass recommended moving Action Item 8, "Finance Report" after Item 5, "Partner Reports." Mr. Allen moved to approve the agenda with modifications, which was seconded by Ms. Economou and the motion was approved unanimously by roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Yes
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

3. Minutes Review and Approval (Action Item)

- A. *Regular Board Meeting Minutes 5/20/2024.* Ms. Economou made a motion to approve the 5/20/2024 meeting minutes as amended, which was seconded by Ms. Young, and the motion was approved unanimously by roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Abstain
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

- B. *Special Board Meeting Minutes 6/12/2024.* Mr. Allen made a motion to approve the 6/12/2024 meeting minutes as amended, which was seconded by Ms. Economou and the motion was approved unanimously by roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Yes
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

4. Guest Presentation

- A. Mill Levy Feasibility Survey Analysis, presented by the Trust for Public Lands and FM3 Research.

5. Reports of Partners

- A. EMNRD (Lawrence Crane): A verbal report was provided. Mr. Crane noted that the FY25 NFL grant was awarded to Ciudad SWCD at an amount less than originally requested and that other funding will be used for certain specific fuel reduction projects.
- B. NRCS (Dusty Glidewell): A written report was provided and reviewed.
- C. NMDA (Katie Mechenbier): A written report was provided and reviewed.
- D. NMED (TBD): No report was provided.
- E. Other: No additional reports were provided.

6. Financial Report (Action Item)

- A. *5/31/2024 Financial Report*. A written Financial Report was provided and reviewed. Ms. Economou recommended acceptance of the 5/31/2024 Financial Report on behalf of the Finance Committee. Mr. Allen moved to accept the 5/31/2024 Financial Report. The motion was seconded by Ms. Economou. The motion was unanimously approved by roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Yes
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

7. Action Items

- A. *MRGSQT RiverXchange MOA*. Mr. Allen moved to allow Chairman Glass to sign the MOA on behalf of the board. The motion was seconded by Ms. Hurteau. The motion was unanimously approved by a roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Yes
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

- B. *SSCAFCA RiverXchange Arroyo Classroom MOA*. Mr. Allen moved to approve the MOA between Ciudad SWCD and SSCAFCA for the RiverXchange Arroyo Classroom program authorizing Chairman Glass to sign on behalf of the Board. The motion was seconded by Ms. Hurteau. The motion was unanimously approved by a roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Yes
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

- C. *Agreement with US Fish & Wildlife Service for support of the Middle Rio Grande Urban Waters Partnership*. Ms. Economou moved to approve the agreement authorizing Chairman Glass to sign on behalf of the Board. The motion was seconded by Mr. Allen. The motion was unanimously approved by roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Yes

Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

- D. *Price Agreement with Rocky Mountain Youth Corps and Ancestral Lands Conservation Corps.* Ms. Hurteau moved to approve the price agreements authorizing Chairman Glass to sign on behalf of the Board. The motion was seconded by Mr. Allen. The motion was unanimously approved by a roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Yes
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

- E. *Service Agreements with Ag Site Coordinator and Assistant Ag Program Coordinator.* Ms. Hurteau moved to approve the service agreements authorizing Chairman Glass to sign on behalf of the Board. The motion was seconded by Ms. Economou. The motion was unanimously approved by a roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Yes
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

- F. *FY2025 Annual Action Plan.* Mr. Allen moved to adopt the FY2025 Annual Action Plan authorizing Chairman Glass to sign on behalf of the Board. The motion was seconded by Ms. Economou. The motion was unanimously approved by a roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Yes
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

8. Reports and Possible Action Items

- A. *Governmental Service Agreement with EMNRD for funding to support Middle Rio Grande Urban Waters Partnership projects.* The GSA language has not yet been finalized. No action was taken.
- B. *Agreement with Edgewood SWCD for NFL (Non-Federal Lands) project-sharing.* The agreement has not yet been drafted. No action was taken.

9. District Staff Report

- A. The report was provided and reviewed (Staff: Astrid Mooney, Erin Blaz, Ricky Reedy, Orlando Romero, Jaren Peplinski, Theresa Aragon).
- B. FY2025 Annual Action Plan

10. Closed Session

- A. The Ciudad SWCD Board entered into a closed session per Section 10-15-1 H.(2) NMSA 1978 to discuss personnel matters related to Financial Coordinator. Board chair confirmed closed session topics were limited, personnel matters, to those cited in the motion. Ms. Hurteau moved to enter the closed session and Mr. Allen seconded. A roll call vote followed. The motion was unanimously approved by a roll call vote to enter into a closed

meeting.

Roll Call Vote:

Steve Glass – Yes
Thomas Allen – Yes
Zoe Economou – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

The closed session ended and a return to open session at 7:10 PM. No formal action was taken

11. Other Business

A. *None.*

Adjourned

7:11 PM

Submitted by: Jaren Peplinski

Date approved: 7/15/24