

For

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

CJ Ames
Agriculture Manager

Jaren Peplinski
Water Resources Coordinator

Theresa Aragon
Education Coordinator

Cooperators:

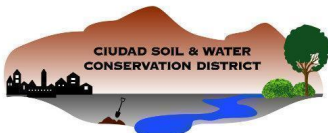
NMDA
Katie Mechenbier
Soil & Water Conservation
Specialist
(575) 642-4545

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**

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

July 15th, 2024
DRAFT
Open Meeting Agenda

1. **Call to Order** **4:30PM**
 - a. Roll call: Steve Glass, Tom Allen, Zoe Economou, Dan Conklin, Maria Young, Sarah Hurteau, Gabby Coughlin
 - b. Others Present: Astrid Mooney, Erin Blaz, Ricky Reedy, CJ Ames
2. **Review and Approval of Agenda (Action Item)**
3. **Review and Approval of Minutes (Action Item)**
 - a. Regular Board Meeting Minutes - [6/17/2024](#)
4. **Guest Presentation: None**
5. **Reports of Partners**
 - a. EMNRD (Lawrence Crane)
 - b. NRCS (Dusty Glidewell - Acting D.C.)
 - c. NMDA (Katie Mechenbier)
 - d. NMED
 - e. Other
6. **Action Items**
 - a. [Resolution 2024-06](#) for the Proposal of Imposing an Annual Levy up to .25 Mills
 - b. [MOA](#) for LOE LEF Landscape Scale Restoration Wildland Seed Harvesting Pilot Program
 - c. [MOA](#) for LOE LEF Building Capacity Rainwater Harvesting Professional Development
 - d. [MOA](#) for LOE LEF Land Use Plan
 - e. MOAs for Nine (9) Individual Applicant Healthy Soil Program projects, including Carlos McCord & Zoey Fink, [Maribeth Troyer](#), [Peter Callen](#), [Jennifer Hull](#), [Sophie Trusty](#), [Olivia Wischmeyer](#), [Jessica Shoemaker](#), [CJ Ames](#), and [Los Jardines Institute](#)
 - f. MOA for the [Grow the Growers](#) Healthy Soil Program project
 - g. MOA for the [Candelaria Nature Preserve](#) Healthy Soil Program project
 - h. Retroactive Approval Land & Water Summit conference platform [WHOVA contract](#)
 - i. [Service Agreement](#) with Baker Creative for Land and Water Summit Event Coordination
 - j. Delegate District Manager to sign off on WIOA contract and monthly reports for staff
7. **Reports and possible Action Items**
 - a.
8. **Finance Committee Report (Action Item)**
 - a. [6/30/2024 Financial Report](#)
 - b. [Resolution 2024-07](#) for the [FY 2024 4th Quarterly Budget Adjustment](#)
 - c. [Resolution 2024-08](#) for the [FY 2024 4th Quarterly Budget Report](#)
 - d. [Resolution 2024-09](#) for the [FY 2025 Annual Budget](#)
9. **District Staff Report**
 - a. [Report](#)
 - b. [FY 24 Points System Worksheet](#)
10. **Other Business**

Adjourn

6:30PM

The next Regular Monthly Meeting is Monday, August 19th, 2024

Meeting and Event Announcements

- * - tabling / promotional opportunity
- *rr - Rolling River requests
- July 14 - OSD Community Concert*rr
- July 17 - Balloon Fiesta/ Archery event*rr
- July 27 - Isleta Environmental Fair*rr

Current Funding Opportunities

- [NACD Farmer-to-Farmer Outreach Program](#) - Application due June 14th, 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 in March 2024)
- Water & Quality and Conservation Grant (submitted on April 6th, 2024)
- NMDA Healthy Soil Program (submitted April 26th, 2024)
 - Grow The Growers - awarded
 - Candelaria Nature Preserve - awarded
- NFL application (submitted on April 30th, 2024)
- Land of Enchantment Legacy Funds (submitted on May 5th, 2024)
 - Land Use Plan - awarded
 - Building Capacity for Rainwater Harvesting - awarded
 - Landscape Scale Restoration project for East Mountain Forest Health
 - Landscape Scale Restoration pilot project for Wildland Seed Harvesting - awarded
- COCO CNP Catalyst Fund (submitted June 6th, 2024) - awarded

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](#)