Ciudad Soil and Water Conservation District
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CIUDAD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Hybrid Meeting

October 19, 2026
Meeting Minutes

1. **Call to Order** **4:36 pm**
   A. Supervisors present: Attendance confirmed by roll call. A Quorum was present.

      Roll call: Steve Glass: Present
      Tom Allen: Present
      Ramona Goolsby: Present
      Maria Young: Present (left at 5:19 pm)
      Daniel Conklin: Present
      Sarah Hurteau: Absent

   B. Supervisors Absent: Sarah Hurteau
   C. Others Present: Tammy Silva, Joshua O'Halloran, Annie Montes, Charlene Pyskoty, Michael Miller, Bethany Abrahamson, Rae Bennu, Darnell Worrell, Hector Alvarez

2. **Agenda for 10/19/2026** Review and Approval (**Action Item**): Steve Glass moved to approve the 10/19/2026 agenda. Seconded by Dan Conklin and approved unanimously by roll-call vote.

   Roll Call Vote:
   Steve Glass: Yes
   Tom Allen: Yes
   Ramona Goolsby: Yes
   Maria Young: Yes
   Daniel Conklin: Yes
   Sarah Hurteau: Absent

3. **Review and Approval of Minutes (Action Item)**
   A. Review and Approval (**Action Item)**: Steve Glass moved to approve the Draft Board Meeting minutes for 9.21.2026. Seconded by Dan Conklin and approved by roll-call vote.

   Roll Call Vote:
   Steve Glass: Yes
   Tom Allen: Yes
   Ramona Goolsby: Yes
   Maria Young: Abstain

Daniel Conklin: Yes
Sarah Hurteau: Absent

4. **Guest Presentation**: Darnell Worrell (My IT) presented on transitioning the Drive and making sure all docs are owned by Ciudad. All board members need Ciudad emails (firstname.lastname@ciudadswcd.org). Need dual authentication for all. Darnell is going to send a link to all new users. Darnell led the group through troubleshooting.

5. **Public comment:** No comments made.

6. **Reports of Partners**
   A. NMDA (Katie Mechenbier): A written report was provided but Katie was absent. Steve verbally reviewed the report, most items were review from the last report. Charlene Pyskoty's position has been approved! NMACD meeting is this week.
   B. NRCS (Hector Alvarez): A written report was provided and Hector gave a verbal overview. Realignment at the federal level continues. Alvarez reviewed upcoming dates on the report including application deadlines. Alvarez will present at the November 2026 board meeting and will send a presentation beforehand.
   C. NMACD (Jennifer Hopper): No report or representative from NMACD.

7. **Consent Agenda**
   A. Corrales WRRI Subcontract from NMSU Tom Allen brought up a question about p. 10. There is a statement of admin costs not exceeding 10% of the project cost.

   B. Rio Grande Community Farm WRRI subcontract from NMSU
   C. JFA with Bernalillo County for Green Waste Days Charlene Pyskoty said that the county manager needs to be updated. Tammy Silva made the update.
   D. Steve Glass moved to approve the consent agenda. The motion was seconded by Dan Conklin and approved by roll-call vote.

   Roll Call Vote:
   Steve Glass: Yes
   Tom Allen: Yes
   Ramona Goolsby: Yes
   Maria Young: Yes
   Daniel Conklin: Yes
   Sarah Hurteau: Absent

8. **Action Items**
   A. None

9. **Finance Committee** (**Action Items**):
   A. Finance Committee Financial Documents. The report was verbally reviewed by Tammy Silva. Steve Glass made a motion to approve the finance report. Seconded by Dan Conklin and approved unanimously.

   Roll Call Vote:
   Steve Glass: Yes
   Tom Allen: Yes

Ramona Goolsby: Yes
Maria Young: Yes
Daniel Conklin: Yes
Sarah Hurteau: Absent

10. **Reports of committees** and possible **Action Items**
    A. Policy Committee: NMACD position statements. Everyone has been given access to the document on the Ciudad drive. All to review.
    B. Personnel Committee: No updates.
    C. Mill Levy Committee: No updates.
    D. Government Affairs Committee:

11. **District Staff Report**
    A. Staff Report. Annie Montes gave a report about the Watershed Program.

12. **Other Business**
    A. None.

Adjourned **5:30 PM**

Submitted by: Annie Montes

Validated by:

Date approved: