

**Board of Supervisors:**

- # 4 - Steve Glass, Chair  
(Term. 12.2025)
- # 2 -Tom Allen, Vice-Chair  
(Term. 12.2027)
- # 3 - Zoe Economou, Treasurer  
(Term. 12.2025)
- # 5 - Dan Conklin  
(Term. 12.2027)
- # 1 - Maria Young  
(Term. 12.2027)
- # 6 - Gabby Coughlin  
(Term. 06.2025)
- # 7 - Sarah Hurteau  
(Term. 06.2025)

**Staff:**

Joshua O'Halloran, District Manager  
(505) 510-DIRT

Astrid Mooney, Acting Finance  
Manager

Erin Blaz, Education Manager  
(505) 225-RIVR

Ricky Reedy, Forest Health Manger  
(505) 431-3547

CJ Ames, Agriculture Manager  
(505) 750-SOIL

Theresa Aragon, Education  
Coordinator

VACANT, Urban Waters Coordinator

VACANT, Agriculture Coordinator

VACANT, Forest Health Coordinator

**Cooperators:**

NMDA

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

EMNRD - NM Forestry Division

Lawrence Crane  
Bernalillo District Forester  
i(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

**August 19th, 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: Joshua O'Halloran, 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 - [7/15/2024](#)
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. [GWD JFA 2024-2025](#)
  - b. [Terrell Treat, Forest Health Assessor PSA](#)
  - c. [EPA Recycling Education and Outreach Grant Agreement](#)
  - d. [MOA](#) for FY25 Watershed Stewards
  - e. [PSA](#) with Hawks Aloft Inc
  - f. [Letter of Amendment](#) with Bernalillo County for Pilot RRHIP
  - g. [Landowner Agreement for Invasive Species Removal and Erosion Control Measures with property owners by the Tijeras Creek Watershed Restoration Project](#)
  - h. [Landowner Agreement for Wildland Seed Harvesting](#)
  - i. Service Agreement with [Ana Macias](#) and [Ernest Rivera](#) for Caretaker Services
  - j. Amendment to Service Agreements with [Donovan Glasgow](#) and [Monique Queen](#) to include RegenerateConference
  - k. Retroactive Approval for Watershed Conservation Manager's health insurance reimbursement for May, June, July
  - l. [Governmental Service Agreement](#) with EMNRD for UW Funding for small grants
  - m. Contract with Indian Pueblo Cultural Center for 2025 Land and Water Summit
7. **Reports and possible Action Items**
  - a. [COCO Subgrant Award - Acceptance Letter](#)
8. **Finance Committee Report (Action Item)**
  - a. [7/30/2024 Financial Report](#)
9. **District Staff Report**
  - a. [Report](#)
10. **Other Business**

### Meeting and Event Announcements

- \* - tabling / promotional opportunity
- \*rr - Rolling River requests
- Sept 5th - USDA-NRCS Local Work Group Meeting with Ciudad, Coronado, Cuba, and Valencia SWCDs, in-person and virtual attendance options.
- Sept 14th - Soil Health Workshop - September 14th
- Sept 14th - OSD 40 year Celebration - partner thank you 10am-12pm
- Sept 14th - RRHIP tabling at South San Pedro Alley
- Sept 19th - Hispanic Heritage Celebration

### 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](#)