



Ciudad Soil and Water Conservation District
1015 Tijeras Avenue NW Suite C
Albuquerque, NM 87102
505-510-3478

CIUDAD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Hybrid Meeting

September 21, 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: Absent
 Daniel Conklin: Present
 Sarah Hurteau: Present

B. Supervisors Absent: Maria Young

C. Others Present: Tammy Silva, Joshua O'Halloran, Hector Alvarez, Charlene Pyskoty, CJ Ames, Katie Mechenbier, Michael Miller

2. Agenda for 9/21/2026 Review and Approval (**Action Item**): Tom Allen moved to approve the 9/21/2026 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: Absent
Daniel Conklin: Yes
Sarah Hurteau: Yes

3. Review and Approval of Minutes (Action Item)

A. Review and Approval (**Action Item**): Dan Conklin moved to approve the Draft Board Meeting minutes for [8.17.26](#) Seconded by Tom Allen and approved by roll-call vote.

Roll Call Vote:

Steve Glass: Yes
Tom Allen: Yes
Ramona Goolsby: Abstain
Maria Young: Absent
Daniel Conklin: Yes

Sarah Hurteau: Abstain

4. **Guest Presentation:** No guest presentations

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

6. **Reports of Partners**

- A. [NMDA](#) (Katie Mechenbier): A written report was provided and Katie gave a verbal overview. Steve Glass contributed to the report on the last SWCC meeting: a significant change to the point system and Gabriella Coughlin's resignation from the Ciudad SWCD board.
- B. [NRCS](#) (Hector Alvarez): A written report was provided and Hector gave a verbal overview. As a new DC, Hector shared some of his background that led him to NRCS and described the emerging IMPAC 2.0 Pilot Program. This should increase flexibility in NRCS work and help to reach more producers.
- C. NMACD: Steve Glass reported on an initiative for SWCD trainings, which will primarily be for supervisors and senior staff. A major objective is to support increased compliance for SWCDs across the state. The annual meeting is next month.

7. **Consent Agenda**

8. **Action Items**

- A. Approval of [2nd Amendment](#) to IGA with APS. This amendment changes the title of the supported position to Nature Teacher. Tom Allen made a motion to approve Steve Glass's signature on the amendment. Seconded by Ramona Goolsby and approved by roll call vote.

Roll Call Vote:

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

9. **Finance Committee (Action Items):**

- A. Finance Committee [Financial Documents](#). The report was verbally reviewed by Tammy Silva. Dan Conklin recommended that the board accept the report and Tom Allen made a motion to approve the report. Seconded by Ramona Goolsby and approved unanimously.

Roll Call Vote:

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

10. Reports of committees and possible Action Items

- A. Policy Committee: NMACD [position statements](#). Supervisors had a discussion of some of the positions in the document, including whether and how to provide input to NMACD. This resulted in a decision to validate our input using alignment or opposition of the positions to our Land Use Plan. Supervisors will review the positions and how they compare to the Land Use Plan in time for the NMACD annual meeting deadline.
- B. Personnel Committee: New hires, departures, organizational changes
- C. Mill Levy Committee: [BernCo](#) BCC and SandCo approved mill levy rates
- D. Government Affairs Committee: [Submission](#) of [comments](#) opposing rescission of the 2001 Roadless Rule ([background info folder](#)); due 9/21. Steve Glass gave a description of how this proposal does not align with our Land Use Plan, and offered to submit the district's comment today. Tom Allen made a motion to approve Steve Glass to submit the comment on behalf of the board. Seconded by Sarah Hurteau and approved unanimously.

Roll Call Vote:

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

11. District Staff Report

- A. [Staff Report](#). CJ Ames gave a report about the Agriculture Program.

12. Other Business

- A. Steve Glass brought up that the district is down one supervisor since Gabby's resignation, and that it is the responsibility of the board to appoint a supervisor when there is a vacancy like this one. Steve suggested that we officially appoint associate supervisor Charlene Pyskoty at the next meeting. There was a discussion about whether the responsibility to appoint this position sits with the board of supervisors or the SWCC.

Adjourned

6:10 PM

Submitted by: CJ Ames

Validated by:

Date approved: