

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

Jaren Peplinski
Water Resources Coordinator

Theresa Aragon
Education Coordinator

Alicia Armijo
Financial Coordinator

Cooperators:

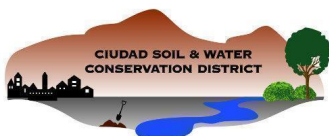
NMDA
Katie Mechenbier
Soil & Water Conservation
Specialist
(575) 642-4545

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

May 20th, 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
 - b. Others Present: Astrid Mooney, Erin Blaz, Ricky Reedy, Orlando Romero, Jaren Peplinski, Theresa Aragon
2. **Review and Approval of Agenda (Action Item)**
3. **Review and Approval of Minutes (Action Item)**
 - a. Regular Board Meeting Minutes - [4/15/2024](#)
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. **Finance Committee Report (Action Item)**
 - a. [4/30/2024 Financial Report](#)
 - b. Resolution No. [2024-02](#) approving the [FY 2025 Preliminary Budget](#)
7. **District Staff Report**
 - a. [Report](#)
8. **Action Items**
 - a. [Reappointment](#) of [Gabby Coughlin](#) and [Sarah Hurteau](#) for FY25 (SWCC meets 6/18/2024)
 - b. [One-year extension](#) (5/7/24-5/6/25) of CNP sublease for RGR signed
 - c. Revisions to the [Service Agreement](#) with the Ag Site Coordinator
 - d. Revision to the [Service Agreement](#) with the Assistant Ag Program Coordinator
 - e. [Amendment #4](#) to the IGA with BernCo Open Space
 - f. [Contract](#) with Prospera for facilitation services for the Land & Water Summit
 - g. [Award Letter](#) from USDA for the Composting and Food Waste Reduction Grant
 - h. [Audit Contract](#) with Cordova CPAs LLC for FY 2024
 - i. FY25 RiverXchange [MOA](#) with MRGSQT
 - j. Resolutions No. [2024-03](#) and No. [2024-04](#) to approve NMC WRR Grant Award
 - k. District Credit Cards for Orlando Romero and Alicia Armijo
9. **Reports and possible Action Items**
 - a. [Resolution](#) No. 2024-05 adopting [FY2026-2030 ICIP](#)
 - b. Ranch Management Scholarship for [Jaleh Mosher](#).
 - c. Long Range Plan (last updated 2018)
10. **Other Business**
 - a. Annual Action Plan for FY 2025 - Special Meeting needed in June

Adjourn

6:30PM

The next Regular Monthly Meeting is Monday, June 17th, 2024

Meeting and Event Announcements

- * - tabling / promotional opportunity
- *rr - Rolling River requests
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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
 - Candelaria Nature Preserve
- NFL application (submitted on April 30th, 2024)
- Land of Enchantment Legacy Funds (submitted on May 5th, 2024)
 - Land Use Plan
 - Building Capacity for Rainwater Harvesting
 - Landscape Scale Restoration project for East Mountain Forest Health
 - Landscape Scale Restoration pilot project for Wildland Seed Harvesting

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](#)