#### 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

<u>NRCS - USDA</u> Nickolas Goodman District Conservationist, Acting State Biologist (505) 865-4643

<u>NMED</u> 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

## June 17th, 2024

DRAFT

## **Open Meeting Agenda**

#### 1. Call to Order

4:30PM

- 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, 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 5/20/2024
- b. Special Board Meeting Minutes 6/12/2024
- 4. Guest Presentation: <u>Mill Levy Feasibility Survey Analysis</u>, Trust for Public Lands and FM3 Research

### 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. MRGSQT RiverXchange MOA updated with Sunny 505
- b. SSCAFCA RiverXchange Arroyo Classroom MOA
- c. Agreement with US Fish & Wildlife Service for Urban Waters
- d. <u>Price Agreement</u> with Rocky Mountain Youth Corps and Ancestral Lands Conservation Corps
- e. Service Agreements with Ag Site Coordinator and Assistant Ag Program Coordinator
- f. FY 2025 Annual Action Plan

### 7. **Reports** and possible **Action Items**

- a. <u>Governmental Service Agreement</u> with EMNRD for funding to support Urban Waters projects
- b. Agreement with Edgewood SWCD for NFL project sharing

## 8. Finance Committee Report (Action Item)

a. 5/31/2024 Financial Report

### 9. District Staff Report

- a. Report
- b. FY 2024 Annual Action Plan
- 10. Closed Session per Section 10-15-1 H.(2) NMSA 1978 to discuss personnel matters related to Financial Coordinator
- 11. Other Business

#### Adjourn

6:30PM

The next Regular Monthly Meeting is Monday, July 15th, 2024

## **Meeting and Event Announcements**

- \* tabling / promotional opportunity
- \*rr Rolling River requests
- •

# **Current Funding Opportunities**

- NACD Farmer-to-Farmer Outreach Program Application due June 14th, 2024
- <u>Community Forestry Assistance Grant</u> 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
- COCO CNP Catalyst Fund (submitted June 6th, 2024)

# Annual or Ongoing Funding to Consider Applying For

- NRCS CIG
- <u>Miscellaneous NRCS Financial Assistance Programs</u>
- <u>NRCS Regional Conservation Partnership Program or Alternative Funding Agreement</u> South Valley Acequia Assoc.
- SWCC Water Quality and Conservation Grant
- <u>NMED CPB Clean Water State Revolving Funds</u>
- 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
- <u>Western IPM Center 202 grants, RFPs avail. In Oct.</u> collaboration with Agricultural partners
- <u>NMGF Share with Wildlife Grant Program</u>
- FAWRA Forest and Watershed Restoration Act (NMSF, EMNRD)
- BoR Cooperative Watershed Management Program