

CIUDAD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING

Zoom
Virtual Meeting

June 12th, 2024

DRAFT

Meeting Minutes

1. Call to Order

9:38 am

- A. Supervisors Present: Steve Glass, Zoe Economou, Dan Conklin, Maria Young, Gabriella Coughlin, Sarah Hurteau
- B. Supervisors Absent: Tom Allen,
- C. Others Present: Astrid Mooney, Ricky Reedy, Orlando Romero (arrived at 10:07), Jaren Peplinski, Theresa Aragon

2. Agenda Review and Approval (Action Item): Ms. Economou moved to approve the agenda, which was seconded by Mr. Conklin and the motion was approved unanimously by roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Absent
Zoe Economou – Yes
Daniel Conklin – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau - Yes

3. Action Items

- A. *Resolution No. 2024-05 adopting FY2026-2030 ICIP.* Mr. Conklin moved to adopt Resolution No. 2024-05 approving the FY2026-2030 Infrastructure Capital Improvement Program. The motion was seconded by Ms. Economou. The motion was unanimously approved by roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Absent
Zoe Economou – Yes
Daniel Conklin – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

- B. *Retroactive Approval of Amendment to MOA with Shelby Stimson.* Ms. Economou moved to retroactively approve the Amendment to MOA with Shelby Stimson. The motion was seconded by Mr. Conklin. The motion was unanimously approved by roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Absent
Zoe Economou – Yes
Daniel Conklin – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

- C. *FY2025 Annual Action Plan.* The board of supervisors discussed edits to the FY2025 Annual Action Plan. No vote was held to adopt the plan - the plan still needs work. Staff will work with the board to make edits to the plan. Ms. Hurteau moved to table the action item for later approval at the June 17 monthly board meeting. The motion was seconded by Ms. Economou. The motion was unanimously approved by roll call vote.

Roll Call Vote: Steve Glass – Yes
Thomas Allen – Absent
Zoe Economou – Yes
Daniel Conklin – Yes
Maria Young – Yes
Gabriella Coughlin – Yes
Sarah Hurteau – Yes

4. Other Business

Adjourned

11:25 AM

Submitted by: Jaren Peplinski

Date approved: 6/17/24