

CIUDAD SOIL AND WATER CONSERVATION DISTRICT
SPECIAL BOARD OF SUPERVISORS MEETING

Zoom
<https://us06web.zoom.us/j/89788981320>
Meeting ID: 897 8898 1320
+1 720 707 2699

June 12th, , 2024
DRAFT
Open Meeting Agenda

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

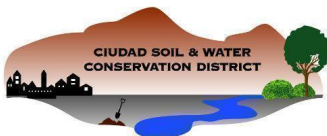
NRCS - USDA

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



1. **Call to Order** **9:30 AM**
 - a. 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. **Action Items**
 - a. [Resolution No. 2024-05](#) adopting [FY2026-2030 ICIP](#)
 - b. Retroactive Approval of [Amendment to MOA](#) with Shelby Stimson
 - c. [FY 2025 Annual Action Plan](#)
4. **Other Business**
 - a.

Adjourn

11:30 AM

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

Resolution

State of New Mexico
Special District of
Ciudad Soil and Water Conservation District

Resolution No.2024-05

A RESOLUTION

ADOPTING THE FY 2026-2030 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

- WHEREAS, the Board of Supervisors of Ciudad Soil and Water Conservation District recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and
- WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and
- WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and
- WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE Ciudad Soil and Water Conservation District that:

1. The special district has adopted the attached FY 2026-2030 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long- range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. 2024-04

PASSED, APPROVED and ADOPTED by the governing body at its meeting of June 12th, 2024

Board Chair, J. Steven Glass

ATTEST:

Municipal/County Clerk/Other Testator