

**TAOS SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
TAOS SOIL AND WATER CONSERVATION DISTRICT COMPLEX
OCTOBER 17, 2018
9:00 A.M.**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. READING AND APPROVAL OF AGENDA

III. CONSENT AGENDA

- A. Registration, Per Diem & Mileage for the NM Water Resources Research Institute Conference in Las Cruces, NM, October 17-18, 2018*
Recommended Action: Approve to retroactively pay Registration, Per Diem & Mileage for Staff and Supervisors who attended the NM Water Resources Research Institute Conference in Las Cruces, NM, October 17-18, 2018

- B. Registration, Per Diem & Mileage for the NM Vegetation Management Association Annual Conference in Albuquerque, NM, November 13-14, 2018*
Recommended Action: Approve Staff and Supervisor, Registration, Per Diem & Mileage for the NM Vegetation Management Association Annual Conference in Albuquerque, NM, November 13-14, 2018*

- C. Registration, Per Diem & Mileage for the NMAA Annual Congreso de las Acequias in Albuquerque NM, November 17, 2018*
Recommended Action: Approve Staff and Supervisors Registration, Per Diem & Mileage for the NMAA Annual Congreso de las Acequias in Albuquerque NM, November 17, 2018*

- D. Registration, Per Diem & Mileage for the 73rd NACD Annual Meeting in San Antonio, TX, February 2nd-th, 2019*
Recommended Action: Approve Staff and Supervisors Registration, Per Diem & Mileage for the 73rd NACD Annual Meeting in San Antonio, TX, February 2nd-6th, 2019

IV. GUEST

V. APPROVAL OF MINUTES

- A. Regular Board Meeting – September 19, 2018

VI. FINANCIAL REPORT

- A. September 2018

VII. SPECIAL REPORTS

- A. NRCS Report
- B. Soil and Water Specialist Report

VIII. TAOS SWCD REPORTS

- A. District Manager's Report
 - 1. Acequia Group Cost-Share Application Determinations*
 - 2. Cerro Azul Grazing Funds Adjustment*

IX. UNFINISHED BUSINESS

- A. NMACD Annual Conference (Oct. 29-31, 2018 in Las Cruces, NM) Attendee Finalization*

X. NEW BUSINESS

- A. NMAA Sponsorship Request*
- B. Observed Holiday Exchange (Veterans Day to Day After Thanksgiving) *
- C. Taos Land Trust Fiscal Agent Request*
- D. FP 06-17-18 (MO)* - Treatment Plan Adjustment Request*
- E. FP Treatment Plan Alternate Contractor*
- F. FP 21-17-18 Alternate Thinning Contractor Request*
- G. Project Cancellations*
 - 1. WCS 20-16-17 (BA)*
 - 2. WCS 04-15-16 (HL)*

XI. COMMITTEE REPORTS

XII. CORRESPONDENCE AND INFORMATIONAL ITEMS

- A. NM SWCC Meeting Agenda – October 29, 2018 at El Encanto de Las Cruces 3:00pm-5:00pm

XIII. EXECUTIVE SESSION DISCUSSION (EXECUTIVE AND PUBLIC SESSION)

This matter may be discussed in closed session under the Open Meetings Act exemption 10-15-1-(H) (2) which allows for discussion of limited personnel matters.

- A. Personnel Matters
 - 1. Office Manager Performance Review*

XIV. ANNOUNCEMENTS

- A. NM Water Resources Research Institute 63rd Annual Water Conference in Las Cruces, NM – October 17-18, 2018
- B. NMACD Annual State Conference in Las Cruces, NM – October 29-31, 2018
- C. Next Regular Board Meeting – November 14, 2018
- D. NM Vegetation Management Association Conference in Albuquerque, NM – November 13-14, 2018
- E. NM LGD Budget Conference in Albuquerque, NM – November 15-16, 2018
- F. NMAA 19th Annual Congreso de las Acequias in Albuquerque, NM – November 17, 2018
- G. 73rd NACD Annual Meeting in San Antonio, TX, February 2nd-6th, 2019*

XV. ADJOURN

***Denotes Action Items**

Taos SWCD prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program.