

TAOS SOIL AND WATER CONSERVATION DISTRICT

Board of Supervisors — Special Meeting

SPECIAL MEETING AGENDA

Date: Monday, June 29, 2026

Time: 9:00 a.m.

Location: Taos SWCD Office, 220 Chamisa Road, Taos, NM 87571

Remote access (Zoom):

<https://us02web.zoom.us/j/83894896158?pwd=wzoePIAVUroZsZCObS5Dnlb5qHzpbM.1>

Meeting ID: 838 9489 6158 **Password:** 1941

This special meeting is called and noticed pursuant to the District's [FY 2026] Open Meetings Act Resolution and the New Mexico Open Meetings Act, NMSA 1978, § 10-15-1. The agenda is available to the public at least 72 hours prior to the meeting.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Unfinished Business

- a. WRRRI funding application — review and possible action.
- b. USDA-APHIS contract reconsideration — tabled at the June 17, 2026 meeting pending additional information; review and possible action.

5. New Business — Action Items (open session)

- a. **Resolution No. 11-2025-26** — Adoption of the new pay schedule, effective July 1, 2026.
Discussion and possible action.
- b. **Resolution No. 12-2025-26** — Adoption of official position-level descriptions. *Discussion and possible action.*

6. Closed (Executive) Session

Pursuant to NMSA 1978, § 10-15-1(H)(2) (limited personnel matters), to discuss:

- a. Review of management's recommendations for placement of individual employees within the pay schedule.
- b. The annual performance evaluation of the District Manager.

7. Reconvene in Open Session

- a. **Resolution No. 13-2025-26** — Acceptance of management's recommendations for employee placement within the pay schedule. *Discussion and possible action.*
- b. Any other action regarding the District Manager arising from the performance evaluation.
Discussion and possible action.

8. Adjournment

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or other form of auxiliary aid or service to attend or participate in this meeting, please contact Veronica Cortez (575-751-0584) at least 48 hours before the meeting. Public documents, including the agenda, can be provided in various accessible formats.

A copy of the agenda may be obtained from taosswcd-nm.gov
