



**Upper Rio Grande Watershed District**

**19283 US Hwy 84/285, Suite 112**

**Hernandez, NM 87537**

**(505) 367-0070**

Email: [upperriograndewatershed@gmail.com](mailto:upperriograndewatershed@gmail.com)

**DIRECTORS:**

Joe A. Romero

Adan Casados

Nancy O'Bryan

Lucia F. Sanchez

Benny J. Lujan

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**Upper Rio Grande Watershed District**

**Resolution 2025-5**

**Open Meetings Act for Year 2025**

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that, except as may be otherwise provided in the Constitution of the provisions of the Open Meeting Act, all meetings of a quorum of members of any board, council, commission, administrative adjudicatory body or other policy-making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meeting subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation, or formal action occurs, shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the UPPER RIO GRANDE WATERSHED DISTRICT to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED by THE UPPER RIO GRANDE WATERSHED DISTRICT on this 16th day of December 2024 that:

1. Regular meetings of the UPPER RIO GRANDE WATERSHED DISTRICT shall ordinarily be held each month at a time and place designated in the notice. Regular meeting of the Board of Directors shall be held at 9:00 am on the third Tuesday of each month at 19283 HWY 84/285, Hernandez, New Mexico. A proposed agenda will be available 72 hours before the meeting from the UPPER RIO GRANDE WATERSHED DISTRICT whose office is located in Hernandez, New Mexico. Notice of regular meeting will be given ten (10) days in advance of the meeting date. Meetings will be in person with the option to be present via Webinar. You can call our office for detailed information on the meeting or it will be posted on the front door of our building at the address above.

2. The Chairman or a majority of the members, upon three (3) days' notice, may call special meetings of the UPPER RIO GRANDE WATERSHED DISTRICT.

3. Emergency meetings of the UPPER RIO GRANDE WATERSHED DISTRICT are meetings called under circumstances which demand immediate action by the Board of Directors. Although, the Board of Directors would avoid emergency meetings whenever possible. Such circumstances may occasionally arise. The Chairman or a majority of the members, upon twenty-four (24) hours' notice, may call an emergency meeting of the UPPER RIO GRANDE WATERSHED DISTRICT.

4. For special meetings and emergency meetings described in paragraphs 1 of this resolution, notice requirements are met if notice of the date, time, and place are published or placed with the mass media once a year.

5. For special meetings and emergency meetings described in paragraphs 2 and 3 of this resolution, notice requirements shall be met by posting notices in the office of the East Rio Arriba Soil and Water Conservation District office at 19283 HWY 84/285, Hernandez, New Mexico.

If you are an individual with a disability who's in need of a reader, amplifier, qualified sign language interpreter, or another form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact our office at (505) 367-0070 immediately. Public documents, including the agenda and minutes can be provided in various accessible forms. Please contact the UPPER RIO GRANDE WATERSHED DISTRICT if a summary or other type of accessible form is needed.

RESOLVED: In session this 16<sup>th</sup> day of December 2024

Jos Romero  
Joc A. Romero, Chairman

12-16-24

Adan Casados  
Adan Casados, Vice-Chairman

12-16-24

Nancy O'Bryan  
Nancy O'Bryan, Treasurer

12-16-24

Lucia F. Sanchez  
Lucia F. Sanchez, Secretary

Yay

Benny J Lujan  
Benny J. Lujan, Member

Yay

Attested  
by:

Elicka C. Martinez  
Elicka C. Martinez, Office Manager