



**MINUTES OF THE SPECIAL MEETING  
May 22, 2014**

**Supervisors Present:** Felipe Lovato, Jr., Chairman  
William Caster  
J. Brian Greene  
Jerry Melaragno  
Richard Shovelin

**Absentees:** LeRoy Candelaria  
Dan Williams

**Others Present:** Dierdre Tarr, District Manager

**CALL TO ORDER:**

The Claunch-Pinto Soil and Water Conservation District (CPSWCD) special meeting of the Board of Supervisors was called to order by Felipe Lovato, Jr., Chairman at 8:08 a.m.

**APPROVAL/DISAPPROVAL OF AGENDA:**

The Board reviewed the agenda. **ACTION TAKEN:** J. Brian Greene moved to approve the agenda. William Caster seconded the motion. Motion carried. Vote was unanimous.

**BUDGET:**

The Board reviewed the budget. Discussion followed. **ACTION TAKEN:** Richard Shovelin moved to approve the budget as presented by the Budget Committee. J. Brian Greene seconded the motion. Motion carried. The Chairman, Felipe Lovato, Jr. asked the District Manager to call the roll for a voice vote. Motion carried by a voice vote as follows: J. Brian Greene - yea; Richard Shovelin - yea; Felipe Lovato – yea; Jerry Melaragno – yea; Richard Shovelin – yea.

**Resolution No. 10-2014 – Budget**

**ACTION TAKEN:** J. Brian Greene moved to approve Resolution No. 10-2014 – Budget. William Caster seconded the motion. Motion carried. The Chairman, Felipe Lovato, Jr. asked the District Manager to call the roll for a voice vote. Motion carried by voice vote as follows: William Caster – yea; Jerry Melaragno – yea; Brian Greene – yea; Richard Shovelin – yea.

**Resolution No. 11-2014 – Budget Revision Resolution:**

The District Manager reviewed the resolution. Discussion followed. **ACTION TAKEN:** J. Brian Greene moved to approve the resolution. Jerry Melaragno seconded the motion. Motion carried. The Chairman, Felipe Lovato, Jr. asked the District Manager to call the roll for a voice vote. Motion carried by a voice vote as follows: J. Brian Greene - yea; Richard Shovelin - yea; Felipe Lovato – yea; Jerry Melaragno – yea; William Caster - yea.

**REVIEW OF JANITORIAL DUTIES:**

The District Manager reviewed the janitorial duties with the Board. She explained the scope of work came out of the contract with NRCS. Discussion followed. **ACTION TAKEN:** J. Brian Greene moved to advertise a Request for Bids. Richard Shovelin seconded the motion. Motion carried.

**RANCH MANAGEMENT CAMP:**

The District Manager read a request from Tayler Anaya to sponsor her to the Ranch Management Camp at the Valles Caldera. The camp will start on June 7, 2014. Discussion followed. **ACTION TAKEN:** J. Brian Greene moved to sponsor Tayler Anaya to the Ranch Management Camp with the condition she presents a report to the Board during one of their regular meeting. Richard Shovelin seconded the motion. Motion carried.

**NEXT MEETING SCHEDULED:**

The next regular meeting will be held Friday, June 6, 2014 at 8:00 a.m. at Natural Resource Conservation Center, located at 1206 South Highway 55 in Mountainair, NM.

**ADJOURN:**

There being no further business to come before the Board, the special meeting of the Claunch-Pinto Board adjourned at 9:15 a.m.

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FELIPE LOVATO, JR., CHAIRMAN

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RICHARD SHOVELIN, SEC. – TREAS.