



**MINUTES OF THE SPECIAL MEETING  
March 19, 2015**

**Supervisors Present:** Felipe Lovato, Jr., Chairman  
William Caster  
Jerry Melaragno

**Absentees:** J. Brian Greene  
LeRoy Candelaria  
Dan Williams  
Richard Shovelin

**Others Present:** Dierdre Tarr, District Manager  
Larry Gómez, Associate Supervisor  
Kenneth Lujan, NRCS  
Jim Wanstall, NMDA Field Specialist  
Kim Kostelnik, NM Coalition of Conservation Districts

**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 9:08 a.m.

**APPROVAL/DISAPPROVAL OF AGENDA:**

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

**LAND USE PLANNING SESSION:**

Kim Kostelnik, NM Coalition of Conservation Districts facilitated a discussion on the District's Land Use Plan.

**NEXT MEETING SCHEDULED:**

The next meeting will be held Friday, April 10, 2015 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 11:15 a.m.

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FELIPE LOVATO, JR., CHAIRMAN

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JERRY MELARANO, SEC. – TREAS.