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MINUTES OF THE SPECIAL MEETING July 22, 2016

Supervisors Present: William Caster
Felipe Lovato, Jr., Chairman
Larry Gomez
Jerry Melaragno
Richard Shovelin
Dan Williams

Absentees: LeRoy Candelaria

Others Present: Dierdre Tarr, District Manager
Kim Kostelnik, New Mexico Coalition of Conservation Districts (NMCCD)

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 the Natural Resource Conservation Center Conference Room located at 1206 South HWY 55 in Mountainair, NM at 9:05 a.m.

Welcome Attendees:

The chairman welcomed those present and thanked them for taking the time to attend. The meeting was opened with the Pledge of Allegiance followed by a moment of silence.

APPROVAL/DISAPPROVAL OF AGENDA:

The board reviewed the agenda. The District Manager asked to move the Review of the 4th Quarter DFA Report and the two resolutions above the Land Use Plan Update. **ACTION TAKEN:** Larry Gomez moved to approve the agenda and move the agenda items as requested. Dan Williams seconded the motion. Motion carried. Vote was unanimous.

REVIEW 4TH QUARTER DFA REPORT:

The District Manager reviewed the 4th quarter DFA report with the Board. Discussion followed.

The District Manager reviewed Resolution No. 01 – 2017 with the Board. **ACTION TAKEN:** Richard Shovelin moved to approve Resolution No. 01 –2017 Budget Revision. Jerry Melaragno seconded the motion. Motion carried unanimously by a voice vote as follows: William Caster – yea; Jerry Melaragno – yea; Dan Williams – yea; Larry Gomez – yea; Richard Shovelin – yea; Felipe Lovato – yea.

The District Manager reviewed Resolution No. 02 – 2017 with the Board. **ACTION TAKEN:** Dan Williams moved to approve Resolution No. 01 –2017 4th Qrt DFA Report. William Caster seconded the motion. Motion carried unanimously by a voice vote as follows: William Caster – yea; Jerry Melaragno – yea; Dan Williams – yea; Larry Gomez – yea; Richard Shovelin – yea; Felipe Lovato – yea.

LAND USE PLAN UPDATE REVIEW AND APPROVAL:

Kim Kostelnik reviewed the suggested additions and changes to the District's land use plan. Discussion followed with the additions and changes. Kim will send the updated plan for the Board to approve at their August 5, 2016 regular board meeting.

NEXT MEETING SCHEDULED:

The next regular meeting will be held Friday, August 5, 2016 at 8:00 a.m. at the Natural Resource Conservation Center, 1206 South Highway 55, Mountainair, NM.

ADJOURN:

There being no further business to come before the board, the regular meeting of the Claunch-Pinto Board: **ACTION TAKEN:** Richard Shovelin moved to adjourn the meeting at 11:00 a.m. Larry Gomez seconded the motion. Motion carried unanimously.

FELIPE LOVATO, JR., CHAIRMAN

JERRY MELARAGNO, SEC. – TREAS.