



**MINUTES OF THE SPECIAL MEETING**  
**March 27, 2017**

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

**Absentees:**

**Others Present:** Dierdre Tarr, District Manager  
Robert Esquibel  
Dennis Fulfer

**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 9:00 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. **ACTION TAKEN:** Richard Shovelin moved to approve the agenda. William Caster seconded the motion. Motion carried unanimously.

**NEW BUSINESS:**

**Certification of Canvassing Board's Recommendation to Cancel Election:**

The district manager explained that the canvassing board for the district certified that no more than one candidate has filed a declaration of candidacy for district supervisor position #3 or position #4, and there are no other questions on the ballot. Therefore, the election has been canceled in accordance with Rules for Conducting an Election of District Supervisors (21.9.2.9 F, NMAC).

**ACTION TAKEN:** Richard Shovelin moved to approve the certification of the canvassing board's recommendation to cancel election. William Caster seconded the motion. Motion carried unanimously.

**Approval to Apply for a grant for Water Catchment on the Mountainair Fire Station:**

The district manager explained a grant proposal for a water catchment system on the Mountainair Fire Station. She asked the board to give her the approval to proceed with a grant application.

**ACTION TAKEN:** LeRoy Candelaria moved to give approval to the district manager to apply for a grant for a water catchment on the Mountainair Fire Station. Richard Shovelin seconded the motion. Motion carried unanimously.

**NEXT MEETING SCHEDULED:**

The next regular meeting will be held Friday, April 7, 2017 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 9:25 a.m. Dan Williams seconded the motion. Motion carried unanimously.

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FELIPE LOVATO, JR., CHAIRMAN

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JERRY MELARAGNO, SEC. – TREAS.

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