



**MINUTES OF THE SPECIAL CONFERENCE CALL MEETING
June 27, 2019**

Supervisors Present: Felipe Lovato, Jr., Chairman
David Cain
LeRoy Candelaria
William Caster
Richard J. Shovelin
Larry Gomez
Dan Williams

Absentees: Jim Groom, Associate Supervisor

Others Present: Dierdre L. Tarr, District Manager

CALL TO ORDER:

The Claunch-Pinto Soil and Water Conservation District (CPSWCD) special conference call 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 Chairman had the District Manager call roll. All board supervisors were present.

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:

Approve Carrizozo SWCD's Request to Cost Share on a Project for the Scott Shaffer Ranch

The District Manager explained the project and the request. Mr. Shaffer's ranch is located in both the Carrizozo and Claunch-Pinto SWCDs. Mr. Shaffer's pipeline which is both SWCDs needs to be replaced and the Carrizozo SWCD is willing to cost-share on the project. Discussion followed.

ACTION TAKEN: Richard Shovelin moved give the Carrizozo SWCD permission to work on the portion of Mr. Shaffer's ranch that is located in the Claunch-Pinto SWCD. Larry Gomez seconded the motion. The motion carried unanimously.

Consider Advertising for the Mountainair FFA Ranch Rodeo:

The District Manager suggest the Board consider advertising at the Mountainair FFA Ranch Rodeo. She suggested paying the FFA \$500.00 for the advertisement. Discussion followed. **ACTION TAKEN:** Richard Shovelin moved to pay the FFA \$500.00 for the advertisement. David Cain seconded the motion. Motion carried.

NEXT MEETING SCHEDULED:

Claunch-Pinto SWCD
June 27, 2019
Special Conference Call Meeting

The next regular meeting will be held Friday, July 12, 2019 at 8:00 a.m. at the Natural Resource Conservation Center, 1206 South Highway 55 in Mountainair, NM.

ADJOURN:

There being no further business to come before the board, the regular meeting of the Claunch-Pinto Board:

ACTION TAKEN:

LeRoy Candelaria moved to adjourn the meeting at 9:05 am. David Cain seconded the motion, which passed unanimously.

FELIPE LOVATO, JR., CHAIRMAN

RICHARD J. SHOVELIN, SEC. – TREAS.