



**MINUTES OF THE REGULAR MEETING
June 1, 2020**

Supervisors Present: Felipe Lovato, Jr., Chairman
David Cain
Larry Gomez
Jack Lockridge
Dan Williams

Absentees: LeRoy Candelaria
Robin Dunn

Others Present: Katheryn Taylor, CPSWCD, volunteer

CALL TO ORDER:

The Claunch-Pinto Soil and Water Conservation District (CPSWCD) regular meeting of the Board of Supervisors was called to order by Felipe Lovato, Jr., Chairman, via conference call at 9:00 a.m.

Welcome Attendees:

The chairman welcomed those present and thanked them for calling in.

APPROVAL/DISAPPROVAL OF AGENDA:

The board reviewed the agenda. **ACTION TAKEN:** Jack Lockridge moved to approve the agenda. David Cain seconded the motion. The motion carried by voice vote: Larry Gomez, aye; Jack Lockridge, aye; David Cain, aye; Felipe Lovato, aye; Dan Williams, aye.

NEW BUSINESS:

Review and Approval of Interim FY 2020 – 2021 Budget:

ACTION TAKEN: Jack Lockridge moved to approve the Interim FY 2020 – 2021 Budget. Larry Gomez seconded the motion. The motion carried by voice vote: Larry Gomez, aye; Jack Lockridge, aye; David Cain, aye; Felipe Lovato, aye; Dan Williams, aye.

Resolution No. 12 – 2020 – Bank Account Signatures:

ACTION TAKEN: Dan Williams moved to approve the resolution to changes to the signatory authority on district accounts at United Business Bank. The motion carried by voice vote: Larry Gomez, aye; Jack Lockridge, aye; David Cain, aye; Felipe Lovato, aye; Dan Williams, aye.

Memorandum of Understanding between Claunch-Pinto SWCD and Edgewood SWCD:

Jack Lockridge moved to approve the Memorandum of Understanding between Claunch-Pinto SWCD and Edgewood SWCD. The motion carried by voice vote: Larry Gomez, aye; Jack Lockridge, aye; David Cain, aye; Felipe Lovato, aye; Dan Williams, aye.

ASSOCIATE SUPERVISOR INPUT:

OTHER:

The district manager said that work on the shop will commence the following week.

MEETINGS ATTENDED:

PLAN for NEXT MEETING:

NEXT MEETING SCHEDULED:

The date and time of the next regular meeting is to be determined.

ADJOURN:

There being no further business to come before the board, the regular meeting of the Claunch-Pinto Board, Larry Gomez moved to adjourn the meeting at 9:10 am. Jack Lockridge seconded the motion. The motion carried by voice vote: Larry Gomez, aye; Jack Lockridge, aye; David Cain, aye; Felipe Lovato, aye; Dan Williams, aye.

FELIPE LOVATO, JR., CHAIRMAN

SEC. – TREAS.