



**MINUTES OF THE SPECIAL MEETING
CONFERENCE CALL
MAY 20, 2011**

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

Absentees: J. Brian Greene

Others Present: Dierdre Tarr, District Manager
Cheri Lujan

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 Claunch-Pinto office at 121 West Broadway, Suite 108, in Mountainair, NM at 8:35 a.m. Chairman Lovato welcomed those present and thanked them for taking the time to attend the meeting.

ABSENTEES:
J. Brian Greene

APPROVAL/DISAPPROVAL OF AGENDA:

The Board reviewed the agenda as presented. **ACTION TAKEN:** Richard Shovelin moved to approve the agenda. William Caster seconded the motion. Motion carried.

OTHER FINANCIAL MATTERS:

The District Manager reviewed the FY2011-2012 draft budget with the Board. Discussion followed. The District Manager explained that the Budget Committee had taken the request by Cheri Lujan, a District landowner, to establish a cost-share

program under consideration while drafting the budget. The Budget Committee decided to get information on different cost/share programs throughout the State during this coming year to work on a program for the District. The Budget Committee did not budget funding for this program for the FY2011-2012 budget year. **ACTION TAKEN:** Richard Shovelin moved to approve the budget for FY2011-2012 as presented. William Caster seconded the motion. Motion carried.

NEW BUSINESS:

The District Manager reviewed Budget Resolution No. 08-2011 with the Board.
ACTION TAKEN: Jerry Melaragno moved to approve Budget Resolution No. 08-2011. William Caster seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Felipe Lovato gave the Board a short update on the problems between Padilla Industries, Inc. and the District architect related to the completion of the site preparation contract. Felipe, Richard Shovelin and Jerry Melaragno will be meeting with Pat Padilla from Padilla Industries, Inc. right after this meeting to see what items need to be completed before Mr. Padilla can receive his final payment. Felipe will give an updated report at the next District meeting.

NEXT MEETING SCHEDULED:

The next regular meeting will be held Friday, June 3, 2011 at 8:00 a.m. at the Mountainair United Methodist Church Fellowship Hall, Mountainair, New Mexico.

ADJOURN:

There being no further business to come before the Board. **ACTION TAKEN:** Richard Shovelin moved to adjourn the meeting at 9:16 a.m. William Caster seconded the motion. Motion carried.

FELIPE LOVATO, JR., CHAIRMAN

RICHARD SHOVELIN, SEC. – TREAS.