



**MINUTES OF THE SPECIAL MEETING
CONFERENCE CALL
June 17, 2011**

Supervisors Present: Felipe Lovato, Jr. – Chairman
Jerry Melaragno
J. Brian Greene
Richard Shovelin
William Caster
Dan Williams

Absentees: LeRoy Candelaria

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 7:31 a.m. Chairman Lovato welcomed those present and thanked them for taking the time to attend the meeting.

ABSENTEES:

LeRoy Candelaria

APPROVAL/DISAPPROVAL OF AGENDA:

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

NEW BUSINESS:

Appointed Supervisor Recommendations:

Felipe Lovato explained to the Board that the names of the two appointees to the Board needed to be forwarded to the New Mexico Soil and Water Conservation Commission for approval. Felipe Lovato explained that Richard Shovelin is currently serving as the appointed supervisor in Position No. 6. **ACTION TAKEN:** Jerry Melaragno moved to

re-appoint Richard Shovelin to Position No. 6. William Caster seconded the motion. Motion carried. Felipe Lovato explained that Dan Williams is currently serving as the appointed supervisor in Position No. 7. **ACTION TAKEN:** Richard Shovelin moved to re-appoint Dan Williams to Position No. 7. William Caster seconded the motion. Motion carried.

NEXT MEETING SCHEDULED:

The next regular meeting will be held Friday, July 8, 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 7:34 a.m. William Caster seconded the motion. Motion carried.

FELIPE LOVATO, JR., CHAIRMAN

RICHARD SHOVELIN, SEC. – TREAS.