



MINUTES OF THE SPECIAL MEETING

October 9, 2009

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

Supervisors Absent: Richard Shovelin, Sec. - Treasurer
J. Brian Greene

Others Present: Dierdre Tarr, District Manager
Lee Gamelsky, Architect

CALL TO ORDER:

- The Claunch-Pinto Soil and Water Conservation District special meeting of the Board of Supervisors was called to order by Felipe Lovato, Jr., Chairman on a conference call at 6:10 p.m. at the Ancient Cities Café, West Hwy. 60, Mountainair, New Mexico

ABSENTEES:

Richard Shovelin and J. Brian Greene

APPROVAL/AGENDA:

- LeRoy Candelaria moved to approve the agenda as read. Jerry Melaragno seconded the motion. Motion carried.

EXECUTIVE SESSION:

Felipe Lovato, Chairman told the Board he would entertain a motion for closure of the meeting to enter into Executive Session. **ACTION TAKEN:** LeRoy Candelaria moved the Claunch-Pinto Soil and Water Conservation District Board meeting be closed.

The authority for closure of the meeting is pursuant to New Mexico State Statute Section 10-15-1 H(6), the following matter to be discussed was the contents of competitive sealed proposals solicited Pursuant to the Procurement Code for the Natural Resource Conservation Center: Phase I – Site Preparation and Infrastructure and Additive Alternate Work for a Pre-Engineered Metal Building. William Caster seconded the motion. Motion carried by a voice vote as follows: LeRoy Candelaria – yes; Dan Williams – yes; William Caster - yes; Jerry Melaragno - yes. The motion was approved by a “majority vote of a quorum of the Board.” The Board went into Executive Session at 6:20 p.m.

The Board of Claunch-Pinto Soil and Water Conservation District came out of Executive Session at 7:45 p.m. LeRoy Candelaria explained the Board of Claunch-Pinto Soil and Water Conservation District only discussed in closed session the matters specified in the motion to close.

The Board discussed the contract for Phase I – Site Preparation and Infrastructure and Additive Alternate Work for a Pre-Engineered Metal Building. The Board discussed the items they did not want included in Phase I. **ACTION TAKEN:** LeRoy Candelaria moved to contract with Padilla Industries for the amended Phase I – Site Preparation and Infrastructure Project. William Caster seconded the motion. Motion carried.

The Board discussed the proposed amendment to the NMACD by-laws. The Board does not like the portion of the amendment where the NMACD Board of Directors can propose an emergency resolution without sending the resolution out to the soil and water conservation districts for their review. Richard Shovelin will be asked to bring this up at the NMACD Annual Conference if there was an opportunity.

NEXT MEETING SCHEDULED:

- The next Regular Meeting will be held Friday November 6, 2009 at 8:00 a.m. at the Mountainair United Methodist Church Fellowship Hall, Mountainair, New Mexico.

PLAN FOR NEXT MEETING:

ADJOURN:

- There being no further business to come before the Board. **ACTION TAKEN:** LeRoy Candelaria moved to adjourn the meeting at 8:25 p.m. Jerry Melaragno seconded the motion. Motion Carried.

FELIPE LOVATO, JR., CHAIRMAN

RICHARD SHOVELIN, SEC.-TREA