



MINUTES OF THE SPECIAL MEETING

October 30, 2009

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

Supervisors Absent: LeRoy Candelaria

Others Present: Dierdre Tarr, District Manager

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 8:09 p.m. Dierdre Tarr, District Manager informed the Board she was sitting at the District office at 121 West Broadway, Suite 108, Mountainair, NM for the conference call.

ABSENTEES:

LeRoy Candelaria was on a flight to Las Vegas, Nevada at the designated time for the meeting.

APPROVAL/AGENDA:

- Richard Shovelin moved to approve the agenda as read. Brian Greene seconded the motion. Motion carried.

NEW BUSINESS:

Dee reviewed Resolution No. 08-10 authorizing the submission of a proposal to the New Mexico Water Trust Board for the Estancia Basin Watershed Health,

Restoration and Monitoring Project. This proposal is being submitted for continued funding for the thinning and monitoring programs in the western recharge areas of the Estancia Closed Basin. Discussion followed. **ACTION TAKEN:** Richard Shovelin moved to approve the resolution. Jerry Melaragno seconded the motion. Motion carried by a voice vote as follows: Richard Shovelin – yes; Dan Williams – yes; Brian Greene – yes; William Caster - yes; Jerry Melaragno - yes.

Dee reviewed Resolution No. 09-10 authorizing the submission of a proposal to the New Mexico Water Trust Board for a Riparian Restoration Project through the Greater Rio Grande Watershed Alliance. This proposal is being submitted for riparian restoration projects in the Middle and Upper Rio Grande Watershed. Discussion followed. **ACTION TAKEN:** Richard Shovelin moved to approve the resolution. Brian Greene seconded the motion. Motion carried by a voice vote as follows: Richard Shovelin – yes; Dan Williams – yes; Brian Greene – yes; William Caster - yes; Jerry Melaragno - yes.

Dierdre Tarr explained to the Board the District had a chance to rent additional office space from Gustin Hardware for \$100.00 a month. The District needs the extra office space for file cabinets and a small conference room. Discussion followed. **ACTION TAKEN:** William Caster moved to rent the additional office space from Gustin Hardware for \$100.00 a month. Brian Greene seconded the motion. Motion carried.

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:** Richard Shovelin moved to adjourn the meeting at 8:25 p.m. Brian Greene seconded the motion. Motion Carried.

FELIPE LOVATO, JR., CHAIRMAN

RICHARD SHOVELIN, SEC.-TREA