



**MINUTES OF THE SPECIAL MEETING
September 27, 2007**

Supervisors Present: Felipe Lovato, Jr., Chairman
William Caster, Vice-Chairman
J.Brian Greene, Sec -Treasurer
William "Bill" Hignight
Richard Shovelin

Supervisors Absent: Randy Simmons
LeRoy Candelaria

Others Present: Dierdre Tarr, District Manager
Melissa Kayser, Administrative Assistant
Victoria Williams, SWCA

CALL TO ORDER:

- The Claunch-Pinto Soil and Water Conservation District regular meeting of the Board of Supervisors was called to order by William Caster, Vice – Chairman at the Mountainair Dr. Saul Community Building Corner of Beal and Roosevelt Ave., Mountainair, NM at 9:05 a.m.

ABSENTEES: The absentees were excused.

APPROVAL/AGENDA:

- Richard moved to accept the agenda as presented. Bill seconded the motion. Motion carried.

NEW BUSINESS:

- The Board reviewed and discussed the 2007-002 Proposal for the Community Wildfire Protection Plan –Contract between Torrance County, SWCA and Claunch -Pinto SWCD. Discussion followed. **ACTION TAKEN:** Richard moved to approve the contract between Torrance County, SWCA and Claunch-Pinto. William seconded the motion. Motion carried.

NEXT MEETING SCHEDULED:

**September 27, 2007
Claunch-Pinto SWCD
Special Meeting**

- The next Regular Meeting will be held Friday October 5, 2007 at 8:00 a.m. at the Mountainair United Methodist Church Fellowship Hall, corner of Sunset and Third Street, Mountainair, New Mexico.

PLAN FOR NEXT MEETING:

ADJOURN:

- There being no further business to come before the Board. Brian moved to adjourn at 9:30 a.m. Bill seconded the motion .Motion carried.

/s/ _____
FELIPE LOVATO, JR., CHAIRMAN

/s/ _____
J. BRIAN GREENE, SEC.-TREAS