



**MINUTES OF THE SPECIAL MEETING  
CONFERENCE CALL  
March 21, 2014**

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

**Absentees:** J. Brian Greene

**Others Present:** Dierdre Tarr, District Manager

**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 8:01 a.m.

**Roll Call:** Felipe Lovato, Jr. had the District Manager call roll. Six members answered roll call with one member absent.

**APPROVAL/DISAPPROVAL OF AGENDA:**

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

**NEW BUSINESS:**

Approval of Memorandum of Understanding (MOU) between Bureau of Land Management (BLM) and Claunch-Pinto Soil and Water Conservation District as a Cooperating Agency:

The District Manager explained the purpose of the MOU is to work with BLM on the Lobos CO<sub>2</sub> Pipeline Project Environmental Impact Statement (EIS). The District's legal counsel had reviewed the MOU and did not see any problems. Discussion followed. **ACTION TAKEN:** Richard Shovelin moved to approve signing the MOU. William Caster seconded the motion. Motion carried. Felipe Lovato, Jr. asked the District Manager to call the roll for a voice vote. Motion carried by a voice vote as follows: LeRoy Candelaria – yea; Richard Shovelin - yea; Felipe Lovato – yea; Jerry Melaragno – yea; Richard Shovelin – yea; Dan Williams – yea.

**NEXT MEETING SCHEDULED:**

Claunch-Pinto SWCD  
March, 2014  
Special Meeting

The next regular meeting will be held Thursday, April 3, 2014 at 8:00 a.m. at Alpine Alley, located at 210 N Summit in Mountainair, NM.

**ADJOURN:**

There being no further business to come before the board, the special meeting of the Claunch-Pinto Board adjourned at 8:08 a.m.

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FELIPE LOVATO, JR., CHAIRMAN

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RICHARD SHOVELIN, SEC. – TREAS.