

MINUTES OF 2-25-2024 MEETING.

STONEY CALLED THE MEETING TO ORDER AT 10:08 A.M.

AFTER ROLL CALL ALL PRESENT WE HAVE A QUARUM

THE AGENDA WAS REVIEWED AS AMENDED ADOLFO MADE A MOTION TO APPROVE DANNY SECONDED ALL VOTED AYE THE AGENDA AS AMENDED WAS APPROVED.

THE MINUTES WERE REVIEWED GERALD MADE A MOTION TO APPROVE THE MINUTES ADOLFO SECONDED ALL VOTED IN FAVOR OF APPROVAL.

FIRST CALLED WAS MARTIN ORTEGA.

THE DOCUMENTS WERE REVIEWED.

MARTIN PRESENTED A NOTORIZED STATEMENT FROM JOSIE NELSON ALLOWING HIM TO CO LEASE ON THE NEW CONTRACT

GERALD MADE A MOTION TO APPROVE THE TRANSACTION ADOLFO SECONDED ALL VOTED IN FAVOR. THE CONTRACT WAS FILLED OUT A COPY MADE FOR THE LEASEES.

SARA SALAS WAS CALLED NEXT HE HAD A MAP TO SHOW US AND A NOTORIZED STATEMENT FROM HERMINIA

SALAS AND ELIZABETH NAVA ALLOWING HIM TO ASSUME THEIR ACREAGE.

THE BOARD DISCUSSED THE TRANSFER. THE MAP SHOWING THE PROPERTY WAS CONFUSING SO SAM DECIDED TO RETURN THE NEXT MEETING WITH THE CORRECT BOUNDARIES.

LEE ARAGON WAS CALLED NEXT HE WANTS TO TRANSFER HIS DAD'S LEASE TO HIMSELF. HE WAS TOLD TO BRING A COPY OF HIS FATHER'S LEASE AND AN AFFIDAVIT FROM HIS SISTER SO WE CAN MAKE A TRANSFER.

GERALD MADE A MOTION TO TABLE THE ISSUE UNTIL ALL THE PAPERWORK IS PRESENTED. ADOLFO SECONDED ALL VOTED IN FAVOR TO TABLE THE ISSUE.

STEVAN ROYAL WAS NEXT HE WANTS TO TRANSFER HIS FATHER VIDAL'S LEASE.

A NEW LEASE ~~LEASE~~ WILL BE MADE IN HIM AND HIS BROTHER'S NAME.

GERALD MADE A MOTION TO APPROVE A NEW CONTRACT ADOLFO SECONDED.

ALL MEMBER VOTED IN FAVOR.

A NEW CONTRACT WAS SIGNED AND PAID FOR.

ANTONIO GRIEGO WAS CALLED NEXT. HE WANTS TO TRANSFER HIS BROTHER BENEFAICIO'S LEASE TO HIM AND HIS SISTER.

AFTER REVIEWING THE DEATH CERTIFICATE AND THE ADMINISTRATOR OF THE ESTATE CERTIFICATE. ADOLFO MADE A MOTION TO ACCEPT THE DOCUMENTS AND TRANSFER THE LEASE, DANNY MADE A SECOND. ALL VOTED AYE. A NEW CONTRACT WILL BE MADE IN ANTONIO AND HIS SISTER'S NAME.

THE NEXT ITEM DISCUSSED WERE LIVESTOCK WELLS ON THE GRANT COMMON LANDS. FUNDING HAS BEEN APPROVED BY NRCS. ADOLFO SUGGESTED USING RALPH ROLLER FROM ROY TO WATCH THE TWO WELLS APPROVED. NO ACTION TAKEN. ROCKY ROAD, HAYS PLUMBING, AND RED TOP SENT BIDS. HAYS WAS LOWEST BIDDER ADOLFO MADE A MOTION TO ACCEPT THEIR BID. DANNY SECONDED. ALL VOTED IN FAVOR OF HAYS' PLUMBING TO DRILL THE NEW WELLS.

THE ECONOMIC DEVELOPMENT CENTER WAS DISCUSSED.

STONEY ASKED THE BOARD MEMBERS TO HELP WITH DIFFERENT ITEMS INVOLVING CAPITAL OUTLAY FUNDS. GERALD WILL OVERSEE THE ECONOMIC DEVELOPMENT BUILDING, DANNY WILL OVERSEE THE LIVESTOCK WELLS, ADOLFO WILL OVERSEE ACED ALSO, MAX WILL FILL IN WITH ALL ISSUES, STONEY WILL OVERSEE PARKS. THE PARKS WERE DISCUSSED. THE BOARD WILL ADVERTISE THE PARK CONSTRUCTION FOR BIDS.

ADOLFO MADE A MOTION TO ADVERTISE PARK CONSTRUCTION AND EQUIPMENT FOR BIDS FOR 3 WEEKS, DANNY SECONDED ALL VOTED AYE. THE PARKS WILL BE BID IN LAS VEGAS AND SANTA ROSA MEDIA. THE PARKS COMMITTEE WILL PUT A BID PACKAGE TOGETHER.

THE TIER 6 AUDITOR REPORT WAS PRESENTED. STONEY TOLD US THAT THEIR WERE FINDINGS TO SUBSTANTIATE ALLEGATIONS. THE ATTORNEY GENERAL'S OFFICE SENT THEIR REPORT. THERE WERE NO BAD ISSUES IN THE REPORT. WE

HAVE TO ADOPT A PROCUREMENT CODE WAS THE ONLY THING SUGGESTED. THERE WAS A BINDER SENT FOR OUR REVIEW INVOLVING PROCUREMENT CODE REQUIREMENTS.

GERALD READ THE TREASURER'S QUARTERLY REPORT. A COPY OF WHICH WILL BE MADE A PART OF THESE MINUTES, THERE WERE NO QUESTIONS ON THE TREASURER'S REPORT, ALL ITEMS WERE FULLY REPORTED AND IN ORDER.

PUBLIC COMMENTS WERE ENTERTAINED NEXT. MARIA HERNANDEZ WAS NEXT. SHE TALKED ABOUT HER GRANDPARENTS PROPERTY. WE WILL CHECK HER PROPERTY SURVEY.

NO FURTHER DISCUSSIONS TOOK PLACE

ADOLFO MADE A MOTION TO ADJURN DANNY SECONDED. ALL VOTED AYE THE MEETING ENDED AT 1:08 P.M.

TENATIVE MEETING DATE IS APRIL 27.