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MINUTES OF APRIL 27, 2025 MEETING
STONEY BROUGHT THE MEETING TO
ORDER AT 100 P.M.

MAX CALLED ROLL ALL WERE PRESENT
EXCEPT GERALD, HE WAS RUNNING LATE.
THE AGENDA WAS REVIEWED. ADOLF
MADE MOTION TO ACCEPT THE AGENDA
DANNY NEXT SECONDED. THE AGENDA WAS
APPROVED. AFTER ALL VOTED AYE

THE MINUTES WERE REVIEWED DANNY
MADE A MOTION TO APPROVE ADOLF
SECONDED ALL VOTE IF FAVOR

MAX DISCUSSED THE ELECTION, THE
RESULTS WERE READ. ELECTION CONFIRMATION
WAS SIGNED.

THERE WAS A LITTLE DISCUSSION ON THE
NEED FOR A NEW VOTE BY SHOW OF HANDS GERALD
MADE MOTION DANNY SECONDED VOTES WERE COUNTED
THE NEW VOTE WAS CAST 24 VOTED
YES, THERE WERE 0 VOTES NO.

THE TRANSMISSION WAS APPROVED BY
MAJORITY VOTE.

GERALD MADE A MOTION TO APPROVE
THE VOTE TALLY ADOLF SECONDED
ALL VOTE AYE. THE TRANS LINE PROP.
WAS PASSED.
#6 SKIPPED.

#7 STONEY DISCUSSED THE H.C.E.D.
BUILDING. AN ARCHITECT IS WORKING
ON THE CONSTRUCTION PLAN. THE
ELECTRICITY WAS TALKED ABOUT. THE
QUESTION WAS TO KEEP THE ELECTRIC
BILL A LAND GRANT RESPONSIBILITY

(2)

THE PLAN IS TO KEEP POWER ON UNTIL IT IS NOT NEEDED

ITEM 8 WAS DISCUSSED ELECTRICITY QUOTES WERE PRESENTED FOR REVIEW. THE QUOTES WILL BE MADE A PART OF THESE MINUTES. THE NRCS WILL PAY A PORTION OF THE COST IF WE USE SOLAR. WE WILL FIND OUT IF THEY WILL ^{HELP} PAY FOR THE POWER WIRE.

THE REYMUNDO MAESTAS LEASE WAS UP NEXT. 5 OF REYMUNDO'S CHILDREN WERE PRESENT STONEY COMMENTED ON HIS THOUGHTS.

DANNY MADE A MOTION TO RENEW THE LEASE IN ALL SIX CHILDREN'S NAME. GERALD SECONDED. TWO BOARD MEMBERS ABSTAINED, ~~THREE~~ TWO VOTED YES, STONEY BROKE THE TIE BY VOTING YES. THE CONTRACT WILL BE RENEWED IN FAVOR OF ALL SIX CHILDREN.

THE ICIP MONEY WAS DISCUSSED. WE NEED TO DESIGNATE THE FUNDING FOR SPECIFIC ~~PURPOSES~~ PURPOSES.

ADOLFO MADE A MOTION TO SIGN A RESOLUTION TO ADDRESS ICIP FUNDING. GERALD SECONDED ALL MEMBERS VOTED FAVOR. A RESOLUTION WAS COMPLETED AND SIGNED. A COPY WILL BE MADE A PART OF THESE MINUTES.

NUMBER 11 ON THE AGENDA INVOLVING THE ROCK PERMITS. THE CATTLE GRAZING THE COMMON LANDS WERE ALSO DISCUSSED. GERALD WILL STUDY THE LEDGER TO SEE WHO HAS PAID UP TO DATE.

WE WILL SEND LETTERS TO DELINQUENT HEIRS. WE WILL ALSO ENLIST THE LIVESTOCK BOARDS HELP TO IDENTIFY LIVESTOCK OWNERS.

UNDER PUBLIC COMMENTS TRACY JARAMILLO PRESENTED THE BOARD HER PROPOSAL ADOLFO MADE A MOTION TO ACCEPT TRACY JARAMILLOS APPLICATION FOR A SPECIAL LEASE OF COMMON LAND BEHIND HER PROPERTY. DANNY SECONDED ALL VOTED AYE. A SPECIAL LEASE WILL BE MADE UP SIGNED AND PAID FOR

J.J. VENASQUEZ AND JULIA GUTIERREZ WANT TO BE ON THE AGENDA NEXT MEETING.

GERALD MADE A MOTION TO ADJURN, ADOLFO SECONDED, ALL VOTED IN FAVOR TO ADJURN, THE MEETING ENDED AT 2:45 P.M.

NEXT MEETING JULY 20TH.