

MINUTES OF APRIL 28, 2024 MEETING
STONEY CALLED THE MEETING TO ORDER
AT 10:14 A.M.

AFTER ROLL WAS CALLED ALL MEMBERS
WERE PRESENT. WE HAVE A QUORUM.

THE MINUTES WERE READ AND REVIEWED
THE YEAR WAS CORRECTED FROM 2023
TO 2024 AND THE MEETING SCHEDULE
DATE TO THE 28TH. DANNY MADE
MOTION TO ACCEPT THE MINUTES AS
AMENDED, GERALD MADE A SECOND
THE MINUTES WERE APPROVED BY UNANIMOUS
VOTE.

THE AGENDA WAS REVIEWED ITEM NO. C
WAS CHANGED, ADAM HERN WAS DROPPED,
THE REST REMAINED THE SAME. ADOLFO
MADE A MOTION TO ACCEPT THE AGENDA
AS AMENDED GERALD SECONDED ALL
VOTED AYE.

NEXT GEROME GARCIA WAS CALLED
HE WANTS TO TRANSFER A LOT TO ANOTHER
LOCATION. HE WAS TOLD TO BRING A MAP
OF A PROBABLE LOCATION FOR REVIEW AT
THE NEXT MEETING. THE ITEM WAS
TABLED, DANNY MADE A MOTION TO
TABLE THE ITEM, GERALD SECONDED
ALL VOTED AYE, THE ITEM WAS
TABLED.

NEXT SAM SALAS WAS CALLED.
HIM AND JAMEY LUCERO CAME
FORWARD TO EXPLAIN THE SALAS
LEASE TRANSFERS. THE PRESENTED A
NEW MAP TO THE BOARD AND

AFFIDAVITS FROM HERMINIA SALAS AND STEPHAN SALAS TRANSFERRING THEIR LEASES TO THEM. THE BOARD HAD APPROVED SAM'S LEASE PENDING NEW BOUNDARIES. JAMEY'S LEASE WAS DISCUSSED AND REVIEWED.

DANNY MADE MOTION TO ACCEPT THE RELINQUISHMENT FROM STEPHAN SALAS GERALD SECONDED ALL VOTED IN FAVOR JAMEY'S CONTRACT WILL BE SIGNED AND PAID FOR.

NEXT WAS ITEM 6 PAULINE ROYBAL DE MAESTAS, SHE WANTS TO RENEW HER LEASE THAT EXPIRED. ADOLFO MADE A MOTION TO APPROVE THE RENEWAL, DANNY SECONDED. ALL VOTED AYE A NEW CONTRACT WILL BE DRAWN UP SIGNED, SEALED AND PAID FOR.

CRYSTAL MANZO WAS CALLED. SHE NEEDS RESEARCH DONE ON PROPERTY NEXT TO HER LOT SO SHE CAN SET A DOUBLE WIDE TRAILER AND SEWAGE SYSTEM. HER PROPERTY WAS ORIGINALLY DANIEL TENORIO'S, WE WILL RESEARCH IT.

ITEM 8 WAS NEXT. LEE ARAGON BROUGHT A RELINQUISHMENT FROM HIS SISTER CHRISTINE FOR LEASE PROPERTY FORMERLY LEASED TO ALFONSO ARAGON. THE DOCUMENT WAS PASSED AROUND TO THE BOARD. GERALD MADE A MOTION TO ACCEPT THE LETTER. DANNY SECONDED

ALL MEMBERS VOTED TO ACCEPT THE RENNOUISHMENT, THE CONTRACT TO LEASE THE PROPERTY NEEDS TO BE WRITTEN BUT WE NEED TO FIND THE BOUNDARIES OF THE LAND IN ORDER TO FINALIZE THE CONTRACT.

FLORIBAL BACHICHA WANTS TO PUT SOME SIGNS ON THE LAND GRANT SIGNS SAYING TO HELP PRESERVE THE LAND FOR OUR KID'S KIDS. HE ALSO WANTS TO BE ON THE AGENDA NEXT MEETING TO DISCUSS RALPH'S SALARY.

ITEM 11 WAS A DISCUSSION ON A TRANSMISSION LINE EASEMENT.

THE COMPANY HAS NOT CONTACTED THE BOARD ON AN ACTUAL ROUTE, THEY HAVE E-MAILED A PROPOSED ROUTE, NO CONSTRUCTION DATE HAS BEEN SENT TO US.

STONEY NEXT GAVE AN UPDATE ON THE WATER WELLS. ONE WELL WAS DRY AND WILL BE REDRILLED AT ANOTHER LOCATION. THE SECOND WELL PRODUCED WATER.

RALPH RECIEVED LEAD AND ASBESTOS TEST RESULTS FOR THE ECONOMIC DEVELOPMENT BUILDING. THE TESTING WAS NECESSARY TO PROCEED WITH DEMO AND REMODELING THE BUILDING.

DANNY MADE A MOTION TO PAY FOR THE TESTING, GERALD SECONDED ALL VOTED IN FAVOR, THE BILL WILL BE PAID.

A RESOLUTION FOR THE BUDGET
ADJUSTMENT WAS DISCUSSED.

DANNY MADE A MOTION TO SIGN AND
APPROVE THE RESOLUTION, GERALD
SECONDED ALL VOTED IN FAVOR THE
RESOLUTION WAS SIGNED & SEALED.
IT WILL BE E-MAILED TO THE
AUDITOR.

OUR NEXT MEETING WILL BE
ON THE 30TH OF JUNE.

DANNY MADE A MOTION TO
ADJOURN GERALD SECONDED, ALL MEMBERS
VOTED AYE THE MEETING ENDED AT
2:08 P.M.