Spanish Peaks – Purgatoire River Conservation District

BOARD OF SUPERVISORS REGULAR MEETING MINUTES

PRESIDED BY:
The meeting was called to order by President Bill Wilkinson at 12 p.m.
DATE: July 11, 2024
ROLL CALL:
BOARD MEMBERS
PRESENT: Bill Wilkinson, Karen Salapich, Doug Taylor, Tami Tamburelli, Joey DeGarbo, and Bob Porter
District Employees: Keith Mantelli, Jonnalea Tortorelli, and Donna Albertson
NRCS:
ABSENT:
GUESTS:

ROUTINE ITEMS:
MINUTES: Bill Wilkinson asked for approval of the minutes of the June 6, 2024, meeting. MOTION: Joey DeGarbo made a motion to approve the minutes. Karen Salapich seconded the motion.
VOTE: Those in favor:
Bill Wilkinson: Yes
Karen Salapich: Yes
Joey DeGarbo: Yes
Tami Tamburelli: Yes
Doug Taylor: Yes
Bob Porter: Yes
The motion carried.

TREASURER'S REPORT/APPROVAL OF FINANCIAL REPORT: MOTION: Doug Taylor made a motion to accept the treasurer's report, pay the bills and salaries and approve transfer of funds. Bob Porter seconded the motion.
VOTE: Those in favor:
Bill Wilkinson: Yes
Karen Salapich: Yes
Joey DeGarbo: Yes
Tami Tamburelli: Yes
Doug Taylor: Yes
Bob Porter: Yes
The motion carried.

RECORDING OF TIME/MILEAGE:

Bill Wilkinson	1
Karen Salapich	1
Doug Taylor	1
Tami Tamburelli	2
Joey DeGarbo	1
Bob Porter	1

BUILDING REPORT:

1. Parking lot repave – 3 total bids had been obtained and these were reviewed by the board. No action at this time. The board voted to table this item. The board is considering to have the job done in the fall.
2. Parking lot work – Jonnalea had met with Brent and Tami Tamburelli on site to look at where and what work needs to be done prior to paving. 811 was called and locates are being done on utilities.

3. Septic pump and leach field locate – CDK Plumbing was called to do a septic tank pump out and then they also marked the leach field.
4. Gutter bid - pending

OUTGOING CORRESPONDENCE:

INCOMING CORRESPONDENCE:

1. CACD The Conservator – Summer Edition
2. Thank you letter from Spanish Peaks & Bon Carbo Fire Protection District for the donation in memory of Billie Adams.

NEW BUSINESS:

1. L.A. County Fair Sale – Several letters had been received from 4-H exhibitors inviting the CD to the fair and sale. Joey DeGarbo made a motion to allot $6,000 for purchases at the L.A. County Fair Sale. Tami Tamburelli seconded the motion. All were in favor and the motion carried.
2. District Tech. Grant renewal application – The application is due on August 25th. Tami Tamburelli made a motion to apply for the DCT Grant for 2025. Joey DeGarbo seconded the motion. All were in favor and the motion passed. Jonnalea will work with Sammie on getting the application completed. The budget for the 2025 grant will be discussed at the next meeting.
3. 2025 CSCB Matching Grant – Application is due on July 21st. The first draft of the application had been sent out to the board via email. It was reviewed at the meeting also. Tami Tamburelli made a motion to approve and submit the application. Karen Salapich seconded the motion. All were in favor and the motion carried.
4. Weed Tech. Updates – Donna reviewed her report with the board. She said that SCES had gone over on their bid to spray A.Rue by $650. Bob Porter made a motion to pay the bid amount plus the overage. Doug Taylor seconded the motion. All were in favor and the motion passed. Donna asked the board about allowing a former Noxious Weed Cost Share Program participant back into the program after he had not fulfilled his previous contract. After discussion, Doug Taylor made a motion to not allow Tim Ortiz to sign up for the Noxious Weed Cost Share Program again. Joey DeGarbo seconded the motion. After discussion the motion failed. Tami Tamburelli made a motion to allow Tim Ortiz back into the program on a probationary status. Bob Porter seconded the motion. All were in favor and the motion carried.

OLD BUSINESS:

1. CACD Dues – Karen Salapich made a motion for the CD to pay $1,400 for 2024 dues. Tami Tamburelli

seconded the motion. All were in favor and the motion carried.

2. Board Vacancy – Cary Nelson is interested in serving on the board and will attend the August meeting.
3. SP-PRCD By-Laws Review – No template has been received from CSCB yet. Tami Tamburelli did mention that she had read through the by-laws and that we should get clarification on Executive Session and recording the minutes of that.
4. Mobil shredder for office documents – NRCS state office responded to Sammie's request, and it is sort of a complicated process to have someone come in. Jonnalea will work on getting quotes for a mobile shredder and this will be discussed later.

FROM THE BOARD:
LAS ANIMAS COUNTY PLANNING AND ZONING:
DISTRICT TECH. REPORT: The board reviewed Keith's June report.
NRCS REPORT: The board reviewed Sammie Molinaro's report.
OTHER BUSINESS:
EXECUTIVE SESSION:
NEXT BOARD MEETING:

1. The next regular board meeting was scheduled for August 1, 2024, at 12 p.m.

ADJOURNMENT: Joey DeGarbo made a motion to adjourn the meeting. Bob Porter seconded the motion. All were in favor. The meeting was adjourned at 1:45 pm.