

County Livestock Loss Authority
P.O. Box 507
Reserve, NM 87830

December 8, 2025

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:

Zoom:

2:00 p.m. Special Meeting *Called to order at 2:07 p.m.*

Ratification of the Regular meeting that occurred October 22, 2025

Roll Call: Haydn Forward, *Present On-line*
Jim Paxon, Sierra *Present On-line*
Daniel Monette, *Present*
Tom Paterson, *Present On-line*
Nelson Shirley, *Present On-line*

Introduction of Guests:

Eddie Flores, Grant County

Sisto Hernandez, Western Land Owners Alliance

John Oakleaf, Fish and Wildlife

Dr. Kelly Ebert, NMDA

Lulu Sienz, NMDA

Audrey McQueen

Vice-Chair Nelson Shirley Directs the meeting

Director Forward advises that we need to dismiss Items F, G, and H from the October 22, 2025 Ratification agenda. He moves to ratify the remainder of the votes for those agenda items. Move by Director Paterson to ratify and dismiss identified items. Second by Vice-Chair Shirley. Roll call vote: Director Paterson Yes, Director Paxon Yes, Director Monette yes, Vice-Chair Shirley yes, Direct Forward, Yes. Passes 5/0

10:00 A.M. Regular Meeting of Oct 22nd, 2025

Roll Call: Haydn Forward, Catron County

Jim Paxon, Sierra County

Daniel Monette, Socorro County

Tom Paterson

Nelson Shirley

Ratify

Pledge of Allegiance

Ratify

Introduction of Guests

Ratify

I. Approval of Agenda

Ratify

II. Approval of Minutes

Ratify

A. Approval of Minutes of September 10, 2025, Special Meeting

Ratify

III. Public Comment: Limited to 3 Minutes

Ratify

IV. Presentations/Reports

A. Indirect Damages Disbursement by J. Oakleaf

B. Presentation of Annual Report on payments made by CLLA Administrator

C. CLLA Operating Budget

Ratify

V. New Business:

A. Discussion and Action on the Disbursement of Indirect Damages recommended by John Oakleaf.

Ratify

B. Discussion, Direction and/or Action regarding the multiple injury claims from KCK

Investments

Ratify

C. Discussion, Direction or Action regarding the Equine Depredation for David

Carson/Toriette Ranch, Report number 2509201324.

Ratify

D. Discussion, Direction or Action regarding the Injury claim by Jim Travers/Whitehouse

Ranch Report number 2508090746 Calf injury

Ratify

E. Action item: Election of Officers. The election of Chair and Vice-Chair of the CLLA for

2026

Ratify

F. Presentation of candidates and Board Action regarding the appointment of NGO and

Cattle Producer representative to the CLLA Board.

Dismiss

G. Discussion, Direction and Action to staff regarding modifying by-laws to add Special

Advisors as Ex-Officio and appoint those members.

Dismiss

H. Annual Resolutions for IPRA, OMA, Public Participation and Parliamentary Procedures.

Dismiss

VI. Adjourn

Ratify

Haydn Forward is now Chair and runs the meeting. Move by Director Paxon to close Corrective Action meeting, Second by Director Shirley. Passes 5/0

Special Meeting DRAFT Minutes

Called to order at 2:14 p.m.

Roll Call:

Chair Forward, Present on-line

Director Paxon, Present on-line

Director Monette, Present on-line

Director Paterson, Present on-line

Director Shirley, Present on-line

- I. Approval of Agenda *Move to approve agenda by Director Monette, second by Director Shirley, Passes 5/0*
- II. Approval of Minutes
 - A. Approval of Minutes of October 22, 2025, Regular Meeting *Move to approve by Director Shirley, Second by Director Monette.*
- III. Public Comment: Limited to 3 Minutes *Commissioner Flores comments that the Mexican wolf is having a recent impact in Grant County near State Road 211 near US180. He has received multiple calls regarding wolf sightings in that area. Commissioner Flores advises that this is a well populated area. He is requesting that CLLA comes to speak in the Grant county impacted areas to tell ranchers how to navigate the CLLA program, depredation reports and paperwork. Commissioner Flores would like to have any possible trainings in the areas where the ranchers are. Director Shirley advises he will connect with Commissioner Flores to schedule trainings. Administrator Mahler to provide Director Shirley with Commissioner Flores' contact information.*
- IV. Action Items
 - A. Accept Catron and Socorro Counties Resolutions to delegate the authority to make the appointment of the Livestock Producer Representative and Non-Governmental Organization Representative to the County Livestock Loss Authority County Representatives. *Administrator Mahler advises that both Catron and Socorro have adopted Resolutions that delegate the authority to choose the NGO and Livestock Representative to their appointed County Directors. Move to approve by Director Monette, second by Director Shirley. Passes 5/0.*
 - B. Review legal counsels opinion of the appointed three counties representatives' authority of NGO and Livestock Representative Directors appointments to the CLLA. (Exhibit 1). *No discussion. Move to accept legal review and opinion by Director Shirley, second by Director Monette. Passes 5/0*
 - C. Presentation of candidates and Board Action regarding the appointment of NGO and Cattle Producer representative to the CLLA Board. (Exhibit 2)1. Vote on presented applicants. *NGO and Livestock Representative candidates For NGO Director Monette nominates Mr. Hernandez. Second by Director Paterson. Passes 3/0. Director Shirley resigns. Livestock Representative Director, Director Monette nominates Director Paterson. Second by Director Forward. Passes 3/0.*
 - D. Agreement to modify CLLA website to accept and allow posting of agendas, minutes and news

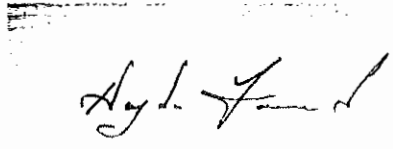
from the CLLA Administrators Office. Cost not to exceed \$400.00. *Discussion by Administrator advising that this is a one-time fee for the CLLA webhost to provide credentials to the Administrator for website modifications. Move to approve by Director Monette, second by Director Hernandez. Passes 5/0*

- E. Discussion Direction and action on the revised CLLA resolutions. *Public Participation Resolution: Chair Forward requests section 1: strike "unrestricted" and replace with "allowed to an equitable and rational extent." And also consider modification to Sub Section B "Total number of repeating topic speakers may be limited at the Board's discretion." Move to approve by Director Hernandez, second by Director Monette. Passes 5/0. IIPRA Resolution: No Comment, move to approve by Director Monette, second by Director Hernandez, Passes 5/0. Open Meetings Act (OMA) Resolution, Chair Forward comments that modification to the OMA to add "that the sole location to find and research announcements, agendas, minutes and news be on the CLLA website (CLLANM.ORG) Move to adopt resolution with Chair Forward's suggested change by Director Paxon. Second by Director Monette. Passes 5/0. Parliamentary Rules of Order. No Discussion. Move to approve by Director Paxon, second by Director Monette. Passes 5/0. Delegation of Authority to Administrator. No discussion. Move to approve by Director Monette, second by Director Paxon. Passes 5/0.*
- F. Discussion and Action on adding Ex-Officio Board members to the CLLA. *No discussion. Chair Forward moves to approve Audrey McQueen and Nelson Shirley as Ex-Officio board members to the CLLA. Second by Director Paterson. Passes 5/0*
- G. Discussion, direction and action regarding the confirmed equine injury claim (report number 2509110856) and treatment expenses submitted by J. Mater. *Director Paterson advises discussion at the last meeting spoke of consistency. CLLA must be clear on what they pay for. The veterinarian claims and medication are consistent with CLLA past payments. Ex-Officio Shirley advises that research needs to be done for these types of claims that CLLA nor Co-Existence Council delt with. We need to create a set of standards for these claims. Chair Forward mentions that the last CLLA meeting requested research and review to create a policy for the next meeting in February. Move to table by Director Paterson for the vet tech aspect of the request. Second by Director Paxon. Passes 5/0*

Next Meeting *Friday, February 6, 2026 at 10:00 in T or C.*

- V. Adjourn: 2:41 p.m. *Move to adjourn by Director Monette second by Director Paterson passes 5/0*

The next proposed Regular Meeting of the CLLA will be Friday February 6, 2026, at 10:00 a.m. at the Sierra County Government Building, T or C. Items for the agenda must be submitted to the County Livestock Loss Authority Administrator no later than 5:00pm on Monday the week before the meeting. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the CLLA Administrator, at 1 C Foster Drive, Reserve NM. 87830, phone(505) 787-9652 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact CLLA Administrator if a summary or other type of accessible format is needed."



Approved: _____

Haydn Forward, Chair