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

November 13, 2026

Regular Meeting Agenda

1712 N. Date St., T or C, NM 87901

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
Zoom: https://zoom.us/j/93667810725?pwd=xadlmXD61vnbq5t63slartzcrBNA93.1

10:00 A.M. Regular Meeting

Roll Call:

Haydn Forward, Catron County
Jim Paxon, Sierra County
Daniel Monette, Socorro County
Tom Paterson, Livestock Representative
Sisto Hernandez, NGO

Pledge of Allegiance

Introduction of Guests

I. Approval of Agenda

II. Approval of Minutes

A. Approval of Minutes of Aug. 14, 2026

III. Public Comment: Limited to 3 Minutes

IV. Presentation

A. Presentation by CLLA Administrator on paid claims from August 14, 2026 to date, and remaining funds from the 2024 State Legislative appropriation.

B. Presentation by Dr. John Oakleaf on the 2024 Indirect Damages calculation results

C. Presentation by Dr. John Oakleaf on the 2024 Conflict Avoidance calculation results

V. Old Business

A. Discussion Direction and/or Action regarding the Director's Insurance quote received from Jencap Specialty Insurance Services through Insurance Services of New Mexico.

B. Discussion of the required survey implemented by NMDA and Dr. Kelly Ebert.

VI. New Business

A. Discussion, Direction and/or Action regarding the 2024 Indirect Damages presentation and proposed payments.

B. Discussion, Direction and/or Action regarding the 2024 Conflict Avoidance presentation and proposed payments.

C. Discussion, Direction and Action of proposed modification to the approved Compensation Plan to include livestock protection burro/donkey and establish a cap payment amount.

D. Discussion, Direction and/or Action regarding proposed outreach by the CLLA.

E. Discussion and Action acknowledging Director J. Paxon, a founding member of the CLLA. Recognizing his contributions and support to the CLLA since 2022.

F. Action item, Election of Officers. The election of the Chair and Vice-Chair of the CLLA for 2027.

Next Meeting February 12, 2027 in Reserve, NM

VII. Adjourn

The next proposed Regular Meeting of the CLLA will be February 12, 2027 at 10:00 a.m. at the Catron County Fire Administration Building Reserve, NM. 87830. 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 Lane, 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."