

EASTERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of Special Meeting of Friday, 03 December 2010

1. Call to Order at 2:03 PM
2. Pledge of Allegiance led by Chairman Reyes.
3. Roll Call – All present
4. Chairman's report - none
5. Approval of Agenda: Motion to approve agenda made by Director Kilfoy; second by Director Sandoval. Passed unanimously.
6. Introduction of Guests: Larry Blair introduced Director Elect Joann English and three of the candidates for the Executive Engineer position, Dan Hogan, Augustine Gus Grace, and Billy McCarty. Later arrivals were Paul Brasher and Mike Castillo.
7. Discussion: Ranking of Executive Engineer Candidates: Larry Blair stated that it had been brought to his attention that there were some irregularities in the process he established for the selection of the Executive Engineer. He recommended that it would be in the best interest of ESCAFCA to terminate the current selection process, so the Board can re-examine its options regarding the Executive Engineer services. He apologized to the Board and to all the candidates for the time and effort put in by everyone. He encouraged all candidates to resubmit their applications after ESCAFCA decides how it wants to proceed. He recommended a motion to adjourn. At the next meeting, an item will be placed on the agenda regarding cancellation of the Request for Proposals, and the Board can then re-examine its options. Michael Cadigan stated his apologies to the Board and to the applicants. Director Sandoval asked if there would be a conflict of interest if Director Elect JoAnn English's significant other was among the applicants for the Executive Engineer's position. Mr. Cadigan stated that relatives or anyone living in the same household could not be employed by ESCAFCA.
8. Special Meeting, 07 December 2010, 2:00 PM: Executive Engineer Candidate interviews: Larry Blair stated this meeting would be cancelled due to the discussion from Item 7. He will notify all candidates.
9. Regular meeting, 14 December 2010, 6:00 PM
10. Adjourn at 2:11 PM. Motion to adjourn made by Director Kilfoy; second by Director Sandoval. Passed unanimously.

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Submitted by Kristi Winters

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Debbie Kilfoy, Board Secretary