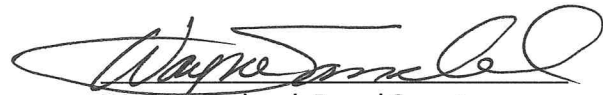


EASTERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of Work Session 05 December 2011

1. **Call to Order at 3:00 pm**
2. **Pledge of Allegiance led by Chairman Reyes**
3. **Roll Call:** Chairman Reyes, present; Director Torres, present; Michael Castillo, present. Director Sandoval, absent.
4. **Approval of Agenda:** Motion to approve agenda made by Director Torres; second by Chairman Reyes. Passed unanimously.
5. **Introduction of Guests: None**
6. **Chairman's Report: None**
7. **Review Discussion Items:**
 - Executive Projects Report – Mr. Castillo and the Board discussed the ESCAFCA active projects.
 - FY 2012 Draft Operating Budget Discussion – Mr. Castillo and the Board discussed the Recommended 2012 budget for ESCAFCA. Proposed budget attached. Board to consider for action at the next meeting. No decisions were made.
8. **Public Comment: None**
9. **Adjourn at 5:30 pm**


Submitted by Kristi Winters


Wayne Sandoval, Board Secretary

Audio recording is on file.