

EASTERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of Special Meeting 27 April 2010

1. Called to Order at 3:01 pm
2. Pledge of Allegiance was led by Chairman Reyes.
3. Roll Call: Chairman Reyes, Director Kilfoy, Director Sandoval and Director Torres were all present.
4. Approval of Agenda- Motion to approve by Director Kilfoy. Second by Director Sandoval. Approved.
5. Introduction of Guests: Chairman Reyes introduced the Board Members and stated he had met the attorneys present to give their presentations earlier before the meeting began. This included: Allen Smith and H. Vern Payne- Smith & Payne P.C.; Christina Anaya and Marcus Rael-Robles, Rael & Anaya; Michael Cadigan- Cadigan & Park.
6. Chairman's Report: None
7. Closed Session: Chairman Reyes explained that after the session is closed each firm would be allowed a 5 minute presentation, followed by questions from the Board, after which the Board would consider proposals. Motion was by Director Kilfoy. Second by Director Torres to close session in order to conduct interviews for prospective legal counsel.
Roll call vote as follows:
Director Sandoval- Yes
Director Kilfoy – Yes
Chairman Reyes- Yes
Director Torres – Yes
8. OPEN SESSION: Announcement of Board Decision for legal counsel. Chairman Reyes stated that no action was taken during Executive Session. Director Sandoval motioned to accept the proposal of Cadigan & Park. Second by Director Kilfoy. Chairman Reyes explained that the motion was to accept the proposal of Cadigan & Park as the legal representative of ESCAFCA and authorized Mr. Larry Blair to negotiate a contract with Cadigan & Park.
Roll call results as follows:
Director Sandoval- yes
Director Kilfoy – Yes
Director Torres – Yes
Chairman Reyes – Yes
Director Sandoval expressed appreciation for the time and effort from the legal firms, and stated that it was a difficult decision for the Board. Attorneys not chosen requested to be excused from the remainder of the meeting. Chairman Reyes requested Michael Cadigan to stay longer.
9. Vacant Board Position: Chairman Reyes explained that a Letter of Interest was received from Mr. Gorrell. Chairman Reyes also stated each member has a copy of it and that it would be added as an agenda item for the next regular meeting on May 11th. The Board will decide

whether to support Mr. Gorrell as the Governor's appointed to the Board. Larry Blair mentioned that the notice of a Board vacancy was also placed on the website. Chairman Reyes requested it to be stated as "Who will the Board support for a Candidate" on the next agenda. Director Sandoval asked if any other interest had been shown for a Board Candidate. Larry Blair said that no other interest, other than Mr. Gorrell has been received and that the only notice was on the website. Joanie Griffin was to place an article in the Sandoval Signpost about Dan Dennison's retirement which might generate some interest. Director Kilfoy stated that Board members are "at-large", but that they do represent certain areas and asked Mr. Gorrell how he feels about representing the Placitas area. Mr. Gorrell stated that when you live in an area you should represent constituents, but also do what is in the best interest of all the people. Mr. Gorrell also stated that he is not politically aligned one way or the other.

10. Next Meeting Tuesday May 11th, 2010 at 6:00 pm. Chairman Reyes confirmed that this time works for everyone. Director Sandoval directed a question to Mr. Cadigan about whether he will be planning to attend every ESCAFCA meeting. Mr. Cadigan stated he thought it would be advisable for him to attend each meeting, given the climate of litigation.
11. Meeting Adjourned at 5:00 pm. Motion by Director Torres. Second by Director Kilfoy. Approved.

Next Regular Meeting will be held on Tuesday, May 11th, 2010 at 6 PM, Bernalillo Town Hall.

Submitted by Jeanice Padilla

Debbie Kilfoy, Board Secretary