

EASTERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of Special Meeting of Tuesday, July 29, 2010

1. Call to Order at 7:00 PM
2. Pledge of Allegiance led by Chairman Reyes.
3. Roll Call: Chairman Reyes, Director Kilfoy, Director Torres, Director Gorrell were all present. Director Sandoval was absent.
4. Chairman's report: Chairman Reyes welcomed Robert Gorrell as the new board member. He was appointed by the Governor to fill the vacancy of Dan Dennison.
5. Approval of Agenda: Chairman Reyes stated that Items 12 and 13 (setting mill levies) will be removed from the agenda. Motion to approve agenda made by Director Torres; second by Director Gorrell. Passed unanimously.
6. Introduction of Guests: Orin Safier, self; Jesse Dickson, self; Ken & Barbara Lorgeway, self; Doris Faust, self; Scott Armstrong, Bohannon Huston; Lynn Koch, self; Ron Overley, self; JD Domenick, self.
7. Approval of minutes: Regular meeting of June 8, 2010: Motion to approve Meeting Minutes from regular meeting of June 8, 2010 made by Director Torres; second by Director Kilfoy.
8. 2010 Election: Approval of Certificate of Nomination: Motion to approve Certificate of Nomination made by Director Gorrell; second by Director Torres. Passed unanimously.
9. Resolution 2010-5 FY 2011 Final Debt Service Budget: Larry Blair reviewed changes made to the Debt Service Budget. The following changes were made:
 - Starting balance was decreased from \$850,000 to \$750,000
 - Tax Revenue was decreased from \$900,000 to \$800,000
 - Tax Distribution fee was decreased from \$9,000 to \$8,000

The year end balance for the 2010-5 FY 2011 Final Debt Service Budget is \$795,600.

A motion to adopt the Resolution 2010-5 FY 2011 Final Debt Service Budget made by Director Kilfoy; second by Director Torres. A roll call vote was taken to adopt the Resolution 2010-5 FY 2011 Final Debt Service Budget with the following results:

Chairman Reyes – yes

Director Kilfoy – yes

Director Torres – yes

Director Gorrell – yes

Passed unanimously.

10. Resolution 2010-6 FY 2011 Final Project Fund Budget: Larry Blair reviewed changes made to the 2010-6 FY 2011 Final Project Fund Budget. The following changes were made:

- Drainage Reviews was added into the budget for \$50,000

The year end balance for the 2010-6 FY 2011 Final Project Fund Budget is \$100,000. A motion to adopt the Resolution 2010-6 FY 2011 Final Project Fund Budget made by Director Gorrell; second by Director Kilfoy. A roll call vote was taken to adopt the Resolution 2010-6 FY 2011 Final Project Fund Budget with the following results:

Chairman Reyes – yes

Director Kilfoy – yes

Director Torres – yes

Director Gorrell – yes

Passed unanimously.

11. Resolution 2010-7 FY 2011 Final Operations Budget: The Board went through the Operations Budget line by line with the following changes:

- The income for the Operating Fund Mil levy was reduced from \$370,000 to \$250,700
- Education reimbursement, Org. Memberships/Prof. Registration, Worker's Comp Insurance, and Contingency/Miscellaneous were all stricken, leaving the budget \$0 for these items
- Office Rent including utilities/cleaning were reduced from \$24,000 to \$5,000/year
- Computer Operations was increased from \$200 to \$2,000
- Special Projects and Contingency/Miscellaneous were all stricken, leaving the budget \$0 for these items
- Computer Software was stricken, leaving the budget \$0 for this item
- Executive Engineer was reduced from \$120,000 to \$100,000
- Receptionist/Clerk was stricken, leaving the budget \$0 for this item
- Administrative Services was increased from \$10,000 to \$20,000
- Misc. Engineering was reduced from \$30,000 to \$15,000
- Drainage Policy Consultant was reduced from \$30,00 to \$10,000

The total expenditures for the year is \$250,700. A motion to adopt Resolution 2010-7 FY 2011 Final Operations Budget made by Director Gorrell; second by Director Torres. Following a discussion, a roll call vote was taken to adopt Resolution 2010-7 FY 2011 Final Operations Budget with the following results:

Chairman Reyes – yes

Director Kilfoy – yes

Director Torres – yes

Director Gorrell – yes

Passed unanimously.

12. Resolution 2010-8 Ad Valorem Tax Levy for Tax Year 2010 [FY 2011] Applicable to Operations Fund: Removed from agenda because no assessed valuation is available.

13. Resolution 2010-9 Ad Valorem Tax Levy for Tax Year 2010 [FY2011] Applicable to Debt Service Fund: Removed from Agenda because no assessed valuation is available.

14. Approval of Burt and Company CPAs for Audit: Motion to approve Burt and Company CPAs for Audit made by Director Gorrell; second by Director Kilfoy. Passed unanimously.

15. Old Business – None

16. New Business – Director Gorrell proposed ESCAFCA begin using a spreadsheet to help track the progress of the projects. He presented an ESCAFCA Potential Need Analysis and ESCAFCA Project Status spreadsheet. He also suggested ESCAFCA start a task group that would include the constituents to receive feedback and discuss the importance of each project.

17. Executive Engineer's Report: Larry Blair reported that the treasurer made a wire transfer of \$695,000 on the principal and interest payment on Monday, July 26, 2010.

a. Board photos - deferred

b. Office Rental - deferred

18. Public Comment: Orin Safier asked for clarification on the dollar amounts regarding Athena Pond that are on the Priority Projects Cost spreadsheet.

19. Adjourn at 9:45 PM. Next meeting 6 PM, Tuesday August 10, 2010 at the Town of Bernalillo Council Chambers.