

EASTERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of Project Workshop of Tuesday, 09 November 2010

1. Call to Order at 10:04 AM
2. Pledge of Allegiance led by Chairman Reyes.
3. Roll Call – All present
4. Chair's Report: Chairman Reyes recognized the new Board Members Elect: Doris Faust and JoAnn English.
He stated that the purpose of the meeting is to discuss the current list of projects and to get more familiar with the projects and status of each project. He stated that no decisions were going to be made during the meeting and no public comment would be taken.
5. Approval of Agenda [m/o]: Director Gorrell stated he would like to discuss the status of the project information sheet and priority list and Chairman Reyes suggested this be added as Item 8.5. Director Gorrell made a motion to approve the agenda with the option for the Board to make changes as the meeting progresses. Chairman Reyes stated that the agenda could not be changed once it had been approved. Following discussion, the Chairman allowed Director Gorrell to make a motion to add discussion items if the need arose; second made by Director Sandoval. The vote was 2 in favor (Director Gorrell and Director Sandoval) and 3 opposed (Chairman Reyes, Director Kilfoy, Director Torres). The motion failed. A motion was made by Director Torres to adopt the agenda as amended by the addition of Item 8.5, Discussion of Project Reporting; second made by Director Kilfoy. Passed unanimously.
6. I-25/US 550- NM165 Interchange – Bernalillo, NM Executive Summary [m/o]: Briefing by NMDOT: Larry Blair stated he attended a briefing by the NMDOT for Mayor Torres. An executive summary was provided in the board mailout. Mr. Blair stated that NMDOT was having a public meeting November 9 to brief on the highway project. Mr. Blair stated the NM165/I-25 interchange is a \$35M project. \$20M is in the bank and NMDOT expects to have the remainder of the money available and start construction in 2012-2014.
7. ESCAFCA Project List - July 2008 [m/o] Discussion: Larry Blair reviewed the ESCAFCA Project List. Director Gorrell asked if a management plan had ever been done and stated he has never seen a report on benefit analysis. Dan Aguirre and Steve Salazar stated that the task orders that were focused on in the beginning stemmed from the flooding that happened in 2006. Director Torres asked Director Gorrell why he had some opposition to the projects listed. He stated he felt ESCAFCA has done a good job with trying to identify what projects needed the most attention and felt the list was an appropriate place to start. Director Gorrell stated he didn't oppose something being done if it needs to be done. He stated he was resistant to spending money in a lot of different areas. He stated he would like to see projects be focused on one at a time and not have multiple targets. Director Kilfoy stated that there were 3 separate entities that have to be focused on. She stated that ESCAFCA chose doable projects in each entity.
8. ESCAFCA Project List – Current [m/o] Discussion: Larry Blair/ Dan Aguirre reviewed the current ESCAFCA project list. Director Torres asked what a sample of a cost benefit analysis looks like and would like to have it presented at the next Board meeting. Dan Aguirre stated that Wilson & Company has not done a cost benefit analysis but has worked with entities that do perform them. He stated that Wilson & Company would have to hire a team with an economist to put together a cost benefit analysis. Wilson & Company was asked to develop a cost benefit analysis for an ESCAFCA project for consideration by the Board.
- 8.5 Discussion of Project Reporting – Director Gorrell passed out documents on what project reporting looks like. Chairman Reyes stated he liked the format Director Gorrell was using.

9. Middle Rio Grande Flood Control Association Annual Breakfast Meeting [m/o]: Larry Blair reminded the Board of the Middle Rio Grande Flood Control Association Annual Breakfast Meeting.
10. Executive Engineer Report - None
11. Next regular meeting Tuesday, 16 November 2010, at 6:00PM, Town of Bernalillo Council Chambers
12. Adjourn at 1:01 PM. Motion to adjourn made by Director Kilfoy; second by Director Sandoval. Passed unanimously.

Submitted by Kristi Winters

Debbie Kilfoy, Board Secretary

Audio recording is on file.