

Minutes of Regular Meeting 08 September 2009

NOTE: This meeting was held at Abuelita's Café in Bernalillo, starting at 12:00 noon; recessed after lunch for a project tour, and reconvened at Town of Bernalillo City Hall.

1. Call to Order at 12:12: Chairman Reyes announced the meeting would be called to order, then recessed for lunch and for informational tour. Meeting would reconvene at Bernalillo Town Hall after the informational tour for completion of business. Reconvened at 3:40.
2. Pledge of Allegiance at 12:12 dispensed with pledge as no flag was available. After reconvening, pledge was led by Chairman Reyes.
3. Roll Call by Larry Blair at 12:12; Present Chairman Reyes, Director Kilfoy; Director Torres; absent Director Dennison and Director Sandoval. After reconvening, another roll call was taken; all present.
4. Approval of Agenda: Motion to approve agenda made by Director Kilfoy and second made by Director Sandoval. Passed unanimously.
5. Introduction of Guests: Scott Armstrong, Bohannan Huston; Fred Aguirre, self; Angela Valdez, Daniel Aguirre, Steve Sandoval, Jesse Dickson, Kristi Winters, Wilson & Company.
6. Chairman's Report; Chairman Reyes reported on meeting with Placitas residents (Cedar Creek Homeowners Association) regarding pipelines in and crossing Los Huertas Creek. It was determined that a task force would be assembled and consist of five people. The task force would be responsible to identify problems and assist in solutions.
7. Approval of minutes
 - a. Regular meeting of August 11, 2009: Motion to approve the minutes of regular meeting of August 11, 2009, by Director Sandoval; second by Director Torres. Passed unanimously.
8. Financial Report: Larry Blair reviewed mailout of financial report from Gary Young. Mr. Blair reported that we are in the new fiscal year. Mr. Blair asked Gary Young to go back with Wilson & Company and make sure we could recover any project costs that may have been paid out of the operating fund and put into the projects fund. Motion to accept the financial report by Director Kilfoy; second by Director Sandoval. Passed unanimously.
9. Engineering Report
 - a. Amendment No.1 to Task Order #3 Miscellaneous Engineering and Clerical Services-FY2010: Angela Valdez reviewed Amendment No.1 to Task Order #3 which provides for Miscellaneous Engineering and Clerical Services for FY2010. The Clerical Services fee stays the same and the Engineering fee increases from \$9,000 to \$19,000 for Fiscal Year 2010. Motion to approve by Director Kilfoy; second by Director Dennison. Passed unanimously.
 - b. Levee status: Levee Task Force report: Larry Blair reviewed Levee Task Force mailout (9b). Mr. Blair reported that Bernalillo's Levee is on hold for another year. Bernalillo was not accepted for any new projects by the House or the Senate. Chairman Reyes asked for a report from Deborah Foley, Corps of Engineers, at the next meeting.
 - c. Drainage Policy: Fred Aguirre reviewed mailout (9c) and gave update on drainage policy timeline.
 - d. Placitas pipeline meeting: Chairman Reyes covered in Chairman's Report.
10. Old Business: None. Larry Blair stated for the record, that the project tour was for informational purposes only. No decisions were made or polices enacted.
11. New Business
 - a. Resolution 2009-09-08 Fiscal Year 2010 FINAL DEBT SERVICE Budget: Mr. Blair reviewed updates and changes due to comments from DFA, and the new assessed valuation. Motion to approve Resolution 2009-09-08 Fiscal Year 2010 FINAL DEBT SERVICE Budget made by Director Dennison, Second by Director Kilfoy. Passed unanimously. A roll call vote was taken with the following results: Chairman Reyes – Yes

Director Torres – Yes
Director Dennison – Yes
Director Kilfoy – Yes
Director Sandoval - Yes

b. Resolution 2009-09-08A Fiscal year 2010 FINAL PROJECT FUND Budget: Mr. Blair reviewed updates and changes. Motion to approve Resolution 2009-09-08A Fiscal year 2010 FINAL PROJECT FUND Budget made by Director Kilfoy, Second by Director Torres. Passed unanimously. A roll call vote was taken with the following results:

Chairman Reyes – Yes
Director Sandoval – Yes
Director Kilfoy – Yes
Director Dennison – Yes
Director Torres – Yes

12. Miscellaneous

a. Public Comment: Larry Blair mentioned the days he would not be available this month but would be at the next meeting on October 13, 2009. Chairman Reyes discussed the status of a new Executive Engineer. The timeframe for a new Executive Engineer and his/her staff would be Spring 2010. Mr. Blair mentioned that the Board has some processes and decisions to make. Mr. Blair will put together information to help during the decision making process.

b. Next meeting October 13, 2009

13. Adjourn: Motion to adjourn made by Director Kilfoy; second Director Dennison. Approved unanimously. Adjourned at 4:30 PM.

Tour:

1. Bernalillo: Athena Avenue Detention Facility & Storm Drain Outfall
2. Algodones: Los Romeros
3. Placitas:
 - a. Camino de la Ciruela
 - b. Camino del Tecolote
 - c. Los Huertas Prudent Line Study
 - d. Juniper Road – not visited