

EASTERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of Regular Meeting 03 May 2011

1. Call to Order at 6:03 PM.
2. Pledge of Allegiance led by Chairman Reyes
3. Roll Call: All present
- 4-new. Approval of Agenda [m/o]: Motion to approve agenda made by Director Torres; second by Director Sandoval. Passed unanimously.
5. Introduction of Guests: No one signed in. Present were Mark Tekin, Orin Safier, Scott Armstrong, and another.
6. Chair's Report: Chairman Reyes briefed the Board on his meeting with the Town Council. He reviewed the changed status of ESCAFCA and presented the projects that are being considered for Bernalillo. He stated he asked the Council to consider the projects and provide feedback on them in terms of priority. It was suggested that ESCAFCA have a workshop with the Council to discuss the projects for Bernalillo in more detail. He asked the Council to consider a Resolution recognizing that they would be working in partnership, including financial. Mr. Blair reminded that he had briefed the Town Council on the projects a year ago.
7. Approval of minutes: Regular meeting of 22 March 2011[m/o]: Motion to approve minutes of Regular meeting of 22 March 2011 made by Director Sandoval; second by Director Torres. Passed unanimously.
8. Financial Report: [m/o] Gary Young: Mr. Blair reviewed the financial report with the Board. He stated that Gary Young had intended to attend to bid farewell, but was ill.
 - a. Introduction of New Accountants-Modesto Tapia and Dennis Williams: Mr. Castillo introduced Modesto Tapia as ESCAFCA's new accountant.
- 9-changed. Discussion/Action: ESCAFCA Memorial 2011-1 History of the Secession of Placitas From ESCAFCA: [m/o]: Mr. Cadigan briefed the Board on the ESCAFCA Memorial 2011-1 History of the Secession of Placitas from ESCAFCA. He stated this Memorial has no legal standing but represents a record of the process which resulted in a change to ESCAFCA, authorizing legislation. Chairman Reyes stated that he wanted this document drafted while it was still fresh in everyone memory and wants the document available to the public. Director Torres thanked Mr. Cadigan for the hard work. Motion to adopt Memorial 2011-1-History of the Secession of Placitas from Secession of Placitas from ESCAFCA made by Director Sandoval; second by Director Torres. Passed unanimously.
- 10-changed. Discussion/Action: Election of Board Secretary: Director Sandoval volunteered to become the Board Secretary. Motion to nominate Director Sandoval as Board Secretary made by Director Torres; second by Chairman Reyes. Passed unanimously.
- 11-new. Discussion: Preliminary Budgets for FY 2012 [delayed m/o]: Mr. Castillo reviewed the preliminary budgets. He stated that he had met with the County Assessor regarding the changed boundaries, and will meet with the County Assessor in the near future to get good estimates on revenues. Further discussion will occur in the work session meeting on May 17.
 - a. Debt Service – Discuss in work session on May 17
 - b. Projects – Discuss in work session on May 17
 - c. Operating – Discuss in work session on May 17
12. Discussion/Action: Approval of Resolution 2011-2 Investment of Authority Funds [m/o]: Motion to approve Resolution 2011-2 Investment of Authority Funds made by Director Sandoval; second by Director Torres. Passed unanimously. A roll call vote was taken with the following results:

Director Sandoval – Yes

Director Torres – Yes

Chairman Reyes – Yes

13-new. Discussion/Action: Approval of Resolution 2011-9 Delegation of Authority for Banking [delayed m/o]: Mr. Blair reviewed Resolution 2011-9 with the Board and stated there was an amendment to paragraph 2. Mr. Cadigan read Amendment 1 to the Resolution. Motion to adopt Resolution 2011-9 Delegation of Authority for Banking made by Director Torres; second by Director Sandoval. Motion to adopt Amendment 1 of Resolution 2011-9 Delegation of Authority for Banking made by Director Torres; second by Director Sandoval. Passed unanimously. A roll call vote was taken on the Resolution as amended with the following results:

Director Torres – Yes

Director Sandoval – Yes

Chairman Reyes – Yes

14- old 12. Briefing/Discussion: Mid-Bernalillo Conveyance: Angela Valdez and Steve Salazar briefed the Board on the Mid-Bernalillo Conveyance. Mr. Blair stated that more information regarding the Mid-Bernalillo Conveyance could be discussed in the working session on May 17.

15-old 13. Discussion/Action: Approval of Amendment One to Task Order Number 10 Mid-Bernalillo Diversion Channel Facility Feasibility Study [m/o]: Mr. Blair recommended the Board approve Amendment One to Task Order Number 10 Mid-Bernalillo Diversion Channel Facility Feasibility Study. After much discussion, it was determined the Task Order was needed for work that was previously performed. Director Torres suggested that if additional money is needed on a job, then a request needs to happen before the work has been completed. Motion to approve Amendment One to Task Order Number 10 Mid-Bernalillo Diversion Channel Facility Feasibility Study made by Director Torres; second by Director Sandoval. Passed unanimously.

16-old 14. Discussion/Action: Resolution 2011-8 Acquisition of Parcel Number One for Mid-Bernalillo Conveyance [m/o]: Mr. Blair reviewed and read Resolution 2011-8. Mr. Cadigan stated that the discussion could be in a closed session and the only thing that could be discussed is Item 16. Chairman Reyes asked why a closed session would be necessary. Mr. Cadigan stated that typically discussions regarding real estate purchase and price are discussed in private. Motion to move to closed session made by Director Torres; second by Director Sandoval. Passed unanimously.

All Board members voted yes and moved into a closed session to discuss purchase, acquisition, and disposal of real property.

Recess at 8:09 PM

Reconvened at 8:41 PM

After reopening the meeting, Chairman Reyes stated that no action was taken. Motion to defer Resolution 2011-8 Acquisition of Parcel Number One for Mid-Bernalillo Conveyance made by Director Sandoval; second by Director Torres. Passed unanimously. A roll call vote was taken with the following results:

Director Sandoval – Yes

Director Torres – Yes

Chairman Reyes – Yes

17-old 15. Briefing/Discussion: Athena Pond: Angela Valdez briefed the Board on Athena Pond.

18-old 16. Discussion: Engineering Report [m/o]: Chairman Reyes reiterated that there is a lot of work that needs to get done, including coordination with the Town and a Memorandum of Understanding.

19-new. Discussion/Action: Public Relations Services: Mr. Blair stated that ESCAFCA has received five proposals but they were never distributed because the Board decided to hold up and have some discussion about what needed to be done about PR Services. Chairman Reyes stated that the budget needs to be reviewed to see if there are sufficient funds to allow PR Services. Mr. Castillo stated that the website needs to be updated. He stated he is looking at someone to continue to host the webpage. Mr. Cadigan stated that all the Legislative items need to be updated on the website. Mr. Blair will notify the proposers that the proposals are currently on hold.

20-old 17. Executive Engineer's Report

a. Office equipment proposal: Mike Castillo [m/o]: Mr. Castillo presented 3 proposals for computer, monitor and keyboard and the low bid was \$4,300. The low bid includes a larger monitor, Microsoft Office Software and installation. ARCVIEW software is \$1,576, which is a sole source contract. Chairman Reyes stated that as long as Mr. Castillo follows the procurement procedures, stays within budget, and keeps the Board informed, then he should follow through with the equipment he needs.

b. Bank Signature cards: Mr. Blair urged the Board to go to the Bank and present their ID, SSN, and signature to the Bank.

c. FEMA letter to Rep Heinrich [m/o]: Mr. Blair stated that FEMA may be willing to look at other options to full levee reconstruction.

d. Corps of Engineers update: Mr. Blair attended the Levee Task Force meeting, and learned that the money the Corps was hoping for is probably not going to be approved. Nothing has been decided for the 2012 budget. He stated it was a good idea for the Board to start thinking about proceeding with a LOMR for Bernalillo.

e. Pipeline update: Blair[m/o]: Mr. Blair stated that the pipeline meeting he attended was a good meeting. He stated all the pipeline companies showed up and gave a great presentation, but attendance from Placitas was poor, about 15-20 people. He stated that he has requested an extension until September 30. He stated he will prepare a final report that documents what the hazards are from the pipes being exposed during a storm event and what remedial measures should be put in and where. All of this will be done in consultation with our Engineers and their Engineers.

f. Flood fight Workshop May11-12: Blair [m/o]: Co-sponsoring with other organizations. The first day is classroom session. The 2nd day will be in the field where they demonstrate flood fighting techniques. Mr. Blair reserved 4 spots for the Workshop.

g. Scheduling of Work Sessions for Budget and Bernalillo projects: May 17 from 10:00-2:00

21-old18. Public Comment [limit to 3 minutes]: None

22-old 19. Adjourn at 9:38 PM. Motion to adjourn made by Director Torres; second by Director Sandoval. Passed unanimously.

Next Regular meeting 2 PM, Tuesday 17 May 2011, at Bernalillo Town Hall; preceded by a Work Session at 10:00 AM.

Note: "old" in above agenda refer to 19 April 2011 agenda, which was delayed to 03 May 2011.

Submitted by Kristi Winters

Wayne Sandoval, Board Secretary

Audio recording is on file.