



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
June 10, 2010**

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1. Call to Order and Roll Call

Chair Saiers called the Special Board Meeting to order at 8:34 a.m. Thursday, June 10, 2010. Roll was noted as follows:

Directors present:	Chair Janet Saiers Director Danny Hernandez Director Ronald D. Brown Director Tim Eichenberg Director Daniel Lyon
Directors excused:	None
Others present:	John Kelly, Executive Engineer Jerry Lovato, Drainage Engineer Marcus Rael, Attorney Pamela Woodruff, Executive Secretary

A quorum was present.

2. Approval of Agenda

There were no changes to the agenda. Director Hernandez made a motion to approve the agenda. Director Lyon seconded the motion, which passed unanimously (5-0).

3. Meetings Scheduled

- a. **Thursday, June 24, 2010, 10:00 a.m. – Regular Meeting**
- b. **Thursday, July 22, 2010, 10:00 a.m. – Regular Meeting**
- c. **Thursday, August 26, 2010, 10:00 a.m. – Regular Meeting**

There were no changes to the proposed meeting schedule.

4. Items from the Floor / Public Comment

None.

Responding to Director Eichenberg's inquiry, Mr. Kelly stated the meeting was properly noticed per the Open Meetings Act.



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5. Real Property Acquisition/Disposal

Director Hernandez made a motion that the meeting be closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in *“The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens,”* sixth edition, 2008, to discuss real property acquisition/disposal. Director Brown seconded the motion.

Chair Saiers stated that the closed session would be for purposes of discussion only, regarding real property acquisition/disposal. The motion passed unanimously (5-0), on a roll call vote.

Chair Saiers closed the meeting at 8:37 a.m. Mr. Rael, Mr. Kelly, and Mr. Lovato were asked to remain in the closed session.

Director Brown made a motion that the meeting be re-opened. Director Hernandez seconded the motion, which passed unanimously (5-0), on a roll call vote.

Chair Saiers reopened the meeting at 9:21 a.m. Director Brown stated that the Board had taken no action during the closed meeting, but had discussed real property acquisition/disposal, and gave continuing direction to staff and the AMAFCA attorney.

6. Personnel Matter

Director Hernandez made a motion that the meeting be closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in *“The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens,”* sixth edition, 2008, to discuss a personnel matter. Director Brown seconded the motion.

Chair Saiers stated that the closed session would be for purposes of discussion only, regarding a personnel matter. The motion passed unanimously (5-0), on a roll call vote.

Chair Saiers closed the meeting at 9:22 a.m. Mr. Rael, Mr. Kelly, and Mr. Lovato were excused from the closed session.

Director Brown made a motion that the meeting be re-opened. Director Hernandez seconded the motion, which passed unanimously (5-0), on a roll call vote.

Chair Saiers reopened the meeting at 10:34 a.m. She stated that the Board had discussed a personnel matter and had taken no actions during the closed meeting.



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Director Brown made a motion to delegate to the Personnel and Salary Committee the task of meeting with Attorney Rael to determine AMAFCA's obligations regarding public disclosure of the candidates to be interviewed for the Executive Engineer position. Director Lyon seconded the motion.

Discussion followed. The Board wished to protect candidates' privacy yet keep the process open.

Director Eichenberg made a motion to amend the motion to state that once the information regarding public disclosure is obtained, the Personnel and Salary Committee will determine when to share the "short list" of candidates with the Executive Engineer so that he may follow the next step of obtaining background checks prior to the next Board meeting. Director Brown accepted the amendment, and Director Lyon seconded it.

The motion to amend the motion passed unanimously (5-0).

The amended original motion passed unanimously (5-0).

7. Unfinished Business

None.

8. New Business

Mr. Kelly gave the Board a little information about an on-call task order given to Easterling & Associates, for a hydrology and hydraulic study for the 100-year event on a portion of the South Diversion Channel. This is expected to be over \$50,000. Further detailed information and a full notice to the Board will be supplied at the Regular Board Meeting on June 24.

He also informed the Board of an accidental \$15.80 charge to his AMAFCA credit card, which was repaid in full within two days of the charge.

9. Adjourn

There being no further business to come before the Board, Chair Saiers adjourned the meeting at 10:42 a.m.

Ronald D. Brown, Secretary-Treasurer 6/24/10

Recorded by Pam Woodruff, Secretary to the Executive Engineer