



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
July 15, 2010**

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1. Call to Order and Roll Call

Chair Saiers called the Special Board Meeting to order at 8:33 a.m. Thursday, July 15, 2010. Roll was noted as follows:

Directors present:	Chair Janet Saiers Director Danny Hernandez (arrived at 8:35 a.m.) Director Ronald D. Brown Director Tim Eichenberg Director Daniel Lyon
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Directors excused:	None
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Others present:	John Kelly, Executive Engineer Pamela Woodruff, Executive Secretary
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A quorum was present.

2. Approval of Agenda

There were no changes to the agenda. Director Brown made a motion to approve the agenda. Director Lyon seconded the motion, which passed (4-0).

3. Meetings Scheduled

- a. **Thursday, July 22, 2010, 10:00 a.m. – Regular Meeting**
- b. **Thursday, August 26, 2010, 10:00 a.m. – Regular Meeting**
- c. **Thursday, September 23, 2010, 10:00 a.m. – Regular Meeting**

There were no changes to the proposed meeting schedule. Chair Saiers stated that the possible rescheduling of the September meeting will be considered closer to that meeting date.

4. Items from the Floor / Public Comment

None.

Director Eichenberg requested that agenda items 6, 7, and 8 be considered before the interviews, as he was ready to make a motion on agenda item 6. The Board concurred.



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6. Southwest Valley Flood Reduction Project – Consideration of *Cooperative Agreement for Operations and Maintenance Activities Related to Storm Water Conveyance within the Isleta, Armijo and Los Padillas Drains*

Director Eichenberg made a motion that the Board approve the *Cooperative Agreement for Operations and Maintenance Activities Related to Storm Water Conveyance within the Isleta, Armijo and Los Padillas Drains*, and authorize the Chair to execute the same on behalf of AMAFCA. Director Brown seconded the motion.

Director Hernandez arrived at 8:35 a.m.

At the Chair's request, Mr. Kelly stated that Mr. Rael convinced Mr. Dumars to accept his version of the liability, termination, and emergency action provisions. The Middle Rio Grande Conservancy District Board met on Monday and approved the agreement.

Director Brown commented that he and Director Eichenberg had been at the MRGCD meeting on Monday, when they approved the agreement. The details of the agreement were covered thoroughly at that meeting.

Director Hernandez stated that he was very glad to see this agreement coming to fruition, as he had been advocating for this project since before he was elected to the Board. This was an important element of the project to get into place.

The motion passed unanimously (5-0).

7. Unfinished Business

None.

8. New Business

Mr. Kelly stated that he had drafted a thank you letter from the Board to outgoing LTC Kimberly Colloton of the Corps of Engineers, thanking her for her leadership at the local district office. The Board reviewed and approved of the letter. Mr. Kelly stated he would provide the letter for the Board's signatures prior to the end of the meeting. A copy will go to her commanding officer. The Change of Command Ceremony is scheduled for Friday, July 16, 2010, at 10:00 a.m.

5. Interview of Executive Engineer Candidates

Director Eichenberg 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



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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 8:39 a.m.

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

Chair Saiers reopened the meeting at 10:36 a.m. She stated that the Board had taken no action during the closed meeting, but had discussed a personnel matter. She noted that the Board had directed the Personnel and Salary Committee to have further discussions with the final two candidates and bring that report back to the Board at the July 22, 2010 Board meeting. The report will be in closed session.

9. Adjourn

There being no further business to come before the Board, Chair Saiers adjourned the meeting at 10:38 a.m.

Ronald D. Brown, Secretary-Treasurer 7/22/10

Recorded by Pam Woodruff, Secretary to the Executive Engineer