



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
November 7, 2013**

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1. Call to Order and Roll Call

Chairman Eichenberg called the Special Board Meeting to order at 10:03 a.m. Thursday, November 7, 2013. Roll was noted as follows:

Directors present:	Chairman Tim Eichenberg Director Danny Hernandez Director Bruce M. Thomson Director Ronald D. Brown Director Daniel F. Lyon
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Directors excused:	None
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Others present:	Jerry M. Lovato, P.E., Executive Engineer (at 10:04 a.m.) Attorney Marcus Rael, Jr. Staff Other attendees on file at AMAFCA
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A quorum was present.

2. Approval of Agenda

Director Hernandez made a motion to approve the agenda. Director Brown seconded the motion, which passed unanimously (5-0).

3. Items from the Floor/Public Comments

None.

4. Personnel and Salary Committee – Work Environment Policies

Chairman Eichenberg noted that the memo for this item summarized the issue. The members of the Personnel and Salary Committee did not have any further comments about the issue covered.

There were no questions about the memo.

5. Closed Session – Personnel Action

6. AMAFCA Workplace Policy

Chairman Eichenberg stated that agenda items 5 and 6 would be discussed in the same closed session, as both pertained to personnel matters.



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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,"* seventh edition, 2010, to discuss personnel matters. Director Brown seconded the motion.

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

Chairman Eichenberg closed the meeting at 10:04 a.m.

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.

Chairman Eichenberg reopened the meeting at 11:40 a.m.

Chairman Eichenberg stated that the Board had made no decisions during the closed session, but had discussed a personnel issue and the workplace policy, and had given direction to the attorney and to the Executive Engineer.

7. Unfinished Business

Director Hernandez stated that he was concerned about Bernalillo County's funding for the Pond 187 projects, as Bernalillo County was moving funds around to cover expenses. He noted that excavation of the pond needed to happen this winter.

In response to a question from Chairman Eichenberg, Mr. Lovato stated that a Request for Proposals (RFP) for construction management of the project would be advertised soon, as well as the advertisement for bids for the construction project, with the contracts to be approved at the December Board meeting. AMAFCA would use the Corps of Engineers' design for the pond, and would complete the design if necessary.

Director Brown noted that the construction advertisement could begin before the design was fully complete, as long as the final design could be provided to the planholders at least 72 hours before the bid due date.

Chairman Eichenberg noted that timing of this project was further complicated by Albuquerque Public Schools' upcoming building plans. An emergency situation had developed due to the increased cost of the project that would be incurred if excavation was delayed.



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8. New Business

None.

9. Adjourn

There being no further business to come before the Board, Chairman Eichenberg adjourned the meeting at 11:43 a.m.

Bruce M. Thomson, Secretary-Treasurer, 11/21/2013

Recorded by Pamela Woodruff, Executive Administrative Assistant