



Albuquerque Metropolitan Arroyo Flood Control Authority
Special Meeting Minutes
March 31, 2020
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1. Call to Order and Roll Call

Chair Brown called the Special Board Meeting to order at 9:00 a.m., Tuesday, March 31, 2020. Roll was noted as follows:

Directors present:	Chair Bruce M. Thomson Director Tim Eichenberg Director Bruce M. Thomson
Directors excused:	Director Cynthia D. Borrego Director Deborah L. Stover
Attorney present:	Marcus Rael, Robles, Rael & Anaya
Others present:	Jerry M. Lovato, P.E., Executive Engineer Staff

A quorum was present.

2. Approval of Agenda

Director Eichenberg asked that **Agenda 5** be reflected as **Resolution 2020-05** as opposed to 2020-04. Director Eichenberg made a motion to approve the agenda, as amended. Director Brown seconded the motion, which passed (3-0).

3. Approval of Minutes

a. February 27, 2020

Director Eichenberg made a motion to approve the minutes of February 27, 2020. Director Brown seconded the motion, which passed (3-0).

Chair Thomson stated that next Board Meeting would take place April 7, 2020. The meeting, will be via Video / Telephone conference starting at 9:00 a.m.

4. Resolution 2020-04 – Approval of A Resolution Amending Resolution No. 2020-01, The Open Meetings Standards of the Albuquerque Metropolitan Arroyo Flood Control Authority

The Resolution was modified slightly to include wording on the Public Health Order Issued by the Governor of New Mexico. Director Eichenberg made a motion that the Board approve and adopt Resolution 2020-04, Open Meetings Standards, as amended, and authorize the Chair and Assistant

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Secretary-Treasurer to execute the same on behalf of AMAFCA. Director Brown seconded the motion. The motion passed unanimously (3-0), on a roll-call vote.

5. Resolution 2020-05 – Approval of A Resolution of the Governing Body of Albuquerque Metropolitan Arroyo Flood Control Authority, Authorizing the Exercise by Board of Directors of Amended Procedures for the Conduct of Public Meetings During the Effective Period of Executive Order No. 2020-004, Issued by the Governor of New Mexico on March 11, 2020

The Resolution was modified slightly to include wording on the Public Health Order Issued by the Governor of New Mexico. Director Eichenberg made a motion that the Board approve and adopt Resolution 2020-05 – Approval of A Resolution of the Governing Body of Albuquerque Metropolitan Arroyo Flood Control Authority, Authorizing the Exercise by Board of Directors of Amended Procedures for the Conduct of Public Meetings During the Effective Period of Executive Order No. 2020-004, Issued by the Governor of New Mexico on March 11, 2020 as amended, and authorize the Chair and Assistant Secretary-Treasurer to execute the same on behalf of AMAFCA. Director Brown seconded the motion. The motion passed unanimously (3-0), on a roll-call vote.

6. Items from the Floor / Public Comments

None.

7. Unfinished Business

Director Eichenberg asked that the Board go into closed session to discuss Personnel Matters. 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 discussed, and as further described in “*The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens*,” eighth edition, 2015, to discuss Personnel Matters. Director Brown seconded the motion, which passed unanimously (3-0), on a roll call vote. Legal Counsel was asked to remain.

Chair Thomson closed the meeting at 9:12 a.m. Chair Thomson asked for a motion to re-open the meeting at 9:38 a.m. Director Brown made a motion that the meeting be re-opened. Director Eichenberg seconded the motion, which passed unanimously (3-0), on a roll call vote. Chair Thomson stated that no action was taken during the Closed Session, only items that pertained to Personnel Matters were discussed. Director Eichenberg stated direction was provided to the Attorney.

8. New Business

None.

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9. There being no further business to come before the Board, Chair Thomson adjourned the meeting at 9:38 a.m.

Deborah L. Stover, Secretary-Treasurer, 4/7/2020

If Draft is noted as a watermark, the minutes are in draft form, are not the official minutes of record, and are subject to approval by the AMAFCA Board of Directors.