



VILLAGE OF CORRALES
GOVERNING BODY
REGULAR MEETING

MINUTES

October 25, 2011

6:30 p.m.

COUNCIL/MUNICIPAL COURT CHAMBERS

Governing Body present:

Mayor Gasteyer
Councilor Alsobrook
Councilor Clauser
Councilor Gagliano
Councilor Garcia-Miera
Councilor Gerhart
Councilor Harper

Village Staff present:

Village Administrator John Avila
Village Clerk Juan Reyes
Police Chief Ray Vigil
Fire Chief Anthony Martinez
Village Attorney John Appel

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Gasteyer called the meeting to order at 6:35 pm and led the Pledge of Allegiance in both English and Spanish (Juramento de Fidelidad).

II. APPROVAL OF AGENDA

Councilor Gerhart asked if, as a courtesy, item number 13 could be moved to right after item number 8.

Motion: Move to approve the agenda, moving item number 13 up between items 8 and 9, **Action:** Approve, **Moved by** Councilor Gerhart, **Seconded by** Councilor Clauser.

Vote: Motion carried by unanimous vote (**summary:** Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

III. APPROVAL OF MINUTES

1. October 11, 2011 Council Minutes

Motion: Move to approve the minutes of the October 11, 2011 Council Meeting, **Action:** Approve, **Moved by** Councilor Clauser, **Seconded by** Councilor Harper

Vote: Motion carried by unanimous vote (**summary:** Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

IV. ANNOUNCEMENTS

Mayor Gasteyer announced the following:

- There will be a public meeting on Wednesday, October 26 to discuss short-term rentals and whether or not a regulation needs to be applied to them in the Village;
- On Saturday, October 29, Cottonwood Montessori will be having a Fun Run;
- On Monday, October 31, Halloween night from 6-7 pm, the annual Trick or Trunk, Trailer or Truck event will take place at the Rec Center;
- On Tuesday, November 1, the packets for the November 8 Regular Meeting will be assembled, two days earlier than normal as the Clerk and Deputy Clerk will be at Election School;
- Tuesday, November 8, is the next Regular Council Meeting;
- Friday, November 11 is Veteran's Day and the Village Offices will be closed. There will also be a Veteran's Day Parade at 10:00 am starting at Wagner's Farm;
- There will be a Cultural Arts Concert on Saturday, November 12 at 7:30 pm;
- On Thursday, November 17, the Corrales Historical Society's speaker will be talking about *vaqueros* at 7:00 pm at the Old Church;
- On Friday, November 18, there will be an event at Tingley Beach, celebrating the Army Corps of Engineer's restoration project up and down the Middle Rio Grande;
- Saturday, November 18 will be an expanded recycle day. Electronics will be accepted and trees and yard waste can be mulched. It is also a food collection day for the needy families in the community;
- Sunday, November 20 is the Christmas de Caballos Parade put on by the Corrales Horse and Mule People (CHAMP), including the Marine Corps and a Toys for Tots donation program.

V. PETITIONS

VI. COMMUNICATIONS

2. Administrator's Report

- **Presentation from Jay Hart, City of Rio Rancho Parks and Rec Director, on the development of a special needs park.**

Administrator John Avila introduced Jay Hart, City of Rio Rancho Parks and Rec Director. Mr. Hart discussed the development of a park in Rio Rancho at the new Presbyterian Hospital site designed for kids with special needs. He presented a PowerPoint highlighting the park (see attached). He asked for support from the Village of Corrales. Councilor Gagliano asked if the \$2.5 million cost was inclusive of the land that Presbyterian will donate? Mr. Hart answered that Presbyterian Healthcare is not charging anything for the land. There is an MOU in place between the City and Presbyterian for a 20-year no-cost lease. Councilor Alsobrook wondered if there has been discussion about "retro-fitting" parks that are already in the community and wondered if there are special rules involved with that? Mr. Hart said that there was a lot of discussion about that. The City examined various locations, and had specific criteria for this type of park. Nothing really sufficed, and when this land was made available from Presbyterian, it was a good location and fit what the City needed.

Administrator Avila reviewed his written report (see attached).

- **Update on signage implementation**

Administrator Avila said there were some signs replaced at Corrales Road's north and south boundaries, Loma Larga at Todos Santos and at Ruffles Lane. The signs for the 3-foot leeway for bicyclists were ordered and should be in for installation this week. The signs will be placed at Meadowlark, Cabezon, Village Complex, and other places along Corrales Road and Loma Larga.

- **YCC presentation**

Administrator Avila said that the Corrales Youth Conservation Corps project is winding down this week, and invited YCC participants to the front to discuss the project (see attached). The Governing Body and audience gave the YCC group a round of applause.

VII. COUNCILORS FORUM: This section is for information purposes only, not for discussion and debate, to inform the Governing Body of an issue/ concern that would not be addressed on the agenda during the business session.

Councilor Clauser said she had the opportunity to accompany the Fire Department on their training out on the river. She thanked Fire Chief Martinez for that opportunity. She said there were 4 canoes along with the kayaks the Fire Department owns. She said it was exciting and she is really pleased that the Village is able to develop a program like that to save people stranded in the river.

Councilor Alsobrook said that last week he attended the meeting of the Rio Metro Transit Board, the body that controls the RailRunner. He said there was a vote 9-3 to raise the Rail Runner fares between 7 and 10%. He said that he, along with the other two board members who voted against the raise, felt that the Board has been making too many changes, such as changes to the schedule.

VIII. CORRALEÑOS FORUM: This section is for information purposes only, not for discussion and debate, to inform the Governing Body of an issue or concern that would not be addressed on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.

Joey Fields said he lives on West La Entrada Road, west of Loma Larga up in the sandhills. He said that according to the MRCOG mapping, that portion of West La Entrada is classified as a public road. He wants to establish that it is not a public road. It is a 30 foot road and utility easement, and was platted as such in the 1970's.

Bill Woldman of CARMA (Companion Animal Rescue and Medical Assistance) said that because of the "no kill" ordinance passed by the Governing Body in May, medical assistance to animals is required. He said that medical assistance is costly, and that the Village has not provided any funding to the CARMA to cover these services. According to Mr. Woldman, the organization has accepted more than 100 dogs

and cats from Animal Control this year. Mr. Woldman said that to meet the requirements of the ordinance, the average cost per animal is approximately \$95.00. This assumes no additional medical needs. CARMA's medical bills are averaging about \$2,500 per month. There are valuable volunteer organizations in Corrales that provide terrific services and increase the quality of life in the Village. Some receive financial support from the Village, and none of the services are mandated by law. However, the "no kill" ordinance does now require medical services to animals. In the 11 years CARMA has provided rescue service in the Village, the Village has not provided any financial support to cover the costs. Mr. Woldman said that the current cost to the Village to euthanize the 100 cats and dogs taken in by CARMA this year would have been \$13,300 thus far. He asked the Village to enter into a contract with CARMA to provide funds to cover the costs of the services required by the "no kill" ordinance. Mr. Woldman said that through this month, that would amount to \$9,500 for about \$11,400 per year. Sandy Gold discussed motorists on cell phones. She said the Village could generate a lot of revenue if Corrales police were out stopping and citing drivers talking on their cell phones. She said the situation is very dangerous. Regarding signage, it would pay to have cell phone signage in the middle of the Village for people who are passing through. She also suggested that the Police Chief place an officer at the Post Office to watch people who exit that parking lot.

IX. CONSENT AGENDA:

3. Reports from Boards, Commissions, and Department Head Personnel

Mayor Gasteyer complimented the Equestrian Advisory Committee for its flyer regarding equestrian rules and opportunities in the Village. He also noted that the Police Department's monthly report shows a shortage of officers, resulting in half-shifts and scheduling "double backs," which means more overtime paid out.

Councilor Gagliano wished to pursue Sandy Gold's suggestion about increased police action on people with cell phones. He relayed an experience with a dangerous driver talking on a cell phone and driving one-handed, and said he wants to see more enforcement. Mayor Gasteyer noted that there is a "no cell phone" reminder sign on Double S Road, right as you come out of the Post Office.

Motion: Move to accept the Consent Agenda, **Action:** Approve, **Moved by** Councilor Clauser, **Seconded** by Councilor Harper

Vote: Motion carried by unanimous vote (summary: Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

X. CONFIRMATION OF PERSONNEL RECOMMENDATION:

4. N/A

XI. CONFIRMATION OF APPOINTMENTS

5. N/A

XII. OLD BUSINESS:

6. N/A

XIII. NEW BUSINESS:

7. FUTURE AGENDA ITEMS

Mayor Gasteyer announced the following as possible future agenda items:

- First quarter budget results;
- Hiring freeze resolution;
- Possible request for appointment of personnel (depending on the outcome of the hiring freeze resolution);
- Possible fire code ordinance revisions;
- There may be some changes or suggestions as a result of the public meeting scheduled for October 26 regarding short term rentals in the Village;
- Suggestions from the Village Clerk regarding consolidated voting for the March 6, 2012 Regular Municipal Election;
- Discussion on redistricting.

Councilor Clauser said it would be wise to put some of the things brought up in the Corraleños forum on the agenda for discussion, for example, Sandy Gold's comments on signage, and the status of West La Entrada.

Councilor Gagliano also said the request from CARMA should be on the agenda to be discussed.

Councilor Garcia-Miera asked to see a report and update on Arroyo de los Montoyas. He also asked if the numbers for the first quarter budget report will be available to the Governing Body before the meeting?

Councilor Clauser said she'd also like to see an update on the Ruffles Lane paving situation. Mayor Gasteyer said that he knows the names and addresses of the property owners has been received, but he does not know if a survey has been completed.

8. Discussion and consideration of Proclamation 11-04, proclaiming November 11th, 2011 as a day of recognition for all veterans

Motion: Move to approve Proclamation 11-04, proclaiming November 11, 2011 as a day of recognition for all veterans, **Action:** Approve, **Moved by** Councilor Clauser, **Seconded by** Councilor Gagliano

Vote: Motion carried by unanimous vote (**summary:** Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

13. Discussion and consideration of Resolution 11-052, a resolution sponsoring, with Corrales MainStreet, Inc., the ninth annual Corrales Starlight Parade.

Mayor Gasteyer thanked Kiwanis member Sandy Rasmussen for her tireless efforts in the various events in the Village.

Motion: Move to approve Resolution 11-052, changing the title to read the "ninth" annual Corrales Starlight Parade, **Action:** Approve, **Moved by** Councilor Gagliano, **Seconded by** Councilor Clauser
Vote: Motion carried by unanimous vote (summary: Yes = 6).
Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

9. Discussion and consideration of Resolution 11-048, a resolution designating official custodian of public records, inspection of public records policy, and fee schedule.

The Village Clerk clarified the copying costs listed at the back of the resolution, and explained the cost difference between people wanting copies of Village documents and people wanting copies of their own documents. Attorney Appel added that under state statute, the maximum charge allowed for copying a document under a public records inspection request is \$1.00.

Councilor Clauser inquired about the part of the resolution that says the Village will not create a record that does not exist? Attorney Appel said that there is a provision in the Inspection of Public Records Act that states the same. It's common for someone who wants information to come in and ask that a data set in effect be created for them, and the Village is not required to do so. If the document does not already exist in the Village's records, then the Village is not obligated to create such a document. The Village Clerk added that, as an example, the Village has had several requests from former employees asking for their time earned for PERA in an Excel spreadsheet, but the only documents that exist are their timecards. The Mayor also gave the example of people asking for written transcripts of meetings, which the Village does not have, though there may be recordings which can be transferred to CDs.

Councilor Alsobrook wondered what the charge is for electronic copies of documents that already exist? Attorney Appel answered that it is indirectly covered in the resolution and directly covered in recent modifications of the Inspection of Public Records Act (IPRA). What the Village can charge in that case is the time, if any significant time is required, to extract the record and forward it in the format requested. If the format is an email, that may be negligible and something the Village might not charge for. If the format requested is on a disk, CD or some similar form, then the Village can charge for whatever time it takes to put the data on the CD, and for the cost of the CD itself. Attorney Appel said that the other situation that may arise that could significantly increase the cost is if the electronic document, as retained in the Village's records, includes both information that should be provided and information that is not to be provided under IPRA. That can require staff to spend a large amount of time in either downloading the information you can provide or extracting the information that is not to be provided and also the metadata associated with that information so that it cannot be recovered by a knowledgeable computer programmer in the future. That can take a significant amount of time.

Councilor Alsobrook also asked about the waiving of the time limitation by fax or email. He wondered if long distance faxing incurs an additional cost to the requester? Village Clerk Juan Reyes answered that by his research, some municipalities do charge for long distance faxing, others don't. It depends on what the Governing Body wants to do, but he added that it is not common to have to fax long distance for public records requests.

Motion: Move to approve Resolution 11-042, a resolution designating official custodian of public records, inspection of public records policy, and fee schedule, **Action:** Approve, **Moved by** Councilor Gerhart, **Seconded by** Councilor Alsobrook

Vote: Motion carried by unanimous vote (summary: Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

10. Discussion and consideration of Resolution 11-049, a resolution to extend the Water Advisory Board deadline.

Mayor Gasteyer said that the Water Advisory Board's recommendations may depend on what the New Mexico Supreme Court does in the domestic well case and the constitutionality of domestic well regulations of the Office of the State Engineer. Those cases are scheduled for oral argument soon before the Court and decisions are likely sometime this winter.

Motion: Move to approve Resolution 11-049, a resolution to extend the Water Advisory Board deadline to June 30, 2012, **Action:** Approve, **Moved by** Councilor Clauser, **Seconded by** Councilor Gagliano

Vote: Motion carried by unanimous vote (summary: Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

11. Discussion and consideration of Resolution 11-050, a resolution to authorize disbursement of one thousand five hundred dollars (\$1,500.00) to the Corrales Society of Artists, as requested by the Lodgers Tax Board for the purpose of advertising cost for the Winter Art Fest.

Motion: Move to approve Resolution 11-050, to authorize disbursement of one thousand five hundred dollars (\$1,500.00) to the Corrales Society of Artists, as requested by the Lodgers Tax Board for the purpose of advertising cost for the Winter Art Fest, **Action:** Approve, **Moved by** Councilor Gerhart, **Seconded by** Councilor Clauser

Vote: Motion carried by unanimous vote (summary: Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

12. Discussion and consideration of Resolution 11-051, authorizing adjustments of various funds for Fiscal Year 2011-2012.

The Mayor and Village Administrator explained that the adjustments covered the receipt of federal monies for the successful Youth Conservation Corps farming project and the payment to the young people doing the work.

Motion: Move to approve Resolution 11-051, authorizing adjustments of various funds for Fiscal Year 2011-2012., **Action:** Approve, **Moved by** Councilor Gerhart, **Seconded by** Councilor Gagliano

Vote: Motion carried by unanimous vote (summary: Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

14. Discussion and instruction to the Mayor regarding a Memorandum of Agreement between SSCAFCA and the Village of Corrales.

Mayor Gasteyer explained that there is one more "Whereas" that needs to be added, which would read something like: "SSCAFCA wishes to make the pump and accessories available for Village needs during times when they are stored in the Village and not needed by SSCAFCA." Mayor Gasteyer explained that the Village will be in possession of their equipment, but SSCAFCA may come and retrieve them from time to time to use. Attorney Appel said that does come out in the body of the Agreement, but this "Whereas" helps to clarify that is really the intent.

Motion: Move to instruct the Mayor to move forward with the Memorandum of Agreement between the Village and SSCAFCA, **Action:** Instruct, **Moved by** Councilor Gagliano, **Seconded by** Councilor Gerhart.

Vote: Motion carried by unanimous vote (**summary:** Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

15. Continued discussion of redistricting.

Mayor Gasteyer said that in considering a redistricting plan, there needs to be a public meeting held for open discussion. The Mayor also discussed how the Census data is used to determine districts. He said that following the Census, there needs to be equivalent populations in all the districts. This requires that the population of any district not be more than 5% off from a mathematically equal population for all districts. Also, with respect to racial or ethnic communities, Courts often refer to totality of circumstances in judging whether or not a plan harms minority group voting strengths.

The Mayor said that Michael Sharp of Research and Polling took a look at the data for Corrales and said that the ideal district would have 1,387 residents. 5% of that gives a deviation of 69 residents; so each district should have between 1,318 residents and 1,456 residents. Mayor Gasteyer said he took the Census block map and the existing boundaries, and with the Village Clerk, made some adjustments to create a "Redistricting Plan 1" (which was then projected on the screen). He said that the changes affect all the existing districts, except District 5 which was within the 5% allowance. Mayor Gasteyer explained how he moved the boundaries to reflect the permissible number of residents.

A public meeting was set for Monday, November 7, 2011 at 6:30 pm. The Mayor said that other redistricting plans were invited and that the participants could discuss a return to no districts, as was the case before 2008, if they wished.

XIV. ADJOURNMENT:

Motion: Move to adjourn, **Action:** Adjourn, **Moved by** Councilor Gagliano, **Seconded by** Councilor Gerhart.

Vote: Motion carried by unanimous vote (**summary:** Yes = 6).

Yes: Councilor Alsobrook, Councilor Clauser, Councilor Garcia-Miera, Councilor Gerhart, Councilor Harper, Councilor Gagliano.

BEING NO FURTHER BUSINESS TO COME BEFORE THE GOVERNING BODY, THE MEETING ADJOURNED AT 8:04 PM.

APPROVED THIS 13th DAY OF December, 2011.



Noelle V. Garcia, Deputy Clerk

October 25, 2011

SUBJECT: Village of Corrales recognize that West La Entrada Road within Perea Subdivision is a 30 foot Road and Utility Easement and not a dedicated County Road.

LOCATION: The subject West La Entrada Road is located in the Sand Hills, west of Loma Larga/Ditch.

SUBDIVISION: Perea Subdivision (17 Lots)

REASONS:

- West La Entrada road within Perea Subdivision was ORIGINALLY platted and recorded with the County Clerk (early 70's) as a "30' Road and Utility Easement" and not dedicated County Road.
- The Lots within Perea Subdivision are essentially 1.0 acre in size. The 1.0 acre includes the 30' road & Utility easement.
- The road/easement runs east to west; the property line goes to the south side of the road/easement and NOT to the north side.
- The residents pay property taxes on the ENTIRE area within their lots (1.0 ± ac). The road/easement is included in the property taxes.
- The road/easement in Perea Subdivision was never condemned by Sandoval County for a County Road. No money was paid to any of the Lot owners for a County Road for the land occupied by the road/easement.
- The Lots were never re-platted to show the road/easement was no longer part of the Lots. If the Lots were replatted, they would be reduced to LESS than 1.0 acre.
- Lot 10 was recently sold, and the new buyers PAID for the entire 1.0 acre including the road/easement.

October 25, 2011

CONCLUSION: We would like the Village of Corrales to write a letter stating that the Village formally recognizes that West La Entrada road within Perea Subdivision is not a public/county road, but a platted 30 foot road and utility easement (private road). We request a written response be within 90 days of receiving this notice. The letter will be distributed to all the owners of Lots within Perea Subdivision. The response can be mailed to:

Joey Fields, PO Box 352, Corrales, NM 87048, (505) 321-7933, or the Village can also contact Tom Nims at (505) 980-7833.

Administrator's Report

Tuesday, October 25, 2011

Announcement:

Jay Hart Director of Rio Rancho Parks, Recreation and Community Services presents Special Needs Park concept.

The Village of Corrales Youth Conservation Corps as part of the grant project and their learning experience record the progress of the project and create a presentation to share with their community. The Corrales YCC project is winding down and the final day will be completed this Sunday the 30th with a Recognition Celebration.

The Village would like to recognize tonight the YCC students presenting: Congratulations to Anthony C de Baca, Alexa Churan, Dylan Beaulieu, Chloe Smith, Andrew Sanchez, Andre Sanchez, Scott Talbet, Kyle Craft, Anna Fuller, Andres Montano, Joseph Martinez, Tony Tafoya and our YCC trainer Mike Garcia.

Items:

The Master Trails Team held the quarterly meeting last Tuesday the 18th the next quarterly meeting is scheduled for the third Tuesday 17th of January. No action by MRGCD to include CBAC in agenda needs prompting form Village. *Attached*

An update of signage implementation for the three foot when passing a bicyclist and the hands free cell phone ordinances. After replacing missing signs the current placement of signs for Cell Phones restrictions are located at Corrales road north boundary, Corrales road south boundary, Double S road, on Loma Larga at Todos Los Santos and at Ruffles Lane. Custom signs for 3foot passing are ordered to be received and installed this Friday in locations near Meadowlark, Cabezon, and the Village complex along Corrales Road and along Loma Larga.

The waste water project is progressing as planned, the RFP and Purchase Order for equipment has been processed and paid in time to utilize EPA funding. Permit approval has progressed so that our estimate for bidding the construction project is anticipated by mid November. The billing and payment for the ABCWUA Utility Expansion Charge has also been processed in time to use EPA funds. *Attached*

Master T | **Initiated** | **RESPONSIBLE** | **April 19, 2011 Status Update & Actions** | **COST** | **ETA**

BPAC
 Sagebrush
 Coronado
 Access A

Bike/Ped Advisory
 Holly Roberts

SSCAFGA is working with DOT on widening NM528 from southern to northern
 CIAC Access A construction for north Don Julio awaiting DOT environmental approval
 Does bike trail connect at Todos Juntos and use \$51K on trail St. capital outlay?

9/9/2015
 11/30/2011
 11/30/2011

BAC

Bosque Advisory
 David Worledge

MRGCD presentation by CBAC
 Village and MRGCD bridges repair, Meet with MRGCD for trailhead path construction
 Bosque Watch to be initiated with PD&FD, training for observation of restoration
 Corp of Engineers Bosque restoration order to proceed 10/17, ground breaking W/MRGCD

NETA
 11/18/2011
 11/1/2011
 11/18/2011

CMS

Main Street
 Jim Kruger
 Dee Turner

Phase II Pathways grant contract survey work basis for design work
 New contract for fiscal 2012 has MTT work included
 Agreement with State Main Street is adopted

11/24/2011
 10/1/2011
 10/11/2011

SRTS

Safe Routes
 Elena Kayak
 Laura Montoya

Phase II application updated budget submitted approved with Champion included
 SRTS Champions hired, quarterly report accepted, walking projects started
 Jessica Frost OK with Pathways survey to do infrastructure work \$250K max

8/15/2011
 10/1/2011
 4/19/2012

E-AB

Equestrian Board

Top form arena need better signs

12/15/2011

	Sally McGrath	Rhythm's way at Mcgratten development by CHAMP	12/15/2011
S.A.B	Senior Advisory Linda Fahey	Cross walks OK on ditch crossing but no MOU with MRGCD Workstudy Bocce Court introduction class Equipment Shed completed,	9/6/2011 11/11/2011 9/6/2011
PAR	Parks & Rec Karen Kennicott	Parks and Recreation mulch for trails Salce Park and Trails started	9/9/2011 9/9/2011
FPC	Bonnie Gonzales	YCC Farm and Trail project Steering Team Trails and fence completed at Gonzales Field	10/7/2011 10/11/2011
Admin	Tony Tafoya Anthony Cyndie Lynn John	Ordered more signs for Corrales Rd and ditch banks Coordinate daily meetings of USACE contractor Byways Camino Real sign for Casa San Ysidro Closing YCC program EOM Contact MRGCD regarding trails on MRGCD property	10/1/2011 10/26/2011 11/15/2011 11/5/2011 11/15/2011



AGENDA



FOR PRESENTATION AT THE
1992nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT

OCTOBER 24, 2011 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays Questions? Call the District Secretary at 247-0234
FOR MORE INFORMATION VISIT OUR WEBSITE AT www.mrgcd.us

MRGCD Employees are Invited and Encouraged to Attend MRGCD Board Meetings

- 3:00 1. PLEDGE OF ALLEGIANCE
- 3:05 2. APPROVAL OF THE AGENDA
- 3:10 3. APPROVAL OF BILLS AND PAYROLL RATIFICATION
 - a. Payment Ratification – October 14, 2011
 - b. Appoint Two Board Members to Audit Exit Committee
 - c. Approval of September Invoice for Wiggins, Williams & Wiggins
 - d. Approval of September Invoice for Steven L. Hernandez, PC
 - e. Approval of September Invoice for Law & Resource Planning Associates
- 3:15 4. APPROVAL OF THE MINUTES
 - a. Regular Board Meeting – October 10, 2011
- 5. REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR
 - a. Bureau of Reclamation – Mike Hamman, Area Manager
 - b. Bureau of Indian Affairs – Charles Riley, Designated Engineer
- 6. ITEMS FROM THE FLOOR
- 7. REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)
 - a. Bid Abstract
 - 1. Tire Repair Services
 - b. Discussion on Socorro Levee Unit Local Match
 - 1. Approval of Resolution M-10-24-11-114 – Application to Water Trust Board
 - c. Sevilleta National Wildlife Refuge – Water Delivery
 - d. Report from Public Information Officer
- 8. REPORT(S) FROM THE ATTORNEY (Charles T. DuMars, Esq.)
 - a. Decision to Move Ahead with Intervention in the State of NM versus USBOR
 - b. Report on Comments on Critical Habitat Expansion for Southwest Willow Fly Catcher
 - c. Report on Coors Litigation
 - d. Report on Amending Notarization of Absentee Ballots on Agenda for the Upcoming Legislative Session
- 9. REPORT(S) FROM THE BOARD
 - a. Report on Water Resources Committee Meeting – October 11, 2011 – Chairman Lente, Directors Kelly & Paiz
 - b. Report on Election Legislation – Director Kelly
 - c. Discussion of MRGCD Legal Representation: In-House, General and Special Counsel – Director Oglesby

All Items on Agenda are Subject to Action

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS
If you are an individual with a disability who has a need of a reader amplifier qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Secretary at (505) 247-0234 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.
POSTED ON MRGCD WEBSITE



Albuquerque Bernalillo County Water Utility Authority Application for Services

Account Number: 8434513598

Date Printed: Oct 25, 2011

Application Date: Oct 25, 2011
 Premise Address: 4324 CORRALES ROAD
 CORRALES, NM 87048
 Legal Description:
 Applicant Name: VILLAGE OF CORRALES
 Applicant Address: 4324 CORRALES ROAD
 CORRALES, NM NM 87048
 Phone Number: (505) 897-0502

Service Agreement with Monthly / Periodic Charges or Rebates	Monthly Charge	Balance
New Service Application		
Wastewater Flat Wholesale V		
Total		

Application Fee Details	Fee
INITIAL SERVICE COST 100 X THE CURRENT UEC OF \$ 2,019.00=	201,900.00
WW UTILITY EXPANSION CHARGE	
PER ALLEN WILL BE BASED ON A SIZE 1 METER (3/4")	
PER WATER & SEWER RATE ORDINACE JULY 1,2011 WILL BE FIXED MONTHLY	
CHARGE OF SERV SIZE 8 AT A WHOLESALE RATE.	
Total	201,900.00

By Signing this:

- 1) I am the applicant or I am authorized to bind the Applicant to this contract;
- 2) I am aware that billing for wastewater will begin immediately, including applicable UEC charges;
- 3) ABCWUA has a consensual lien for all charges imposed by the ABCWUA;
- 4) This application is true and factual;
- 5) I have read and agree to all the terms on the back of this document;

Applicant Signature _____ Date: 10-25-11

[Faint, illegible text, likely a stamp or administrative notes]