A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. GOVERNING BODY PRESENT

Present: Mayor Jo Anne D. Roake (Not voting), Mayor Pro Tem Jim Fahey, Councilor Kevin Lucero, Councilor George Wright, Councilor Mel Knight, Councilor Pat Clauser

Absent: Councilor David Dornburg

C. APPROVAL OF AGENDA

Motion: to approve the agenda with amendment, Action: Approve, Moved by Councilor Jim Fahey, Seconded by Councilor Mel Knight.

Vote: Motion carried by unanimous vote (summary: Yes = 5).
Yes: Councilor George Wright, Councilor Kevin Lucero, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.

D. REPORTS:

1. Administrator Report

Administrator Curry: I just wanted to start my report thanking everyone for their input as we have been going up to Santa Fe to speak with the legislature. We have made a lot of progress not only educating our local legislators but other legislators as well. We also spent some time with the staff of legislators which in crunch time can often be just as important, if not more important. As you know, the 30-day session closes on a week from Thursday, but we think Corrales is being well served.

The other thing I wanted to talk about is actually at our next meeting. The library is going to be giving a special presentation about the library and what it does. Just yesterday the Library Board met with FOCL (Friends of the Corrales Library) in the first time in over a year. There were a lot of great ideas being discussed and I thought this would be a good chance for our staff to be able to promote the programs they are organizing. This will be for the current council as well as any of the candidates that will be coming in later this year.

The next group going to present during my report is the Water Advisory Board. They have been
working very diligently the past few months and their report is found in your packet under the
administrator’s report. I just wanted to say that I really appreciate the efforts that went into this
report as well as the substance of this report. Now I will turn it over to the board.

Don Turton: I am Don Turton and I am the spokesperson for the group this evening. There are five
of us and in the audience with us tonight is Brad Sumrall and Wendy Fiddo. Burton Coxe and
Maryann Wasiolek could not be here tonight. We all had input into the report. Hopefully you got
the chance to at least read the executive summary. That is what I am going to be talking about this
evening. We focused on the 2012 report to decide which issues to tackle out of the many possible
ones we could look at. There is also a report from 2004 that was part of a 40-year water plan that
was supposedly approved by the council and then it was going to be submitted to the state
engineer’s office. It wasn’t submitted but I don’t know why. The 2012 report was very similar to
the 2004 report because many of the issues were the same. We looked at the recommendations from
the 2012 report and tried to update them. Especially if laws, rules and regulations have changed, we
tried to address those. We came up with six broad recommendations for the Village to consider.
The most controversial one was to look at triggers that could possibly lead us to have to put in a
municipal water system. It turns out that a lot has happened since 2012. In 2013, the New Mexico
Supreme Court ruled in the Bounds v. New Mexico ex rel. D’Antonio case and ruled in favor of the
state. This recertifies that residents have a right to have a well on their property for domestic use.
That’s not water rights that you can sell. The state engineer’s office tells you how many acre feet
you can pump a year. With that in mind we recommended that the Village not pursue a municipal
water system at this time. We don’t see a need for it, its very expensive and even just to buy the
water rights would be an estimated range of $5.25 Million to $15.7 Million. Price of the water
rights is uncertain.

Another recommendation that the 2012 report made was to produce multimedia educational
materials. But we recommended that we use information that is already available online. County,
state and federal entities have already produced a lot of resources such as how to manage your well,
septic system and so on. We did not see the need for the Village to produce content with their own
money. So, what we are recommending is to take the links and information we provided in that
report and maybe boil it down to a one- or two-page bulletin that we can hand out to realtors.
The other recommendation that really took care of itself between now and 2012 is that you have
your liquid sewage line along Corrales Road. We spoke with Mike Chavez about the future plans
for the line and extending the line into parts of the Village with higher housing density and places
where there are sewage contamination issues. We recommend that we extend that line in to as much
of those places as is practical for the Village to do.

Another big recommendation from the 2012 report is that they recommended that the Village create
a program in water monitoring, both in static well levels as well as well water quality. That is going
to be an expensive proposition. It takes someone to organize it and maintain it through the years
because you can’t do it for one or two years, drop it, and then pick it back up again. Also, the data
that you would be interested in is already available from other sources. So, we recommended that
the Village participate in water monitoring programs that already exist or may exist in the future.
We also recommended that the Village designate an environmental staff person, this could be a full
time staff person, a part time staff person, or just identify someone already working for the Village,
so that they can receive training and keep up with State and Federal regulations, grant opportunities
that the Village could use to manage its water resources. The 2012 report mentions making
partnerships with various agencies. It also recommended having a legislative liaison who could
communicate with various state agencies and keep up with what is going on in Santa Fe.
The last item, which we think is a no brainer because the project is already well under way is that
the Village should support the expansion of the fire suppression system. We did not really have a
fire suppression system before this project was taken up. Mostly, the money to support this is
through state and federal funds. It should result in lower homeownership insurance costs and make
the Village a safer place to live.
Those are the six recommendations we have and so if there are any questions, we would be happy
to answer them.

**Councillor Clauser:** I have been extremely impressed with your group and delighted that you were
able to begin. I really appreciate that you were able to build off of some of the things we already
had. I’d also like to make sure that your report is very easy for people to find in the future because
of the quality of material that you have given to us. So, could we have it on an agenda, like maybe
the next time? It wasn’t on the agenda this time, so it won’t be in the normal means to find it.

**Administrator Curry:** We can certainly put it up on the website wherever you deem fit.

**Councillor Clauser:** That would be great, I want it to be permanently easy to find.

**Mayor Roake:** We will put it in as many places as you are comfortable with because I agree with
you that we want to make sure there is a permanent record and that it is easy to find. We will
certainly put it up on the web, we can make any copies available at the office and we can send it
perhaps to the comment so they can use portions of it if they want so that way everybody sees it and
understands it.

**Councillor Clauser:** I have worked with Tessa Davidson also and I was impressed with all the
different people you spoken to and I was curious about what you thought about permitting? I know
that different advice gets into permitting wells and those sorts of things. Did you go into some of
the difficulties that would entail?

**Don Turton:** The 2012 report did propose that the Village create its own well permitting system.
We thought that was maybe a little redundant because you already have to get a permit through the
state engineer’s office, and if the Village wants it, they can get it from them. We didn’t see a need
for that. We were frustrated that we couldn’t find some of the records that we needed. I am sure that
nobody in this group is guilty, but I don’t know what happened to some of those old records. We
could not find a complete copy of the 2004, forty-year water plan.

**Councillor Clauser:** I am wondering if that sometime in the future we could have a work study
between the council and the water advisory board so that we can discuss more in depth some of the
things you recommended?

**Don Turton:** In terms of the permits, I think you would need to discuss among yourselves why
would the Village want to issue well permits?

**Councillor Clauser:** I do not have an issue with that. One of the difficulties that I have known
about. Is that once you get a permit from the state for your well, then you have to turn in a fair
amount of paperwork on how much water you have used. I know that would be very difficult for
me to be filing more paperwork into the state. That has been a concern that one of my neighbors has
had. Although, he seems to be doing a good job of it, but I think for many of us that would be a
difficult thing to do.

**Don Turton:** I believe that most wells are not metered.

**Councillor Clauser:** If you do get them metered. I know someone who has done that in my district.

**Councillor Wright:** Thank you for your work. If you put something together for realtors, a lot of
realtors will sell in Corrales and don’t understand wells and sceptic systems. A lot of them really
don’t understand that when you transact a property, you are also supposed to pay a fee and transfer
that well permit to the new owner. Some of us have lived here a long time and had no idea that we
did not have a permitted well until we got a letter from the state. So, if you do put together a
package for the realtors, that might be a good thing to include.
The sceptic system also grabbed my attention. If you have been here for more than five years then
you weren’t fortunate enough to have lived through the whole discussion about the STEP system,
liquid only system. There are some landmines around that issue, so I am glad you limited it to high
density areas. Thanks again for you work.

Councillor Lucero: I am going to echo what’s already been said. Thank you for your work, this
was a very good report. What I am wondering about is are we going to be able to hang onto this
board for a little bit longer?

Mayor Roake: As you may remember the original idea for the board was that they would deliver
this report to us, and they have. I would definitely entertain a motion to reauthorize this board for
the purpose of discussing for another term of time so that they could help us with the
recommendations and also be a helpful liaison with the agriculture committee.

Councillor Lucero: Maybe not a reauthorization but definitely a work study where we could
discuss these issues and recommendations a little more.

Mayor Roake: I certainly think we can do a work study and I have it written down.

E. 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.

F. 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.

Larry S, I moved here from Bernalillo, but I am here to talk with you about the passing of someone
who I think was the best friend Corrales has had in a long time. Her name was Vicky Anders and she
was only 53. She was a president of Roadrunner Waste Services. She was a great supporter of Corrales
Recycling. They provide dumpsters for recycling. They haul them and all the proceeds would go to the
Village. They have done the dumpsters and porta-pottys for many of the Village events. She will surely
be missed. I think all of us should thank our trash drivers to show our support for them and to show your
condolences for all of their loss. She was a very special asset for the Village and the surrounding
communities.

G. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by
the Village Council and will be enacted by one motion. There will not be separate discussion of these
items. If discussion is desired, that item will be removed from the Consent Agenda and will be
considered separately.

1. Approval of minutes for January 14th, 2020
2. Approval of minutes for January 28th, 2020

Motion: to approve the consent agenda, Action: Approve, Moved by Councilor Jim Fahey, Seconded
Councilor Clauser: I would like to remove the one about the roads that we were told about at the last meeting. The one beginning with Sereno?

Mayor Roake: I am sorry are there a part of the minutes that you are not happy with? Could you show us where that is Councilor Clauser?

Councilor Clauser: It was about getting something after the meeting?

Mayor Roake: You got it, it was in your box.

Councilor Clauser: Can we an update on what’s happening with that at some point?

Mayor Roake: Councilor Clauser I recommend that you pick up that folder and

Councilor Clauser: I did get that because the other things that were supposed to be in my box were mislaid, but I did get that. I would like to know how we are progressing on that. When someone gets up in front of us and makes a presentation like that, I would like to know more about what we do about it. I know we don’t ask questions or answer anything.

Mayor Roake: I know that Councilor Knight has spoken to me about this earlier and I think it would be appropriate to add it as a future agenda item and explain all the things that have been done to this point.

Vote: Motion carried by unanimous vote (summary: Yes = 5).
Yes: Councilor George Wright, Councilor Kevin Lucero, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.

H. ITEMS REMOVED FROM CONSENT AGENDA:

I. NEW BUSINESS:

1. Consideration, Action and Approval of Resolution 20-005, a resolution to enter an agreement SAP 19-D2532-QF authorizing assignment of authorized officer(s) and agent(s), with the State of New Mexico Environmental Department lean agreement.

Motion: to approve resolution 20-005, Action: Approve, Moved by Councilor Mel Knight, Seconded by Councilor Jim Fahey

Councilor Fahey: So, these bonds are going to be used to extend the STEP system?

Clerk Fresquez: Yes, this is to extend the line to the Visitor Center at the old church. This is money we got from legislature that we got last year.

Vote: Motion carried by unanimous vote (summary: Yes = 5).
Yes: Councilor George Wright, Councilor Kevin Lucero, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.
J. CONFIRMATION OF APPOINTMENTS:

Martha Carpenter – Agriculture Committee

Councilor Clauser: So, are we going to have a confirmation of them on an agenda?

Mayor Roake: Yes, well you have already seen three of them, now this is another person and then I think we will get them all together at the same time to confirm the committee.

Councilor Clauser: I think it is really good that we approve each of them so that they are on the record.

Mayor Roake: Yes, we have approved the other ones and now this one.

Councilor Clauser: We approved the three and said it would be six, but we didn’t approve the names.

Mayor Roake: We did approve the names.

Councilor Knight: Yeah it was on the agenda last time.

Councilor Clauser: Right, I made that motion. There were three of them and we knew there were going to be six on the board. So, I just think it would be good to have the additional three names. I just think they need to be published in a packet, so the public knows.

Mayor Roake: This is a public packet and its on the agenda, so can we confirm Martha Carpenter?

Motion: to confirm the appointment to the agriculture committee, Action: Approve, Moved by Councilor Mel Knight, Seconded by Councilor Kevin Lucero.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Councilor George Wright, Councilor Kevin Lucero, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.

K. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Library Presentation

Water Work Study

Private Road Discussion (Seren Road)

Mainstreet Work Study on LEDA (April 14th)

L. ADJOURNMENT

A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: www.Corrales-NM.org click on Government & Council Meetings.

If you are an individual with a disability who is in 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 Village Clerk at the Village Offices located at 4324 Corrales Road, at least five (5) days 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 Village Clerk at 897-0502, or by e-mail at sfresquez@corrales-am.org if a summary or other type of accessible format is needed.

NEXT REGULAR COUNCIL MEETING: February 25th, 2020 at 6:30pm

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 19-041.

Approved this 25th day of February 2020.

Shannon Fresquez, Village Clerk