

Special Board Meeting Minutes
September 16, 2010 at 3:00 pm at the Village Hall Meeting Room

- A. Call to Order - Chairman Jim LeBus called the meeting to order at 3:00 pm.
- B. Pledge of Allegiance – Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman LeBus, Director Chuck Verry, and Director Steve Oliver. Vice Chairman Rakes and Director Alan Young were present by telephone. Gerald White, Project Director and Sally Sollars, District Administrator were present. We have a quorum.
- D. Approval of Agenda – Director Verry made a motion to approve the agenda. Director Oliver seconded the motion. The motion carried 4-0.
- E. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- F. Announcements and Proclamations – None.
- G. Consent Agenda
 - 1. New Mexico Finance Authority Bond Call – Director Verry motioned to table the New Mexico Finance Authority Bond Call discussion. Director Oliver seconded the motion. The motion carried 4-0.
- H. Business
 - 1. New
 - a. Status of Audit – Sally Sollars reported that the Fiscal Year 2010 audit is scheduled for September 27th. In preparation for the audit work will be done in Quickbooks to separate invoice payments into contract line items so that the ledger will accurately reflect line item activities.
 - b. Discuss Options and Direction to Proceed with El Vado Bridge – Gerald White reported that at the start of the project, building a bridge had appeared to avoid the risk of opening a separate 404 permit from the Army Corps of Engineers to cross the wetlands, which may have delayed the project. We estimated that the total cost of building the bridge would be \$150,000 to \$200,000 based on quotes from bridge manufacturers. Since then we have done work on wetlands delineation and geotechnical soil research. As recently as two weeks ago we have not gotten a solid estimate. Gerald pressed and AUI came up with an estimate of \$356,000, at which point Gerald stopped the project because we do not have that amount in our budget.

We now are looking at other options. We will discuss with the Army Corps of Engineers if the 404 permit will allow us to cross the wetlands at the same point. If not we will have to move the access upstream. Gerald recommended that we talk with the Army Corps of Engineers to explore what options are open to us given that we do not have the money to build the bridge as

estimated. Option 2 would be to investigate if we could build the bridge ourselves.

Gerald presented a cash flow report showing expenditures through September 1st. The report is attached to these minutes.


- I. Enter into Executive Session - At 3:25 pm Chairman LeBus announced that we will have a closed Executive Session Meeting. Director Oliver moved to enter into Executive Session. Director Verry seconded. The motion carried 4-0.

Chairman LeBus returned to the Special Board Meeting at 4:36 pm by stating "No decisions were made during the Executive Session and the only items discussed were on the agenda".

Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H) and (J) the PID Board held a closed meeting on September 16, 2010 at 3:25 pm at the Village Hall Meeting room to discuss the status of current legal issues. Let the minutes reflect that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting.

- J. Adjournment – Chairman LeBus called for adjournment at 4:36 pm.

Next Regular PID Board Meeting will be October 13th, 2010



Daniel Rakes, Vice Chairman

ATTEST: 

Sally Sollars, District Administrator