Action Summary

Mid-Region Council of Governments
BOARD OF DIRECTORS
Thursday, September 11, 2014
3:00 p.m.
809 Copper Ave. NW
Albuquerque, New Mexico 87102

M. Steven Anaya, Chair **Jack Torres, Vice-Chair**

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County {2}	X	***Nora M. Scherzinger,** Commissioner **Glenn Walters,** Commissioner		Phil Rios
Village of Los Ranchos de Albuquerque {2}	 X	***Larry Abraham,** Mayor **Donald Lopez,** Trustee		Kelly S. Ward
City of Albuquerque (Administration) {1}	X	***Robert Perry,** CAO		Michael Riordan Greg Smith
City of Albuquerque (City Council) {6}	X X X X	***Rey Garduño,** Councilor **Isaac Benton,** Councilor **Diane Gibson,** Councilor **Don Harris**, Councilor **Klarissa Peña,** Councilor **Dan Lewis,** Councilor	X X	**Lindsay Burkhard** (for Don Harris) **Tony Duran** (for Dan Lewis)
Albuquerque Metropolitan Arroyo Flood Control Authority {1}		**Tim Eichenberg,** Board Member	X	AMAFCA Board Member Ron Brown
Albuquerque Public Schools {1}		**Kathy Korte,** Board Member	X	Martin W. Eckert
City of Belen {2}		**Jerah Cordova,** Mayor		David Carter
Town of Bernalillo {2}		***Jack Torres, Vice-Chair** Vacant		Vacant
Bernalillo County {3}	X X X	***Debbie O'Malley** Commissioner **Wayne Johnson,** Commissioner **Tom Zdunek,** County Manager		Jarvis Middleton, Steve Miller Other Commissioners
Village of Bosque Farms {2}	X	***Robert Knowlton,** Mayor **Wayne Ake**, Councilor		Vacant
Village of Corrales {2}	X	**Philip Gasteyer, Councilor** **Pat Clauser, Councilor**		Vacant
Village of Cuba {2}		**Mark Hatzenbuhler,** Mayor **Vandora Casados,** Clerk/Trustee		Vacant
Town of Edgewood {2}		**Brad Hill,** Mayor		John Abrams
Village of Encino {2}		**John G. Philips III**, Mayor **Vacant**		Loretta Chavez

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Town of Estancia {2}		**Vacant** **Vacant**		Vacant
Village of Jemez Springs {2}		**Vacant** **Vacant**		Emmett Cart
Pueblo of Laguna {1}		**Vacant**		
Village of Los Lunas {2}		**Charles Griego,** Mayor **Christina Ainsworth,** Dir. Community Development		Vacant
Los Lunas Public Schools {1}		**Ron Williams,** Assistant Superintendent Operations		Clair Cieremans
Middle Rio Grande Conservancy District {1}	X	**Adrian Oglesby**		Karen Dunning
City of Moriarty {2}	X	***M. Steven Anaya, Chair** **Ted Hart,** Mayor		Linda Fischer
Town of Mountainair {2}		**Vacant** **Vacant**		Vacant
Village of Peralta		**Leon Otero**		Vacant
City of Rio Rancho {2}	X X	***Greggory D. Hull,** Mayor, **Lonnie Clayton,** Councilor		Peter Wells
Rio Rancho Public Schools	X	**Richard Bruce,** Chief Operations Officer		Vacant
Southern Sandoval County Arroyo Flood Control Authority {1}	X	***Donald Rudy,** Board Member		Vacant
Village of Tijeras {2}		***Gloria Chavez,** Mayor **Vacant**		Diane L. Klaus
Torrance County {2}		***Lonnie Freyburger,** Commissioner **Vacant**		Leroy Candelaria
University of New Mexico {1}		**Connie Biemer,**	X	Eri Hoshi, (for Connie Biemer)
Valencia County {2}	X	***Mary Andersen,** Commissioner **Lawrence Romero,** Commissioner		Vacant
Village of Willard {2}		**Robert Chavez**, Mayor **Emily Sanchez**, Clerk		Vacant

*** Executive Board**

NON-VOTING ADVISORY MEMBER				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Federal Highway Administration		**J. Don Martinez,** Division Administrator		
NM Dept. of Transportation		**Tom Church**, Secretary		
NM Dept. of Transportation		**Timothy Parker** District 3 Engineer		
Pueblo of Santa Ana		**Bruce Sanchez,** Gov.		Ken Paquin

MRCOG STAFF & OTHERS PRESENT
Dewey Cave, MRCOG Staff
Thaddeus Lucero, MRCOG Staff
Wendy Candelaria, MRCOG Staff
Martha Mendoza, MRCOG Staff

Derrick Webb, MRCOG Staff
Kim Gardner, MRCOG Staff
Sandy Gaiser, MRCOG Staff
Caeri Thomas, MRCOG Staff
Valerie Hermanson, MRCOG Staff
Augusta Meyer, MRCOG Staff
Marla Segura, MRCOG Staff
Ann Simon, MRCOG Staff
Dianne Maes, Sandoval County
Myra Pancrazio, EVEDA
Deirdre Firth, City of Albuquerque
Carol Radosevich, PNM
Eric Renz-Whitmore, NM Tech Council
Lynne Anderson, NM Biz Water Task Force
Zach Riley, NMFLB
Shawn Perry Turner, Bernalillo County ED
Steve Wedeen, Vaughn Wedeen LLC
Dan Mayfield, Albuquerque Business First
Gary Oppedahl, CABQ
Gary Tonges, AED
Frank Roth, ABCWVA
Steven Tomita, Belen
Danielle Duran, PNM
Marcos Gonzales, Bernalillo County
Carolyn Kennedy, Coronado Soil & Water Dist.
Elaine Hebard, Citizen

ACTION SUMMARY	
	Call to Order The September 11, 2014 Board of Directors meeting was called to order by Chair M. Steve Anaya, City of Moriarty at 3:12 pm and the presence of a quorum was noted.
Tab 1	**Approval of Agenda** Dr. Donald Rudy, SSCAFCA made the motion to approve the September 11, 2014 agenda as written. The motion was seconded by Donald Lopez, Village of Los Ranchos de Albuquerque, and passed unanimously.
Tab 2	**Approval of Action Summary, June 12, 2014** Richard Bruce, Rio Rancho Public Schools, made the motion to approve the June 12, 2014 Action Summary as written. The motion was seconded by Councilor Rey Garduño, City of Albuquerque, and passed unanimously.
PUBLIC COMMENT	
Tab 3	**Public Comment** Elaine Hebard, a longtime member of the Middle Rio Grande Water Assembly, spoke on her own behalf regarding the Steering Committee for the Regional Water Plan Update. Ms. Hebard explained the Assembly has 6 different advocacy groups who with MRCOG developed the regional water plan accepted in 2004. Ms. Hebard's recommendations for the agricultural seats on the steering committee is Ms. Jarret and Mr. Riley and Ms. Henry for the business interest seat. Ms. Hebard recommended

	adding an urban user seat for Mr. Mahoney and a seat for the Rio Grande Water assembly whose purpose is to implement and update the regional water plan.
	ACTION ITEMS
Tab 4	**Approval of Resolution R-15-01 Economic Development Brand for the Region** MRCOG has been working for the last two years with key stakeholders from around the region to develop an identifiable brand that can be used in Economic Development, PR and marketing. The brand has been supported by a grant from the US Economic Development Administration and matching funds from our economic development partners and member governments. Mr. Cave introduced Mr. Steve Weeden of Vaughn Wedeen LLC who presented the regional brand name "Ingenuity Central" to the board. Gary Opedahl, Economic Development Director, City of Albuquerque, Steve Tomita, City of Belen, Myra Pancrazio, Estancia Valley Economic Development Association, Eric Renz, NM Tech Council, Wayne Johnson, Bernalillo County, Samantha Sengel, CNM, Rey Garduño, City of Albuquerque voiced their approval and support of the brand "Ingenuity Central" for the region. As part of the resolution MRCOG Board of Directors encouraged each of its member governments to adopt a resolution accepting the brand designation "Ingenuity Central" and supporting use of the brand by member government's staff and economic development organizations to the maximum extent possible. Richard Bruce, Rio Rancho Public Schools, made the motion to approve the Resolution R-15-01 Economic Development Brand for the Region. The motion was seconded by Mayor Robert Knowlton, Village of Bosque Farms and passed unanimously.
Tab 5	**Approval of Resolution R-15-02 Steering Committee for Regional Water Plan Update** Mr. Cave explained that MRCOG Water Resources Board (WRB) will oversee the 2004 Middle Rio Grande Regional Water Plan update. One of the requirements developed by the New Mexico Interstate Stream Commission and the Office of the State Engineer was to come up with a steering committee to look at the plan update. The Water Resources Board has made a recommendation with a list of individuals to represent different sectors for the plan update. Mr. Cave asked Adrian Oglesby, Chairman of the Water Resources Board to explain the process they went through to develop the list. Mr. Oglesby explained that the New Mexico Interstate Stream Commission asked them to put together a steering committee to guide the regional water planning update for the Middle Rio Grande which includes parts of the Rio Jemez and the Puerco. The commission gave specific guidance regarding the types of individuals they wanted on the committee with a list of categories as well as participating by phone for all the meetings. Mr. Oglesby recommended reserving some seats for the Pueblo's should they choose to participate. The subcommittee also discussed having an urban seat as well as a seat for the flood control authority. Robert Perry, CAO for the City of Albuquerque, supports the list and the inclusion of the pueblos as well and moved for the addition of an urban seat to be represented by the City of Albuquerque's Department of Municipal Development. Steve Anaya, City if Moriarty suggested a seat for Municipal Government for the City of Albuquerque and they decide the representative. Under Tribal Government add three seats and let the governor's decide which pueblos will take the seats. A seat for Flood Control Authority with Ron Brown from

	AMAFCA as the representative. A seat for (ACI) Association of Commerce and Industry with Steve Perich as representative. Tom Zdunek, County Manager Bernalillo County made a motion to accept a seat for Municipal Government for the City of Albuquerque. The motion was seconded by Commissioner Wayne Johnson, Bernalillo County. Chairman Steve Anaya, City of Moriarty entertained a motion for the 17 seats. Rob Perry, CAO for the City of Albuquerque, made a motion to add the individuals that have been recommended to the chair for the 17 seats. The motion was seconded by Donald Lopez, Village of Los Ranchos de Albuquerque. Chairman Steve Anaya, noted that there is a motion and a second on the floor. The recommendations for the 17 seats on the steering Committee are Martin Haynes, Gilbert Sandoval, Larry Webb, a representative from the City of Albuquerque, John Chavez, Sharon Wirth, Jacobo Martinez, Don McGreggor, Michelle Henery, Three Tribal entities, Lynn Montgomery, Paul Tashjian, Katherine Yuhas, Ron Brown and Steve Perich. Councilor Philip Gasteyer, Village of Corrales requested an amendment to the motion to replace Martin Haynes with Janet Jarret on the Agricultural-surface water user seat. Rob Perry, CAO for the City of Albuquerque accepts the amendment as the author of the motion and does not require a vote. Seconded by Don Lopez, Village of Los Ranchos de Albuquerque. Rob Perry, CAO for the City of Albuquerque, made the motion to approve Resolution R-15-02 Steering Committee for Regional Water Plan Update with one amendment. The motion was seconded by Don Lopez, Village of Los Rancho de Albuquerque and passed with Adrian Oglesby abstaining. Adrian Oglesby, MRGCD moved adaption of Resolution R-15-02 with a modification to line 35/36 to read the MRCOG Board of Directors hereby accepts the Steering Committee recommendation by the WRB as amended. The motion was seconded by Don Lopez, Village of Los Ranchos de Albuquerque and passed with Don Rudy against.
	INFORMATION ITEMS
Tab 6	**Discussion regarding 2015 Legislative Priorities/Full Board Work Session** Mr. Cave informed the board this year's work session will be in November and at that time a legislative agenda will be put together. A survey will be sent out to all board members as well as to city and county managers with questions about some of the services MRCOG has available and whether or not they meet the needs of the communities as well as suggestions of what MRCOG can do to help each community.
Tab 7	**Executive Directors Report** Mr. Cave informed the board the MRCOG, RTD and WCCNM audit entrance conferences have been completed for the annual financial audits. A final report of the FY 14 Goals and Objectives for fiscal year reporting was given to board members for review. An RFP was put out for a consultant to help develop a disaster recovery plan.

	Mr. Cave welcomed new board member Samantha Sengel, CNM and Mayor Greggory Hull, City of Rio Rancho and expressed his appreciation for all of the board members.
Tab 8	**Board Comments:** No Board Comments
Tab 13	**Adjournment:** The meeting adjourned at 4:50 pm

M. Steven Anaya, Chair
MRCOG Board of Directors

ATTEST

Dewey V. Cave
Executive Director

(The original tape of the meeting is on file in the MRCOG Office.)