Meeting Minutes

Wednesday, December 8, 2010
4:00 PM

Vincent E. Griego Chambers

Councillor Trudy E. Jones, Chair
Commissioner Maggie Hart Stebbins, Vice-Chair
Mayor Richard J. Berry
Commissioner Alan B. Armijo
Commissioner Art De La Cruz
Councillor Rey Garduño
Councillor Debbie O'Malley
Trustee Pablo Rael, Ex Officio Member
CALL TO ORDER

Present: Trudy E. Jones, Alan B. Armijo, Art De La Cruz, Rey Garduño, Maggie Hart Stebbins and Debbie O'Malley
Excused: Richard J. Berry
Alternate: David Campbell

Chair Trudy Jones called the meeting to order at 4:05 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

David Campbell led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - October 20, 2010

A motion was made by Councilor Jones, seconded by Commissioner Hart Stebbins, to approve the October 20, 2010 meeting minutes. The motion carried by the following vote:

For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
Excused: 1 - Berry

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - January 26, 2011 at 5:00 pm

Chair Trudy Jones announced that the next scheduled meeting will be January 26, 2011 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-10-14  Amending the Water Conservation Rebate Program

A motion was made by Councilor Jones, seconded by Commissioner Hart Stebbins, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
Excused: 1 - Berry

WUA R-10-15  Creating a Process for Approval of Community Garden Irrigation Accounts and Establishing a Residential Gardening Demonstration Project

Introduced
WUA R-10-16  Authorizing an Agreement with Albuquerque Public Schools Southwest Mesa Stadium for Water and Sewer Service
   Introduced

CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

WUA C-10-27  FY11 First Quarter Financial Report
   A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:
   For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
   Excused: 1 - Berry

WUA C-10-28  Local 3022 Collective Bargaining Agreement
   A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:
   For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
   Excused: 1 - Berry

WUA C-10-29  Recommendation of Award, RFQ On-Call Construction Services 2010-1 Small Diameter Water Lines; Project No. 7439
   A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:
   For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
   Excused: 1 - Berry

WUA C-10-30  Recommendation of Award, RFP2011-002-TC, Advanced Meter Infrastructure System
   A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:
   For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
   Excused: 1 - Berry

WUA C-10-32  Memorandum of Understanding with Village of Tijeras for Wastewater Services
   A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:
   For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
   Excused: 1 - Berry

WUA C-10-33  Agreement between the US Department of Interior, Bureau of Reclamation and the Water Authority to Lease 10,000 Acre-Feet of San Juan-Chama Water
A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:

For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
Excused: 1 - Berry

WUA C-10-34  Agreement between the US Department of Interior, Bureau of Reclamation and the Water Authority to Lease Reservoir Storage Space in Abiquiu Reservoir until 2012

A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:

For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
Excused: 1 - Berry

APPROVALS

WUA R-10-14  Amending the Water Conservation Rebate Program

A motion was made by Councilor Jones, seconded by Commissioner Hart Stebbins, that this matter be Passed. The motion carried by the following vote:

For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
Excused: 1 - Berry

WUA C-10-35  2011 State Legislative Priorities

A motion was made by Councilor Jones, seconded by Commissioner Hart Stebbins, that this matter be Approved. The motion carried by the following vote:

For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
Excused: 1 - Berry

WUA C-10-31  Extension of Employment Contract - Executive Director

A motion was made by Commissioner Hart Stebbins, seconded by Councilor Garduño, that this matter be Postponed. The motion carried by the following vote:

For: 6 - Jones, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
Against: 1 - Armijo
Excused: 1 - Berry

OTHER BUSINESS

A.  KAFB Fuels Spill Update

Tom Berardinelli, Director of Staff of the 377th Air Base Wing at Kirtland AFB, NM, provided a status report on the Fuels Spill.
B. Demonstration of Electronic Agenda

Chris Framel, CIO, provided a demonstration of the Electronic Agenda. For future meetings, the Board members will be viewing their agenda materials on handheld tablets instead of paper copies of the materials.

ADJOURNMENT

The meeting adjourned at 5:05 pm.