

Eastern Sandoval Citizens Association

Minutes of July 9, 2018 Board Meeting

1. Meeting called to order at 6:04 pm by President George Franzen (GF) at the Placitas Community Library (PCL).
2. Roll Call Present: GF; Dick Ulmer (DU); Richard Rief (RR); Jim Harre (JH); Diane Pellechio (DP); and Susan Fullas (SF); Jacques Ramey (JR); Dick Ulmer (DU), John McNerney (JM). Christopher Daul (CD) is on a leave of absence. A quorum was present.
3. Acceptance of Minutes. Minutes were accepted.
4. Guests introduced themselves and were recorded in the sign-in sheet. They were Tony Pellechio (TP); Kathy Bruch (KB); Krysta Balzona (KB2); Scott Gillett (SG); and CD. KB announced that she was a candidate for County Commission, District 1.
5. Monthly Reports
 - A. Treasurer's Report: SF had the Monthly Report, she reported that as of 6/30/2018 ES-CA had a balance of \$25,458.98 after dues for 2 members in the amount of \$98.25 and interest of \$1.05 for total income of \$99.30. Expenses include \$102.00 for Post Office Box rental, \$134.38 to Baca&Howard for tax preparation, and MembershipWorks subscription \$29.00 for June; Total expenses were \$265.38. LPT has a balance as of 6/30/18 of \$33,517.52 and interest of \$1.37, and no reported expenses. The board agreed to receive them as submitted. -CLOSED-
 - B. Memberships Report: DP reported 218 members, of these 13 are joint accounts. 2 members have received 2nd notices, DP will contact them. 1 Switched from single to joint. Many HOAs have email lists that they might be willing to conduct email blasts to their members, the discussion was to send a membership application to the HOAs and see if they are willing to send it out. JH reports that they can be anonymized on the web page. DP will check with them. She will ask how they want to be contacted by ESCA, should we publish or let them do it. DP noted that we need to obtain email addresses by residents not covered by HOAs. We would need a contact in each area. CD says he'll put it in the Signpost. DP will write the text asking for contacts in the neighborhoods. -OPEN-
 - C. IT report: Quiet month. MembershipWorks, Wordpress, Front Page s/w packages are all updated. Minutes are on the website. New stuff posts in the Forum section. JH will provide links which will be shown. DU will post new material. -OPEN-
 - D. BLM-Recreation: RR reports nothing new. An environmental assessment of San Felipe and Santa Ana goes out today. There is a concern about where the FOIA questions go: Federal? State? If "National Security issues" are invoked, there will be no FOIA responses. There's some movement to restructure the BLM to get quicker approval on mining permits. Tim Keller wants to designate the Placitas Open Space in Placitas, which is Sandoval County. As long as the BLM is

working with us, there will be no big change. 30 40-yd dumpsters have appeared in Placitas. They are apparently just for dumping. CD suggests PNM recycle.

E. LPT: DU has submitted a handout for LPT, attached.

6. OLD BUSINESS

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a. Office Guidelines and Policy for ESCA: – This needs a closed session to close. Wednesday July 25 at 3:30pm at GF house was decided as the time and venue. -OPEN- GF

b. Annual Candidate Forum Details: No word from 2 Sheriff's candidates. We have notified their campaigns. RR has secured the facility, Presbyterian Church, DU will conduct a moderator format. The only thing open is commitment from the candidates. -OPEN- Board

c. Procedure for creating a survey: The Board approves the text of the questions, then it is sent out to the membership. We will use a polling website. It could be that we upload emails with the questions and let the recipients do it, or send out emails with the link. Survey Monkey costs \$31 per month, too much for ESCA with an average of 1 or 2 per year. JR reports that he will check out Survey Monkey, he reports that his HOA used it for free and received 192 responses. JH will wrap it up. -OPEN- JH

7. NEW BUSINESS

a. Action on Crime in Placitas: Tabled until November. JH moved. DP 2nded. -OPEN-

b. Join LPA "LPA Pipeline Proposal to the County – Board (attachment in an email to follow): Send Sandoval County Commission action to members as a status report. The CWG has assigned a team called "ordinance team" on of the 2 proposed ordinances. Peter Adang of the other group should be in a contact list. GF will append lines to the other 3. One person contacts for the 3 persons on the "science group". Put it off until after this Thursday CC meeting. DU will post for watchdog information. -CLOSED-

8. OPEN DISCUSSION

a. None.

NEXT MEETING July 7th, 2018 6 PM at Placitas Library

MEETING ADJOURNED 7:15 PM

Submitted by John McNerney, 7/19/18.

Activity

- Watchdog page updated on website
 - Filed a “Watchdog” report on both the B&B zoning issue and the Citizen Committee reports given at the 6/26/18 P&Z Commission meeting
 - Pleaded that the new County Attorney interpreted Section 5 of the P&Z Ordinance the same as the Anasazi HOA Lawyer did—and disavowed the prior Attorney’s report
 - Not so happy about the Commissions lack of preparation or the rabbit holes they went down
 - Will be putting together a notebook for staff & commissioners to ensure they have the details
- Key milestones for Vulcan mining :
 - Mining and reclamation in Reclamation Areas 1&2 completed within 6 years from 8/10/2017 (Effective Date)—which would be **August of 2023**.
 - Mining in Reclamation Areas 3&4 completed within 9 yrs and reclamation in these areas completed within 9 yrs and 9 mos from Effective Date—**May 2027**
 - In October of each year during the term of this Settlement Agreement, upon request of the County, representatives of CalMat, and the County shall meet in person to discuss the status of the Reclamation and plans for the completion thereof, during which CalMat will provide the County written materials on the status of the Reclamation and plans for the completion thereof. and the County shall provide ESCA, Ulmer and Vaughan, copies of written materials prepared by CalMat for the meeting
 - In August of each year, the LPT will need to push the County to hold the meeting

On-Going Reclamation at the Vulcan Placitas Facility (reported by Diane Pellechio of LPT)

- The most frequent question we receive about our Placitas facility is when reclamation will be completed. The answer to this is relatively easy for the Placitas facility. While closure and reclamation of a mining property can last from a few years to decades depending on the circumstances, Vulcan is committed to having reclamation complete the day we leave the site. To achieve this, concurrent reclamation is part of our daily work at the site. In other words, we are reclaiming the site while we are still mining. We feel this is the best approach for a successful and sustainable reclamation. The primary advantage to concurrent reclamation is that the day we leave the site, the facility will be fully reclaimed with no additional need for earth moving.
- Specifically at the Placitas facility, the southeast portion of the property shows significant progress toward final reclamation. All the side slopes will be graded to 3 horizontal to 1 vertical or more shallow. The floors on the north and south side of the center arroyo will be graded to gradually slope to the arroyo, and the reclaimed side slopes and floors will be seeded with native grasses. As mining continues to the north, the reclamation will continue and will be complete when we leave the site as outlined in the June 2017 Settlement Agreement

Diane also contacted Vulcan to remind drivers to clean off their trucks, and this was the response Vulcan spokesperson:

- “...I wanted to check in quickly to let you know that I spoke with our site manager as well as our logistics manager regarding concerns about rocks not trimming before leaving the property. In response to the concern, we have put together a safety reminder flyer and we are handing them out to all haulers that come through the Placitas facility. We will also have a formal announcement this evening reminding all of our *internal* haulers to be tarping their loads, trimming their loads, sweeping tailgates, checking tailgates, and checking their belly gates.”