

## **EASTERN SANDOVAL CITIZENS ASSOCIATION**

### **Minutes, August 6, 2018 Board Meeting**

The meeting was called to order at 6:00 pm by George Franzen, President, at the Placitas Community Library.

Members present were Susan Fullas, Jim Harre, Diane Pellechio, Jacques Ramey, Richard Reif, and Dick Ulmer. Absent were John McNerney and Chris Daul (leave of absence). A quorum was present.

Minutes of the July 9, 2018 board meeting were accepted as distributed.

Guests present were Stephen Barro, Katherine Bruch, Chris Daul, Karen Hanthorn, James Holden-Rhodes, Ken Jones, Ron Richman, Jean Roberts, Jamie Silva-Steele, and Steve Young.

#### **REPORTS & SPEAKERS**

James Holden-Rhodes announced a proposed mill levy for expansion of facilities at the UNM Sandoval Regional Medical Center (SRMC). The levy will support a trauma unit and a behavioral unit at SRMC.

Jamie Silva-Steele, President and CEO of SRMC, described plans for new west side facilities and the expansion of services at the medical center. She responded to questions from the board and guests. A summary of her remarks is attached to the minutes.

Treasurer's Report: Susan Fullas reported an ESCA balance of \$25, 723.33 and a LPT balance of 33,518.94. A summary of income and expenses for July 2018 is attached to the minutes.

Membership and HOA report: Diane Pellechio reported that ESCA currently has 203 regular members and 17 joint memberships. She reported that all contact information for HOAs listed on the ESCA website have been updated. A membership report is attached to the minutes.

IT Report: Jim Harre reported changes to the ESCA website and that he moved our domain registration to FatCow. The board also decided that people who have moved out of the area and unsubscribe to survey campaigns will be removed from the membership lists. The IT report is attached to the minutes.

BLM Report: Rich Reif summarized a letter received from BLM in response to ESCA's Freedom of Information Act request of June 20, 2018. The letter indicated that ESCA should receive a final response on or before September 14, 2018.

LPT Report: Dick Ulmer reported that legislation is being pursued to prohibit mining and drilling on BLM land. Attempts will be made to garner support for such legislation. Discussion followed. Diane Pellechio reported on conversations with Vulcan concerning reclamation plans and also steps to get better clearing of transport trucks. Chris Daul reported that there will be three bond issues on the ballot in November, concerning libraries, public safety projects, and information technology. Summaries of the LPT report, proposed taxes, and bond issues are attached.

## **OLD BUSINESS**

Office Guidelines: George Franzen reported that all sections of the office guidelines have been reviewed and edits are being made. Edited guidelines will be distributed to the board as they are available. -Open - George

Candidate Forum: George Franzen also announced that an ad for the forum has been prepared and will be sent to the candidates and the Signpost. Changes were suggested, and will be made before the ad is sent out. Forum procedures were discussed. It was decided that the moderator will explain the rules and set the rules for questions. – Open - George

Survey Procedure: The board decided to continue with the current survey generator and procedures - Closed

## **NEW BUSINESS**

Forum rules: George Franzen made modifications to the rules for conducting the candidate forum. The modified rules were distributed, and as there were no objections from the board, the rules were adopted. - Closed

**OPEN DISCUSSION:** None

The next board meeting will be at 6:30 pm on September 18, 2018, at the Placitas Community Library.

The meeting was adjourned at 7:37 p.m.

Minutes prepared by Richard Reif, Secretary

## Sandoval County Bond Issues 2018

- Three separate bond issues.
- Total of \$13.3 million
- Library projects
  - Total of \$3.25 million
  - Seven-year payback
  - Placitas Library to receive \$124,000 which is the amount they requested.
- Public Safety and County IT Upgrades
  - Total of \$5.1 Million
  - Seven-year payback
  - Includes new radios
  - Upgrades to 911 system as requested by FD
  - IT upgrades
- Public Safety Projects
  - Total of \$4.8 million
  - 20-year payback
  - Includes County-wide water projects
  - Includes new ambulance
  - Includes new Sheriff's Office building which will create more space for Magistrate Court
  - Includes new Fire admin building – will be built at County complex on existing pad

## Proposed Sandoval County Hospital Tax

- Sandoval County Commission to vote at Aug. 9 meeting to place on ballot for November.
- Tax would be for 1.9 mils.
- Tax revenue would go only to Sandoval Regional Medical Center.
- Tax would equal \$63 per \$100,000 of assessed value of a home and property.
- Tax would be for 8 years, which is the minimum required length of time per State statute.
- Revenue would fund:
  - Creation of Level 3 Trauma center at SRMC Emergency Department.
    - Would permit EMS to transport non-life-threatening trauma patients to SRMC instead of Alb. – keeps EMS units in County for faster response time to subsequent emergencies.
  - Creation of Behavioral Health ward at SRMC.
- Revenue would not be used for any executives' salaries.

JULY 2018 ESCA FINANCIAL REPORTS

ESCA

07.31.18 Balance 25,723.33

INCOME

Dues (7) 292.27

Interest 1.08

Total Inc. 293.35

EXPENSES

MWorks July 29.00

Total Exp. 29.00

LPT

07.31.18 Balance 33,518.94

INCOME

Interest 1.42

## MEMBERSHIP REPORT

August 6

220 members: 203 regular; 17 joint;

July 14 sent out 2 email reminders to members who had received 2 renewal notices  
Still not paid; Next Step? Jim

July 26 deleted one member; deceased

July 26 New member Kenneth Jones

July 29 New member Bill Honker; Susan Spalding JOINT Membership

## HOA Report

4 members received renewal notices for August; waiting for second renewal notice to be sent, if not paid then, I will contact via email

All HOA's that were listed on the ESCA website have been updated to current contact information.

Currently 6 HOA's are not listed on the website; 3 have responded.

Jim you can add these to website:

Diamond Tail Ranch	<a href="mailto:office@diamonddtail.com">office@diamonddtail.com</a>
Puesta del Sol	<a href="mailto:newmexmark@gmail.com">newmexmark@gmail.com</a>
San Pedro Creek	<a href="mailto:knjinnm@gmail.com">knjinnm@gmail.com</a>

Waiting for response:

Perdiz Canyon	<a href="mailto:dorisapoet@msn.co">dorisapoet@msn.co</a>
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(Doris Fields Permanent error; George can you get in contact)

La Puerta	No response as of yet
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Placitas Homesteads	No response as of yet
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Signpost AD hasn't gotten any response for requests for contact information from neighborhoods not having an HOA.

## **IT Items for ESCA Board Meeting, August 6, 2018**

- 1 - Added "Positions" page to website under "About Us" tab
- 2 - Moved our domain registration from Active-Domain to FatCow - same as our hosting. Completed 7/30/2018 and will renew 8/9/2019
- 3 - What should we do with people who unsubscribe to MailChimp campaigns because they have moved out of the area? Remove from membership?

## 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."



# 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
  - Pleased 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