



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
January 2, 2009**

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1. Call to Order, Roll Call, and Approval of Agenda

Chairman Hernandez began the meeting at 10:05 a.m. by introducing Attorney Erika Anderson, who attended on behalf of the Robles, Rael & Anaya law firm. He welcomed the guests in attendance, which included State Treasurer James B. Lewis, Senator Linda M. Lopez, County Commissioner Art De La Cruz, former Senator Pro Tem Richard M. Romero, State PRC Chair Jason Marks, and Director Daniel Lyon's family.

He also introduced Judge Linda Vanzi, New Mexico Court of Appeals, and Judge Carl Butkus, Second Judicial District Court, who would perform the swearing-in ceremonies, and acknowledged Senator-Elect Tim Eichenberg. He thanked all the guests for attending.

Chairman Hernandez called the Special Board Meeting to order at 10:07 a.m., Friday, January 2, 2009. Roll was noted as follows:

Directors present:	Chairman Danny Hernandez Director Janet Saiers Director Tim Eichenberg Director Daniel Lyon
Director excused:	Director Ronald D. Brown
Others present:	John Kelly, Executive Engineer Erika Anderson, Attorney Staff Other attendees on file at AMAFCA

A quorum was present.

Director Saiers made a motion to approve the agenda. Director Lyon seconded the motion, which passed (4-0).

2. Swearing-In of Directors-Elect

Representing District I, Danny Hernandez was sworn into office by Judge Linda Vanzi. Representing District II, Daniel F. Lyon was sworn into office by Judge Carl Butkus.

Director Lyon introduced his wife, Yvonne Lyon, and his youngest son, Thomas Lyon, and thanked them for attending.

Chairman Hernandez thanked the judges on behalf of the AMAFCA Board of Directors.



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3. Unfinished Business

None.

4. New Business

None.

5. Items from the Floor/Public Comment

None.

6. Adjourn

There being no further business to come before the Board, Chairman Hernandez adjourned the meeting at 10:14 a.m.

Danny Hernandez, Secretary-Treasurer 1/22/09

Recorded by Pam Woodruff, Secretary to the Executive Engineer