



**Mid-Region Council of Governments
Executive Board**

**Thursday, October 11, 2018
10:00 a.m.-10:30 a.m.**

809 Copper Avenue NW, Albuquerque, New Mexico 87102

Greggory Hull, *Chair*

Debbie O'Malley, *Vice-Chair*

AGENDA

Call to Order

The presence of a quorum will be noted.

Tab 1 **Approval of Agenda of October 11, 2018**

Tab 2 **Approval of Action Summary of June 14, 2018**

PUBLIC COMMENT

Tab 3 **Public Comments**

ANYONE WHO WISHES TO ADDRESS THE EXECUTIVE BOARD MUST REGISTER WITH THE SECRETARY OF THE BOARD.

ACTION ITEMS

Tab 4 **RECOMMENDING APPROVAL OF R-18-04 MRCOG DIRECTING THE WATER
R-18-04 RESOURCES BOARD TO REVIEW AND ADDRESS CONCERNS RELATED TO
MRCOG THE SOCIAL, ECONOMIC AND ENVIRONMENTAL ISSUES ASSOCIATED WITH
OIL AND GAS DEVELOPMENT THROUGHOUT THE REGION SERVED BY THE
MRCOG, TO SEEK INPUT AND INFORMATION FROM STAKEHOLDERS AND TO
CREATE A MODEL OIL AND GAS ORDINANCE FOR USE BY MEMBER
GOVERNMENTS**

DISCUSSION / INFORMATION ITEMS

Tab 5 **Financial Update**

Tab 6 **Executive Director's Report**

Tab 7 **Board Comments**

Adjournment (A motion to adjourn is not necessary)

**Next Scheduled Meeting:
Thursday, November 8, 2018, 10:00 a.m.**



Action Summary

Mid-Region Council of Governments
EXECUTIVE BOARD
Thursday, June 14, 2018
10:00 a.m.
809 Copper Ave. NW
Albuquerque, New Mexico 87102

Jack Torres, Chair

Greggory Hull, Vice-Chair

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County	X	David Heil , Commissioner		
Bernalillo County Municipalities	X	Donald Lopez , Mayor, Village of Los Ranchos de Albuquerque	X	Mary Homan
City of Albuquerque (Administration)		Lawrence Rael , Chief Operations Officer	X	Leon Espinoza
City of Albuquerque (Council)	X	Diane Gibson , Councilor		Tom Menicucci, Charlotte Chinana
Bernalillo County	X	Debbie O'Malley , Commissioner		Other commissioners
Flood Control Authorities	X	Ronald D. Brown , AMAFCA		Other Board Members
MRGCD		Vacant , Board Member	X	Karen Dunning
City of Rio Rancho	X	Greggory D. Hull , Mayor City of Rio Rancho, <i>Vice Chair</i>		Peter Wells
Sandoval County Municipalities	X	Jack Torres , Mayor, Town of Bernalillo, <i>Chair</i>		
School Districts		Candelaria Patterson , Albuquerque Public Schools	X	Elizabeth Armijo Lorenzo Garcia
Torrance County		Belinda Garland , County Manager		Julia DuCharme
Torrance County Municipalities	X	M. Steven Anaya Councilor, City of Moriarty		Linda Fischer
Valencia County	X	David Carlberg		Vacant
Valencia County Municipalities	X	Wayne Ake , Mayor, Village of Bosque Farms		Vacant
Village of Tijeras		Gloria Chavez , Mayor Village of Tijeras		Jessica Sanchez
NON-VOTING ADVISORY MEMBERS				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Federal Highway Administration		J. Don Martinez , Division Administrator		Vacant
NMDOT		Tom Church , Secretary		Vacant
NMDOT		Kenneth Murphy , District 3 Engineer		Vacant
Pueblo of Santa Ana		Governor		Vacant
NON-VOTING ASSOCIATE MEMBERS				
Isleta Pueblo		Kathy Trujillo		Vacant
MRCOG STAFF AND OTHERS PRESENT				
Dewey Cave, Executive Director				
Barbara Thomas, Wendy Candelaria, Sandy Gaiser, Amy Myer				

AGENDA

Call to Order

The June 14, 2018 MRCOG Executive Board meeting was called to order by Chair Jack Torres, Town of Bernalillo, at 10:08 a.m. and the presence of a quorum was noted.

Donald Lopez was welcomed as the new mayor of the Village of Los Ranchos de Albuquerque.

Tab 1

Approval of Agenda

Action Taken:

Greggory Hull, City of Rio Rancho, made a motion to:

APPROVE THE AGENDA FOR JUNE 14, 2018 AS PRESENTED

The motion was seconded by Karen Dunning, MRGCD, and passed unanimously.

Tab 2

Approval of Action Summary of May 10, 2018

Action Taken:

Mr. Hull made a motion to:

APPROVE THE ACTION SUMMARY OF MAY 10, 2018 AS PRESENTED

The motion was seconded by Diane Gibson, City of Albuquerque, and passed unanimously.

PUBLIC COMMENT

Tab 3

Public Comment

There were no public comments.

ACTION ITEMS

Tab 4

Approval of MRCOG FY 2019 Budget

Dewey Cave, MRCOG Executive Director, presented the 2019 MRCOG budget. Mr. Cave noted that there is a fund balance above \$1 million and that membership dues will see a slight increase. Following a brief discussion, Mr. Cave recommended that this budget now be sent to the full MRCOG Board for approval

Action Taken:

Ron Brown, Flood Control Authorities, made a motion to:

APPROVE THE FY 2019 MRCOG BUDGET AS PRESENTED

The motion was seconded by Ms. Gibson and passed unanimously.

<p>Tab 5 R-18-02 MRCOG</p>	<p>Recommendation of Property Disposition Committee</p> <p>Mr. Cave presented the resolution for approval explaining that the MRCOG is required to designate a committee of at least three members of the Board to approve and oversee the disposal of worn-out, obsolete or otherwise unusable property.</p> <p>The MRCOG has, on occasion, property that is worn-out, unusable or obsolete to the extent that the item or items are no longer economical or safe for continued use by the MRCOG.</p> <p>The past year’s members were Mr. Hull, Debbie O’Malley (Bernalillo County), Wayne Ake (Village of Bosque Farms).</p> <p>Mr. Hull volunteered to be on the committee again as did Mr. Ake, Ron Brown (Flood Control Authorities) and Leon Espinoza (City of Albuquerque).</p> <p><u>Action Taken:</u></p> <p>Karen Dunning (MRGCD) made a motion to:</p> <p>APPROVE THE MEMBERS NAMED ABOVE TO SERVE AS THE PROPERTY DISPOSITION COMMITTEE FOR THE COMING YEAR</p> <p>The motion was seconded by Ms. O’Malley and passed unanimously.</p>
<p>Tab 6</p>	<p>FY 2018 Budget Adjustment</p> <p>Mr. Cave presented the 2018 budget adjustment noting particularly the increase of \$3,750 for the Atrisco Vista study and an increase of \$12,177 carry over from FFY 17 to FFY18 for the economic development program. Mr. Cave stood for questions.</p> <p><u>Action Taken:</u></p> <p>Mr. Brown made a motion to:</p> <p>ACCEPT THE 2018 BUDGET ADJUSTMENT AS PRESENTED</p> <p>The motion was seconded by Mr. Ake and passed unanimously.</p>
<p>DISCUSSION AND INFORMATION ITEMS</p>	
<p>Tab 7</p>	<p>Financial Update</p> <p>Amy Myer, Finance Manager, reported as of April 30, 2018, the COG has a little over \$9 million in revenues with approximately \$10.8 million expected. Ms. Myer also noted that all programs are on budget.</p>
<p>Tab 8</p>	<p>Executive Director’s Report</p> <p>The Director’s financial update will be presented at the full board following this meeting.</p>

Tab 9	Board Comments There were no comments or issues from the Board members.
	Adjournment The meeting adjourned at 10:20 a.m.

Greggory Hull, Chair
MRCOG Board of Directors

Dewey V. Cave, Executive Director
MRCOG

R-18-04 MRCOG

Directing the Water Resources Board to Review and Address Concerns Related to the Social, Economic and Environmental Issues Associated with Oil and Gas Development throughout the Region Served by the MRCOG, to Seek Input and Information from Stakeholders and to Create a Model Oil and Gas Ordinance for Use by Member Governments

Action Requested:

Approval of R-18-04 MRCOG directing the Water Resources Board to review the social, economic and environmental concerns associated with potential oil and gas development in the region served by MRCOG. The WRB is also directed to develop a work plan, mission statement and scope of work, to convene a working group to discuss these issues and to create a model Oil and Gas Ordinance for use by member governments.

Background:

The Chairman of the Albuquerque Bernalillo County Water Protection Advisory Board (WPAB) sent a request to the Chairman of the MRCOG Board requesting that MRCOG appoint and convene a multi-disciplinary advisory board to review the social, economic and environmental concerns associated with potential oil and gas development in the MRCOG region.

The Mid-Region Council of Governments (MRCOG) provides a neutral forum for communities, groups, individuals and member governments to meet and discuss regional issues and has the staff resources to provide support and information to an advisory board. The MRCOG currently has the Water Resources Board that has the capacity and expertise to provide this review.

Policy Ramifications: The Water Resources Board is given direction by the MRCOG Board to initiate discussion, research, and recommendations to the MRCOG on issues concerning oil and gas development in the MRCOG region.

Financial Impact: None

1 RESOLUTION

2 of the

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4 BOARD OF DIRECTORS

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6 of the

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8 MID REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

9
10 (R-18-04 MRCOG)

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13 **DIRECTING THE WATER RESOURCES BOARD TO REVIEW AND ADDRESS**
14 **CONCERNS RELATED TO THE SOCIAL, ECONOMIC AND ENVIRONMENTAL**
15 **ISSUES ASSOCIATED WITH OIL AND GAS DEVELOPMENT THROUGHOUT THE**
16 **REGION SERVED BY THE MRCOG, TO SEEK INPUT AND INFORMATION FROM**
17 **STAKEHOLDERS AND TO CREATE A MODEL OIL AND GAS ORDINANCE FOR USE**
18 **BY MEMBER GOVERNMENTS**

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21 WHEREAS, the Albuquerque Bernalillo County Water Protection Advisory Board
22 (“WPAB”) was created by joint ordinance of the City of Albuquerque, Bernalillo County
23 and the Albuquerque Bernalillo County Water Utility Authority (“ABCWUA”); and

24 WHEREAS, the purpose of the WPAB is to advise the City of Albuquerque,
25 Bernalillo County and the ABCWUA on surface and groundwater protection concerns, to
26 oversee the Water Quality Protection Policy and Action Plan, to promote consistency in
27 agency efforts to protect surface and ground water quality and to advocate for effective
28 protection of surface and ground water quality; and

29 WHEREAS, the WPAB sent a request to the Chairman of the MRCOG Board
30 requesting that MRCOG appoint and convene a multi-disciplinary advisory board to
31 review the social, economic and environmental concerns associated with potential oil and
32 gas development in the region served by MRCOG; and

33 WHEREAS, the WPAB submitted letters to the City of Albuquerque and Bernalillo

34 County recommending development and adoption of oil and gas ordinances; and

35 WHEREAS, other member governments of MRCOG have considered adoption of
36 oil and gas ordinances; and

37 WHEREAS, there are mineral rights interests and potential for oil and gas
38 development in the region; and

39 WHEREAS, MRCOG is a multi-county governmental agency tasked with helping
40 our community plan for the future in the areas of transportation, agriculture, workforce
41 development, employment growth, land use, water and economic development; and

42 WHEREAS, MRCOG provides a neutral forum for communities, groups,
43 individuals and member governments to meet and discuss regional issues; and

44 WHEREAS, the Water Resources Board (“WRB”) was established in 1998 by the
45 MRCOG Board of Directors as a multi-governmental forum to coordinate water programs,
46 conduct regional water planning, and to help resolve water management problems at
47 local, regional, and state government levels; and

48 WHEREAS, the WRB serves as an advisory body to the MRCOG Board of
49 Directors on water resource issues; and

50 WHEREAS, the WRB has the staff resources to review and address concerns
51 related to the social, economic and environmental issues associated with oil and gas
52 development in the region; and

53 WHEREAS, the WRB is composed of members of governments and organizations
54 within the region who can offer expertise in local and regional government authority for
55 overseeing oil and gas development activities.

56 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-

57 Region Council of Governments of New Mexico that:

58 The MRCOG Board of Directors directs the WRB to review the social, economic
59 and environmental concerns associated with potential oil and gas development in the
60 region served by MRCOG. The WRB is directed to develop a work plan, proposed
61 mission statement and scope of work related to oil and gas development and to convene
62 a working group to discuss these issues; and

63 The WRB Board shall seek input and participation from key stakeholders when
64 determined appropriate including ad hoc participation from individuals or groups that may
65 provide additional information and resources related to the topic; and

66 The MRCOG Board directs the WRB to identify a format and schedule meetings
67 to discuss issues related to oil and gas development in the region served by MRCOG;
68 and

69 The WRB shall report the result of their work including any findings and
70 conclusions to the MRCOG Board. The WRB is tasked with creating a model oil and gas
71 ordinance for use by member governments. The model ordinance shall be submitted for
72 review and approval by the MRCOG Board; and

73 MRCOG staff will provide technical assistance and support as requested by the
74 WRB.

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PASSED, ADOPTED, AND APPROVED this 8th day of November 2018 by the
Board of Directors of the Mid Region Council of Governments of New Mexico.

ATTEST: _____

Dewey V. Cave
MRCOG Executive Director

Greggory Hull
Chair, MRCOG Board of Directors