

TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD  
MEETING

February 24, 2014 T OR C City Conference Room.

1. The meeting was called to order by Chairman Les Dufour. Members Present: Les Dufour, Mary Ann Weaver, Claudia Reames, and Mike Shannon representing the Golf Advisory Board. Also present: City Administrators: Juan Fuentes-City Manager; Judy Harris-City Clerk; Leo Silva-City Finance Director; Jesus Salayandia-City Water Director; and also JesusN., City Water Assistant. From the Public and former Golf Advisory Board Member: Gary Whitehead
2. Roll Call: Absent: Vivian Bonner.
3. Motion to Approve the Agenda was made by Mary Ann Weaver, Second by Claudia Reames and approved unanimously.
4. New Business:
  - A. Advisory Board Role: Juan Fuentes passed out to each member present a copy of the City Article IV Boards, Commissions, and Committees. Primarily discussed Sec. 2-214, Powers and duties. — Attached  
3/12/14  
DJ
  - B. Golf Improvement Fund/History- Gary Whitehead/Juan Fuentes. Mr. Whitehead shared the inception of the \$1.00 fund, the first contract etc. Described the fact that they knew the money would be in a general fund (designated for golf course). Gary discussed in detail how the original Board envisioned the fund would work along with the city. Mr. Fuentes passed to each member a summary of the \$1.00 FYE 2008 to FYE 2014. Summary showed revenues, with columns for player fee (\$1.00/round), city match and total. Also displayed were expenditures with the same columns with dates starting from March 6, 2009 thru December 20, 2013. There has been no city match sine June of 2013. Mr. Fuentes stated when asked that the match was dissolved for budgetary reasons. The Golf Advisory Board can ask to have the match reinstated on the next budget if they choose. — Attached  
3/12/14  
DJ
  - C. Water Source (Both effluent and river source) Jesus Salayandia/Juan Fuentes: River pumps (off Magnolia St.). Pump #1 is basically abandoned. On Pump #2, the city has expended \$25,000 from the Golf Improvement Fund on

renovation. This is the main pump for the fresh water pond (on #4 golf hole) and should provide a back-up water source for the course as long as there is water in the river for the pump. Juan stated that the money for the pump came out of the City Match portion of the GCIF.

Discussion continued with Jesus S. talking about the newer pump house (most northern building) and the fact that it is situated above the level of the effluent water pond. This is a major problem for using these pumps for watering the golf course and keeping the lines primed is a constant problem. Jesus stated that this pump house was never designed to water the golf course but instead to pump water to the Hot Springs HS and the City Cemetery. After some discussion, it was decided by Juan to abandon the upper pump house for golf course use. We would use the rebuilt pump (40 g/p/m??) and smaller (20g/p/m??) pump in the lower pump house to water the golf course. Both the effluent pond and fresh water pond would be used, with the effluent pond being the primary water source.

We will investigate the cost to upgrade/renovate the lower pump house to include (but not limited to): new pump(s), control boards, valve replacement, doors and access steps. The city has recently up-graded the electrical portion of the old pump house so that shouldn't need any additional upgrade. Juan requested of Jesus to develop a proposal to Juan and Advisory Board with their recommendation for renovation/up-grade of the lower pump house and associated costs. Juan asked for this report by April 9<sup>th</sup>(??) so the City and Board could make plans for recommendations to the City Commissioners on next year's budget request.

Adjournment: Mike Shannon moved to adjourn, seconded by Claudia Reames. Meeting adjourned at 5:07 p.m. The next meeting: March 12, 2014, T.or C. Golf Course.

Respectfully Submitted, Claudia Reames, Acting Secretary

Approved: 3/12/14  
Les Dufour Chair.

- (f) A City employee that has been successful in attaining a political office must take vacation time or time off without pay when serving the political office in question.
- (g) No person or candidate shall solicit a vote of City employees during those employees' working hours.
- (h) The Federal "Hatch Act" will apply to those City employees who seek a partisan political office as defined by the Act.

(Ord. No. 583, 5-27-08)

### **Sec. 2-207. Penalty.**

Any person found guilty of violating any provisions of this division shall be punished by a fine of not more than \$300.00 or by imprisonment in jail not exceeding 90 days or by both such fine and imprisonment. Each day there is a violation of this division shall constitute a separate offense.

(Ord. No. 583, 5-27-08)

Secs. 2-208--2-210. Reserved.

## **ARTICLE IV. BOARDS, COMMISSIONS, AND COMMITTEES\***

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\*Cross references: Recreational Program Board, § 9-26 et seq.

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### **DIVISION 1. GOLF COURSE ADVISORY BOARD**

#### **Sec. 2-211. Board created; members.**

- (a) There is hereby created a Golf Course Advisory Board for the City, consisting of five members, two of which must be female members. From these five members, a chairman, vice chairman and secretary/treasurer will be selected. The initial term for all members shall expire on June 30, 1994. Beyond the initial term, the chairman, vice chairman and secretary/treasurer shall all serve two years and the other two members shall serve one year.
- (b) The members of the Board shall be selected by the City Commission after receiving recommendations from the Board. The Board shall make its recommendations by a vote from its membership. Each term shall expire on June 30, provided, however, that any member of the Board shall continue to hold his office until his successor is appointed and qualified.
- (c) The City Commission shall fill vacancies on the Board. Prior to the filling of any vacancy, the Board shall make a recommendation to the City Commission based upon a majority vote of the Board membership.

(Ord. No. 406, 4-12-93; Ord. No. 456-97, § 3, 5-11-98)

**Sec. 2-212. Powers and duties.**

- (a) The Board shall make reasonable rules and regulations for the use and care of the facilities under its jurisdiction. Such rules, when adopted, shall not become effective until approved by the City Commission.
- (b) Working with the pro/manager, the Board shall make recommendations to the City Commission concerning the maintenance and supervision of the facilities as well as expenditures to be made in connection with the golf course. Such recommendations shall be made through the City Manager who shall then promptly refer the same to the City Commission.
- (c) The golf course pro/manager, with the assistance of the Board, shall annually, upon the request of the City Manager, prepare and submit a requested budget for the operation of the facilities.
- (d) The Board shall keep records and accounts of all the activities and make reports to the City Manager or to the City Commission upon request.

(Ord. No. 406, 4-12-93; Ord. No. 489, § 1, 3-12-01)

**Sec. 2-213. Meetings.**

In the performance of their duties and in the exercise of the powers set forth in this Chapter, the Board shall hold meetings at such time and place as may be specified in the notice for such meetings which may be called by the Chairman of the Board, the City Manager or by a majority of the City Commission.

(Ord. No. 406, 4-12-93)

**Sec. 2-214. Vacancies; election of officers.**

The City Commission may remove members of the Board. Prior to the removal of any officer, the Board shall make a recommendation to the City Commission based upon a majority vote of the Board membership. A chairman, vice chairman and secretary/treasurer shall serve for one calendar year upon being selected by the City Commission.

(Ord. No. 406, 4-12-93)

Secs. 2-215--2-225. Reserved.

**DIVISION 2. PLANNING AND ZONING COMMISSION\***

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\*State law references: Authority to create a planning commission, NMSA 1978, § 3-19-1.

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**Sec. 2-226. Creation.**

	43356	Match	Total
Aug-07	\$	\$	\$
Sep-07	\$	\$	\$
Oct-07	\$	\$	\$
Nov-07	\$	\$	\$
Dec-07	\$	\$	\$
Jan-08	\$ 1,078.80	\$ 1,078.80	\$ 2,157.60
Feb-08	\$ 1,315.00	\$ 1,315.00	\$ 2,630.00
Mar-08	\$ 1,405.00	\$ 1,405.00	\$ 2,810.00
Apr-08	\$ 1,027.00	\$ 1,027.00	\$ 2,054.00
May-08	\$ 974.00	\$ 974.00	\$ 1,948.00
Jun-08	\$ 1,009.00	\$ 1,009.00	\$ 2,018.00
	\$ 6,908.80		\$ 13,617.60

FYE 07/08  
\$ 13,617.60

	43356	Match	Total
Jul-08	\$ 948.00	\$ 948.00	\$ 1,896.00
Aug-08	\$ 906.00	\$ 906.00	\$ 1,812.00
Sep-08	\$ 958.00	\$ 958.00	\$ 1,916.00
Oct-08	\$ 968.00	\$ 968.00	\$ 1,936.00
Nov-08	\$ 768.00	\$ 768.00	\$ 1,536.00
Dec-08	\$ 629.00	\$ 629.00	\$ 1,258.00
Jan-09	\$ 877.00	\$ 877.00	\$ 1,754.00
Feb-09	\$ 887.00	\$ 887.00	\$ 1,774.00
Mar-09	\$ 1,104.00	\$ 1,104.00	\$ 2,208.00
Apr-09	\$ 852.00	\$ 852.00	\$ 1,704.00
May-09	\$ 796.00	\$ 796.00	\$ 1,592.00
Jun-09	\$ 1,121.00	\$ 1,121.00	\$ 2,242.00
	\$ 10,814.00		\$ 21,628.00

FYE 08/09  
\$ 21,628.00

	43356	Match	Total
Jul-09	\$ 1,081.00	\$ 1,081.00	\$ 2,162.00
Aug-09	\$ 676.00	\$ 676.00	\$ 1,352.00
Sep-09	\$ 958.00	\$ 958.00	\$ 1,916.00
Oct-09	\$ 804.00	\$ 804.00	\$ 1,608.00
Nov-09	\$ 945.00	\$ 945.00	\$ 1,890.00
Dec-09	\$ 756.95	\$ 756.95	\$ 1,513.90
Jan-10	\$ 1,080.99	\$ 1,080.99	\$ 2,161.98
Feb-10	\$ 649.00	\$ 649.00	\$ 1,298.00
Mar-10	\$ 1,104.00	\$ 1,104.00	\$ 2,208.00
Apr-10	\$ 736.00	\$ 736.00	\$ 1,472.00
May-10	\$ 861.25	\$ 861.25	\$ 1,722.50
Jun-10	\$ 1,241.00	\$ 1,241.00	\$ 2,482.00
	\$ 10,893.19		\$ 21,786.38

FYE 09/10  
\$ 21,786.38

	43356	Match	Total
Jul-10	\$ 1,219.99	\$ 1,219.99	\$ 2,439.98
Aug-10	\$ 1,115.00	\$ 1,115.00	\$ 2,230.00
Sep-10	\$ 849.00	\$ 849.00	\$ 1,698.00
Oct-10	\$ 932.00	\$ 932.00	\$ 1,864.00
Nov-10	\$ 1,082.00	\$ 1,082.00	\$ 2,164.00
Dec-10	\$ 764.00	\$ 764.00	\$ 1,528.00
Jan-11	\$ 598.00	\$ 598.00	\$ 1,196.00
Feb-11	\$ 670.37	\$ 670.37	\$ 1,340.74
Mar-11	\$ 1,248.90	\$ 1,248.90	\$ 2,497.80
Apr-11	\$ 788.12	\$ 788.12	\$ 1,576.24
May-11	\$ 1,145.00	\$ 1,145.00	\$ 2,290.00
Jun-11	\$ 941.00	\$ 941.00	\$ 1,882.00
	\$ 11,353.38		\$ 22,706.76

FYE 10/11  
\$ 22,706.76

	43356	Match	Total
Jul-11	\$ 893.00	\$ 893.00	\$ 1,786.00
Aug-11	\$ 890.00	\$ 890.00	\$ 1,780.00
Sep-11	\$ 1,038.00	\$ 1,038.00	\$ 2,076.00
Oct-11	\$ 938.00	\$ 938.00	\$ 1,876.00
Nov-11	\$ 759.60	\$ 759.60	\$ 1,519.20
Dec-11	\$ 423.78	\$ 423.78	\$ 847.56
Jan-12	\$ 860.96	\$ 860.96	\$ 1,721.92
Feb-12	\$ 1,031.42	\$ 1,031.42	\$ 2,062.84
Mar-12	\$ 934.26	\$ 934.26	\$ 1,868.52
Apr-12	\$ 1,135.22	\$ 1,135.22	\$ 2,270.44
May-12	\$ 890.45	\$ 890.45	\$ 1,780.90
Jun-12	\$ 652.37	\$ 652.37	\$ 1,304.74
	\$ 10,447.06		\$ 20,894.12

FYE 11/12  
\$ 20,894.12

	43356	Match	Total
Jul-12	\$ 1,251.42	\$ 1,251.42	\$ 2,502.84
Aug-12	\$ 930.44	\$ 930.44	\$ 1,860.88
Sep-12	\$ 914.25	\$ 914.25	\$ 1,828.50
Oct-12	\$ 1,196.18	\$ 1,196.18	\$ 2,392.36
Nov-12	\$ 868.57	\$ 868.57	\$ 1,737.14
Dec-12	\$ 1,010.45	\$ 1,010.45	\$ 2,020.90
Jan-13	\$ 724.75	\$ 724.75	\$ 1,449.50
Feb-13	\$ 1,019.99	\$ 1,019.99	\$ 2,039.98
Mar-13	\$ 1,279.02	\$ 1,279.02	\$ 2,558.04
Apr-13	\$ 1,199.02	\$ 1,199.02	\$ 2,398.04
May-13	\$ 888.57	\$ 888.57	\$ 1,777.14
Jun-13	\$ 153.33	\$ 153.33	\$ 306.66
	\$ 11,435.99		\$ 22,871.98

FYE 12/13  
\$ 22,871.98

	43356	Match	Total
Jul-13	\$ 640.92	\$	\$ 640.92
Aug-13	\$ 829.69	\$	\$ 829.69
Sep-13	\$ 1,058.67	\$	\$ 1,058.67
Oct-13	\$ 645.70	\$	\$ 645.70
Nov-13	\$ 785.70	\$	\$ 785.70
Dec-13	\$ 584.73	\$	\$ 584.73
Jan-14	\$ 534.26	\$	\$ 534.26
Feb-14	\$ 690.48	\$	\$ 690.48
Mar-14	\$	\$	\$
Apr-14	\$	\$	\$
May-14	\$	\$	\$
Jun-14	\$	\$	\$
	\$ 5,770.15	\$	\$ 5,770.15

FYE 13/14  
\$ 5,770.15

REVENUES		
	GCIF	Total
FYE 2008	\$ 6,808.80	\$ 13,617.60
FYE 2009	\$ 10,814.00	\$ 21,628.00
FYE 2010	\$ 10,893.19	\$ 21,786.38
FYE 2011	\$ 11,353.38	\$ 22,706.76
FYE 2012	\$ 10,447.06	\$ 20,894.12
FYE 2013	\$ 11,435.99	\$ 22,871.98
FYE 2014	\$ 5,770.15	\$ 5,770.15

Total \$ 67,522.57 \$ 61,752.42 \$ 129,274.99

EXPENDITURES			
	GCIF	City Match	Total
3/6/2009	\$ 8,915.75	\$ 8,915.75	\$ 17,831.50
	\$ 7,584.25	\$ 7,584.25	\$ 15,168.50
	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
3/4/2011	\$ 1,964.00	\$ 1,964.00	\$ 3,928.00
7/1/2013	\$ -	\$ 25,000.00	\$ 25,000.00
12/20/2013	\$ 8,513.50	\$ 8,513.50	\$ 17,027.00
Total	\$ 31,977.50	\$ 56,977.50	\$ 88,955.00

Bartoo Asphalt, Sand & Gravel (Golf Cart Path)  
 Bartoo Asphalt, Sand & Gravel (Golf Cart Path)  
 Bartoo Asphalt, Sand & Gravel (Golf Cart Path)  
 Saenz Construction (Concrete Slabs)  
 Fresh Water Pump (Commission Approved in FYE 14 Budget - City Match Only)  
 Porta John Industries

GCIF BAL. \$ 35,545.07 \$ 4,774.92 \$ 40,319.99