

Last night's SEC meeting was divided into three parts. The first was a proper meeting with attention to business; the second was the Milton Ulibarri, Don Wolberg absurdity with rants and malicious fabrication uncontrolled by Chairman Bustamante who added his bluster to the attacks on Trustee Wagner (this act contains the funniest two actions of the meeting; and the third was action taken after executive session which will correct a long running injustice. And away we go.....

**BUSINESS MEETING:** The Board voted to approve ratification of all regular and special meetings from April 2010 to May 2011 to make them conform to the requirements of the Open Meetings Act passed by the members in April 2010 but ignored by the Board until Judge Mitchell's ruling in May of 2011. Trustee Wagner raised the point that the summary of these meetings omitted actions taken at some of the meetings and cited the original minutes of December 22, 2010 which showed that his motion to require receipts for all Board expenditures (voted down) was not part of the corrected minutes to be ratified. The minutes of that meeting were held back from the general ratification which passed. The reason given for the omission was that the summaries were done by "high school girls".

The write off from the active books of the SEC of debt totaling \$29,352.67 from uncollected payments owed from non-employees, ex-employees, etc. dating back to 2005 and earlier was approved with the provision that attempts to collect the debts would still continue.

Manager Herrera is using a proper bid process for contracting for services and equipment and selling no longer needed equipment. It is heartening to see such appropriate business practices being adopted in the SEC. On a related subject, Mr. Herrera was notified by NRECA which handles the SEC pension funds that the SEC is and has been in non-compliance in the contribution amounts paid into the funds. The previous manager (Pineda) was notified of this earlier by NRECA and given instructions on how to correct the problem which he ignored. The shortage in funding amounts to over \$60,000 plus IRS taxes and penalties. Another rock turns over!

**GEE, THE GUYS DON'T LIKE CHARLIE:** Agenda item XX. **SUBJECTS BY TRUSTEES** was the descent into middle school vulgarity. Milton Ulibarri led the attack with the allegations of Trustee Wagner's bad talk about minorities. Now Milton states that Charlie is talking trash against African-Americans. Mr. Ulibarri's smear campaign is getting absurd. What's next - garden gnomes and little people. The next item on Mr. Ulibarri's list really showed up the problems in the accounting procedures of the SEC rather than any fault of Charlie. Seems the April 2010 - April 2011 accounting of the Trustee's \$10,000 expenses allowance were not finalized until sometime in July 2011 and bills were issued to all trustees over the \$10,000. These bills were delivered to each trustee's seat at the board room table at the Special Meeting of July 18, 2011. BUT, Charlie did not receive his bill in the amount of \$108.52. It wasn't until Mr. Herrera sent Charlie an email dated 8/18/11 asking about the overage that Charlie was made aware of the money owed and started looking into the matter. This is not the first time that items both hand delivered and mailed have oddly gone astray. Charlie has repeatedly asked that anything sent to him be by registered mail to avoid these strange disappearances. Until that happens, people should be aware that there is no guarantee that items and information are reaching Trustee Wagner. Sounds like a set up to me. Charlie is mailing the check to the SEC by registered mail.

Mr. Ulibarri then said that he was not part of the action to sue the members. Sure he voted to do so but he "just wanted clarification" and was "mislead by the attorney."  
Gee, wonder how that will play in a court of law.

Enter Don Wolberg and his repetitious, long winded diatribe. You have heard it all before and it doesn't make any more sense the more you hear it. We are now over a half hour into the "I hate Charlie" show without the chairman calling the meeting to order. In fact now here comes Mr. Bustamante to add his virulence. Some kind of a motion to do something to Charlie was raised and shot down by the attorney who said that there was no way that they could enforce it. The Board, still searching for blood asked what could they do and was given this reply which will go down in the annals of SEC Board history as the second dumbest act of the Board. The attorney said that the Board could pass a motion of "No confidence." Now a vote of no confidence is used in the system of parliamentary government to challenge the Prime Minister and his cabinet for control of the government (think Great Britain). What such a vote in the SEC boardroom means is beyond my comprehension but everyone except Trustee Wagner (no vote) and Trustee Mauldin (abstain) went for it.

AFTER THE EXECUTIVE SESSION; The second item on the Exec. Sess. agenda was "Pending Litigation..."  
The result of discussion was announced at the end of the session.

Attorney Lee Deschamps has filed to go into court to remove the "temporary restraining order" that prohibits Charlene West from attending SEC board meetings. The board decided not to fight the action to free Mrs. West. Mr. Ulibarri and Mr. Anaya voted against the motion. Guess they want another court fight.