

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF NOVEMBER 18, 2005
BOARD OF DIRECTORS REGULAR MEETING**

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 9:05 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Mark Conkling, Steve House, Donald Rudy and Dub Yarbrough. John Chaney and Bernard Metzgar, SSCAFCA's attorney, were noted as absent. David Stoliker, Executive Director, and members of the public were also present.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Dub Yarbrough.

APPROVAL OF AGENDA.

Mr. Yarbrough stated that there were some things on the Agenda that needed to be removed, i.e., number 6 and 7 under the Executive Director's Report.

A motion was made by Steve House to approve the Agenda as revised. It was seconded by Donald Rudy and passed unanimously.

ANNOUNCEMENTS.

Announcements were made by Dub Yarbrough that all electronic devices needed to be turned off during the meeting.

EXECUTIVE DIRECTOR'S REPORT.

1. Action/Acceptance of Diamond Ridge Subdivision Final Drainage Study.

Mr. Stoliker stated that the Diamond Ridge Subdivision drainage study has been prepared by Huitt-Zollars. The project is located at Northern and 40th Street. Staff is looking for acceptance of this final drainage study for Diamond Ridge Subdivision subject to approval by the City of Rio Rancho. Staff would also like to add language to the acceptance that if construction of the project has not started within one (1) year, the developer will be required to seek an extension of this approval. Staff would also like authorization for the Chairman to accept the grant of easement needed for operations and maintenance of the drainage structure when final subdivision plats are prepared, and authorization for the Executive Director to sign the construction plans when completed and

approved. Staff would also like a requirement that the developer request, through the Board, acceptance of the drainage structure for operations and maintenance by SSCAFCA when the structure is complete.

Jarrold Likar, of Huitt-Zollars, stated that this subdivision is on the northeast corner of 40th and Northern. It consists of 136 lots, some of which border Arapaho Boulevard and are zoned E-1, which is a ½ acre minimum lot. All the other lots are one acre lots. This area was part of a Northern Boulevard improvement drainage report that was done when Northern Boulevard was extended to four lanes. However, SSCAFCA did not review that report because SSCAFCA was not in existence when it was approved by the City of Rio Rancho. Due to that fact, instead of going with the discharge that was allowed in that report, they went back to historical discharge for that area. The original report stated that they were allowed to discharge approximately 160 cfs into the infrastructure within Northern Boulevard. Since they went back to historical in the present study, they would now be releasing at 92 cfs into the infrastructure.

Mr. Likar stated that there will be two ponds in the subdivision, and with the ponding, it takes the flow down to historic levels. He stated that nothing from this development impacts Northern Boulevard. This project will significantly reduce the flows that are going into the pipeline and, thereby, significantly reducing the sediment that will go into those pipes.

Mr. Conkling stated that the language to be included in the approval regarding the one year limitation is not specific to this item; rather, SSCAFCA is enforcing its policy and the language will append to all pertinent matters.

A motion was made by Steve House to accept the Diamond Ridge Subdivision Final Drainage Study as presented. It was seconded by Mark Conkling and passed unanimously.

2. Action/Acceptance of Concept Approval to Grant the City of Rio Rancho an Easement over the Lomitas Negras Dam.

Mr. Stoliker stated that Lisa Vornholt is the Cultural Enrichment Director for the City of Rio Rancho. She has asked SSCAFCA if the City can utilize its Lomitas Negras area east of 528 in and around the Dulcelina Curtis Channel, in the City of Rio Rancho, for a trail. All of the property is now owned by SSCAFCA. The staff is asking for concept approval of this matter today, the idea being that the City will prepare the easement documents and come back for final approval by the Board.

A motion was made by Mark Conkling to approve the grant of easement concept as presented. It was seconded by Steve House and passed unanimously.

3. Action/Acceptance of Easement and Maintenance Agreement for The Orchards Unit 3.

Mr. Stoliker stated that the Orchards Subdivision - Unit 3 has been approved for historic flows discharging into the Rio Rancho bosque through a water quality facility. To operate and maintain this facility in the bosque will require the granting of an easement to SSCAFCA as shown on the information contained in the Board's packet. He stated that the developer is going to put in a water quality feature as part of the subdivision. It is designed such that the storm water will go through a pond and discharge into a pipe under the ground and then into bed of rocks, like a leach field in reverse. The easement is for the surface construction to get the pipe into the system and for future O & M, if needed. The flow that will come out of the pipe is less than historic. It will also have the pond on the developer's side which will take much, if not all of the debris out of the water. The easement documents have been sent to the City for review and approval. Staff will let the Board know if any major changes are needed.

A motion was made by Mark Conkling to accept the easement and maintenance agreement for The Orchards Unit 3 as presented. It was seconded by Donald Rudy and passed unanimously.

4. Action/Acceptance to Grant Access to U.S. Bureau of Reclamation for Reconstruction Work at the Bernalillo Priority Site.

Mr. Stoliker stated that the Bureau of Reclamation has a problem with the levee on the Bernalillo side of this project. The river is encroaching into the levee in a couple of spots and hitting it. The Bureau wants to re-channelize the river back to its original condition away from the levee and they need an access point to get to there to do the work. Staff is trying to get the Bureau to do some work for us at the same time, if possible, since they have equipment right there.

A motion was made by Mark Conkling to approve the access to the U.S. Bureau of Reclamation, as presented. It was seconded by Steve House and passed unanimously.

5. Presentation of Major Project Budget Summary.

Mr. Stoliker reviewed the Major Project Budget Summary with the Board.

Mr. Yarbrough stated that the \$39,000.00 Enchanted Hills Elementary School design cost should have been included in the total and SSCAFCA should have had somewhere in the vicinity of \$294,000.00 instead of \$255,000.00. Mr. Stoliker stated that if the project had been started today, staff would have done that. The designs and the task orders were both done and issued before SSCAFCA went to bond election. Mr. Stoliker stated that the 19th Avenue Dam is being designed right now with funds that are available,

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along with Sugar Dam. Staff hasn't bonded for them yet, but we are using general funds to do the design work. The problem with the Sportsplex Dam is that it was not designed ahead, so the true costs are unknown and, therefore, staff is running into budget problems now.

Mr. Stoliker stated that the Black Watershed Arroyo/Lisbon Dam Improvements had \$1.5 million set aside in the bond. Originally, it was done for the Lisbon Dam and the dam systems off of Idalia. All of the right-of-way is being acquired and staff has contracted for design for the 19th Avenue Dam and Sugar Pond. Staff believes that if the design is completed that most of the work can be done working cooperatively with the developers to construct the improvements. Staff has allocated \$1.109 million for the project, and there is still about \$361,000.00 uncommitted. Mr. Rudy stated that money can still be shifted to balance out one of the other under-funded projects.

Mr. Stoliker stated that Gary Wallen said that he would take the dirt out of Sugar Dam. That is worth about \$150,000.00 to SSCAFCA. The same might happen on Sunset Dam. On Lisbon Dam, the school has indicated that it would take the dirt out. 19th Avenue is a \$3 million project and staff thinks that the developer is going to help do that project. SSCAFCA's commitment to spend \$1.5 million in the Black Watershed may cause about \$3 or \$4 million being done by having the ROW purchased and the designs done.

Mr. Stoliker stated that the next item is Quality of Life Flood Control Planning. This was not budgeted when they went for the bonds, but they pulled this money out of other revenue.

Mr. Stoliker stated that the Lomitas Negras Dam design was also from other revenue so that SSCAFCA can work with Marty Mares now and possibly get that project done at a low cost to SSCAFCA.

Mr. Stoliker stated that the City had asked SSCAFCA to do the Barrancas Watershed Management Plan and SSCAFCA has indicated that it would take this amount out of the general fund money.

Mr. Stoliker stated that he has pulled tentatively \$20,000.00 out of mapping; \$80,000.00 out of engineering, platting and surveying; \$300,000.00 out of right-of-way acquisition; \$70,000.00 out of O & M improvements, which all adds up to \$470,000.00. These funds will be used to supplement the following projects: Saratoga at \$42,000.00; Enchanted Hills at \$44,000.00; Barrancas Watershed Plan at \$137,000.00; miscellaneous commitments before that, which all add up to about \$308,000.00 committed. This leaves \$162,000.00 uncommitted.

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Mr. Stoliker stated that additional revenue has come from the selling of excess property. There is \$250,000.00 available to SSCAFCA from Tierra de Corrales. He is expecting about another \$75,000.00 to \$100,000.00 out of Tierra de Corrales within the next six to eight months. That money is not included in this budget. He stated that Wal-Mart, AMREP and plaza contributions of \$78,000 are already in the bank.

Mr. Stoliker stated that if you add up the budget summary and compare it with SSCAFCA's commitments, there should be \$516,000.00 balance. Mr. Conkling stated that the \$516,000.00 is right, but the \$7.540 million figure is not correct on the budget summary. Mr. Stoliker agreed to review the numbers and bring them back to the Board.

Mr. Yarbrough stated that Howard Stone had done a brief analysis of the Corrales Bridge and the capacity of the channel. The biggest problem is that there is a hydrologic jump between them. Mr. Howard Stone stated that when the SCS built the facility, they were faced with a political problem with the actual height of the bridge. The SCS lowered the top of the bridge and the analysis showed that it was okay to lower the bridge. It would have been okay if SSCAFCA could assure itself that the hydrologic jump would remain downstream of the bridge. However, if it migrates upstream of the bridge, it will hit the bridge and then you lose capacity by a radical amount. Hydrologic jump is a condition where you have fast flowing water moving down a steep slope and when it hits a gentle slope it jumps in terms of depth and surges up. When they lowered the bridge, they also lowered the channel, which created a bathtub effect. The channel comes down and goes underneath the bridge, and then goes back up again. There could be a jump. When the Corps analyzed it, the jump did not stabilize downstream of the bridge and would, in fact, hit the bridge, and this made a substantial difference in the capacity.

On the Sportsplex Dam project, Mr. Stone stated that there is a substantial difference between the construction costs and the total costs, if soft costs are included. They had come up with construction costs of about \$5.2 million last time; if you add the soft costs in, they were way over budget. Since that last board meeting, they have taken a hard look at the assumptions in the project and where they could make substantial differences in the construction budget. One of the reasons why the budget was so much higher than anticipated is because of the cost of cement. There is a lot of concrete in this project and that cost has risen substantially in the last six to eight months.

Mr. Stone stated that the plans right now show a two lane facility going into the subdivision, one northbound and one southbound. It will be a divided road, horizontally and vertically. The idea is to have one up and one down to give the driver a good experience going across the dam and to give it character as you go across. They reflected that in the current designs. They have also taken a look at the major elements that had been expensive. One of the assumptions they had used from the very beginning was to have a gentle slope across the berm, all the way down on the downstream side. That drove out the box structure, but that will cost too much because of the concrete. They

have modified the box culvert and brought it back farther in. At the same time, they looked at the size of the boxes and have modified those. They can get more for the money by making the box structures a little smaller and making the flip a little bigger. A small change in the elevation at the top by two to five inches can make a substantial change in the volume of the dam. It will be cheaper to raise it a little as opposed to making a more efficient sized box. This will increase the exit flow rate a little bit.

Mr. Stone stated that when they make modifications to both the volume and the outflow, it does affect the hydrographs and how they combine downstream. The other change they did was to look at the flood pool drop structure. This goes from the water quality pond, which is high up and then down into the flood pool, which is the main part of the dam. They have reduced the width of the structure, which again reflects in the costs of the project. They have also re-routed the sewer that goes right through the dam. They have taken the sewer around the dam. They have met with the City to identify how best to relocate the sewer, and also to look at the effect on costs for replacement in kind and an increase cost for a future site that the City must pay for.

Mr. Stone stated that they also changed the slopes of the dam, which has a compounding effect because it reduces the amount of fill required, plus the amount that needs to be cut out. In the end, depending on how costs come in, they may not remove all the earth inside the flood pool at the project stage. They will remove enough to build the berm and they may reserve some for later to be removed by contract or by paying SSCAFCA for the earth. The slope varies from 8:1 to about 3½:1. They will compact it to about 85% compaction and then put native seeding on top to encourage growth of vegetation. He stated that SSCAFCA had also committed to doing some things for the City for the value of their easements. So far, the City has given SSCAFCA one easement over the Rio Rancho Sports Complex facility. There will be a second easement that will be acquired from the City and that process is just starting. At a minimum, SSCAFCA has committed to doing the earthwork to allow the City to be better able to put in a facility in the near future. That was an agreement that the City was going to work with Pulte in trying to fund.

Mr. Stone stated that they will leave any excess dirt in the flood pool. It's possible that the dirt could be sold to someone now if they were in need of it. Mr. Stone stated that the State's Historical Preservation Officer (SHIPO) has deemed this area to be an area of high cultural significance because of a number of sites that have had past Indian cultures. They have found two areas in their archaeological site review. The SHPO has also asked SSCAFCA to do a little more aggressive investigation than just the site review by doing a surface investigation of about two feet of earth investigation and some on the high hills to see if there is any other culturally significant information there. That will occur either late November or early December 2005. The cost of that additional work is about \$13,000.00. Mr. Stoliker stated that the investigation could lead to additional costs.

Mr. Stone stated that changes to the budget show that the excavation and compaction costs were about \$1 million, but it is now about \$880,000.00; waste was \$80,000.00, but it is now \$0. The difference there is about \$200,000.00 of reduction in earth movement for the project. The second change is the flood pool drop structure goes from \$360,000.00 to \$210,000.00. The third is the concrete boxes/principal spillway, goes from \$1 million to \$600,000.00. Right now, they are two ten foot wide boxes by eight and one half foot high. They looked at the pre-fabricated boxes, but the problem with those is the joints. The state engineer does not like pre-fabricated boxes in their dams. The cost last time was \$4.9 million versus \$4.17 million right now. The cost right now also includes the upsizing of the sewer, which will be paid for by the City. The difference is almost \$1 million in construction cost reduction from the preliminary design stage.

Mr. Stone stated that the total amount of money on the budget side is \$4.8 million; \$4 million from the SSCAFCA bond, along with \$800,000.00 from Pulte as a contribution. The total Sportsplex dam construction costs are \$4.17 million right now. He stated that they are going to pull the recreational facility cost out of the \$1.2 million so they can tell the City what that value is, which is what the City is getting for its easement. That won't reflect any change in cost - it will just show a different number. He also has a "place holder" for bank protection for the private residence. There is one house upstream of the dam that has a high bank right next to it and there are presently no funds for that protection, unless there are very aggressive construction costs from the contractor. If there are funds available, SSCAFCA might want to consider doing something there to protect that house. The second "place holder" is bank protection downstream of the Sportsplex Dam. They currently have the expansion structure outside of the boxes where they are going to widen the flow from the boxes to release it back into the arroyo. There is some rip-rap at the end of that structure to help protect. Right now, they are only showing the earthwork that will be put in there to train it back to the existing arroyo. They don't presently have enough funds to do any bank protection along the side. If there is money available from the bids, they would consider adding more rip-rap to give greater protection as a first priority. Right now, there is no money in there for it.

Mr. Stone stated that the next series of numbers add back in the soft costs. The total for that, if he takes all the project commitments, is \$5.2 million. The first number is a right-of-way acquisition cost. Huitt-Zollars did a survey of the arroyo that was the piece of property undefined between the two plats for \$9,000.00. Mr. Stoliker stated that AMREP is supposed to donate that arroyo bottom. The next number is the current design costs, including a portion of the inspection, and is a reduction because they don't think they'll be doing a full-time inspection. Mr. Conkling stated that SSCAFCA is approaching 20% for design; Mr. House stated that number is way high for design. Mr. Stone stated that it reflects some of the costs occurring during construction, for example, the testing and the survey. In addition to that, they are faced with some present costs that in the past were not very big costs but are now big costs like the 404 permit. Eight to ten years ago, it cost about \$4,000.00 to \$5,000.00 to do that; now, it costs about \$15,000.00 to do that because

of what the Corps requires. The other is the effort with the state engineer; they have new rules and regulations. It is not only getting the dam approved through their process, but they have to do two other reports for the state engineer; inundation mapping and also an operations manual. He stated that the process cost is significantly higher than it used to be. It is now about \$50,000.00 to \$60,000.00.

Mr. Stone stated that the inspection and survey work is about \$250,000.00. Mr. Conkling stated that he would like that the uniqueness of the scope of work be communicated and broken out in future presentations. Mr. House stated that if you take those costs out of the equation, you are looking at less than 10% design cost.

Mr. Stone stated that the total for all of the soft costs, without the conditions being put in, is \$5.2 million. They next looked at alternatives to the construction cost. They have identified three costs to consider not building if costs are too high. One is to not put the asphalt trail and base course on there for the maintenance/walking path around the facility. They would do the grading to the point where they could put asphalt on top, but no base course; it would be just the earth. Mr. Conkling stated that this would not be a good item to try to save money on because of the impact to the public. Mr. Stone stated that when they come back with the actual bid costs, then they can decide which pieces they can really afford to build. They are trying to identify which they can do without if need be.

Mr. Stone stated that the second item is referred to as "reducing the water quality pond." By that, they would not build the downstream part of the water quality pond at the moment. That will be an inlet tower that mitigates the flows into the pipe that goes under the berm out to the drop structure. They will build a portion behind the concrete structure and then come back and build the rest of it later as funds are available. Mr. Yarbrough stated that he thought the water quality feature was Pulte's obligation. Mr. Stone stated that Pulte's obligation was to build any water quality pond that could not be directed into this facility. Mr. Rudy stated that it is possible that if these projects are delayed now, they could cost more later. He would like to eliminate as few of these items as possible because they will cost more later. He would like to see if the money could be found in the general fund.

Mr. Stone stated that the third is the flood pool drop structure, which takes the water from the higher elevation down to the bottom of the flood pool. It would have to be built sometime. The problem is that the scour potential of water going from higher to lower position must be controlled. It would be an essential element of the dam when it is finally done. If there is not enough money to build it now, they wouldn't excavate a certain portion of the flood pool anyway, so it would give SSCAFCA some time to remove what was still there, rather than having to fill it back in.

Mr. Stone stated that these changes bring a reduction of \$420,000.00. The other component is the right-of-way acquisition, which right now is at \$104,000.00 less than was

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anticipated. If you add the numbers up, it's \$4.8 million, and include the contingency that is still in there of \$416,000.00, the total is about \$5.2 million. On the budget side, the one number he didn't add back in is the contribution from the City for upsizing the sewer line from 15 inches to 30 inches, which is \$147,000.00. This would be the City's required contribution into the project. This is much more in line with the budget right now.

Mr. Stone stated that the emergency spillway is the entire length of the berm because of the size of the PMF event, 187,000 cfs. They have lowered the road and made it more of a steeper grade down, a longer flat, and higher up, to bring down the height of the PMF event in terms of the elevation of it. The second thing is that they are looking at a more sophisticated analysis to predict what would happen to the earth downstream of the dam. That relates to two things, one is they are trying to predict how much earth will be removed in that PMF event using a hydrograph procedure going over the top of the spillway; secondly, how much of the concrete they have to build downstream to protect against that event. That analysis will tell them if they can do any cutting or not in the emergency spillway. Right now, they haven't changed that cost very much.

Mr. Stoliker stated that SSCAFCA has stopped acquisition of the right-of-way for the Sportsplex Dam because if SSCAFCA acquires it, it has more restrictions dealing with excess property than if Pulte acquires it. Staff is still looking at advertising in January. Mr. Stoliker stated that he has met with contractors about what is happening out there. The contractors say that there is so much work and so few contractors that they can pretty much charge what they want. This is a concern to Staff and this project.

Mr. Stoliker stated that Saratoga Road has been designed and is ready to go next month. That is at a cost of \$250,000.00 and he thinks that it can be delayed. That money can be picked up in operational funds, but he believes that the Sportsplex Dam project is more pressing. Mr. Yarbrough stated that he doesn't want to dip into projects that SSCAFCA promised the public would be done in order to get another project done. Mr. Yarbrough indicated to go ahead and send it out as it was promised to the public. Mr. Stoliker stated that his professional opinion is to delay the smaller project because that money can be built into a future budget before going back to bond. Mr. Rudy stated that he would much rather attack that then delay anything on which SSCAFCA has committed. It was the consensus of the Board that Mr. Stoliker send Saratoga Road out for bid next month.

Mr. Stone stated that they have not yet ironed out the additional contribution from Pulte with respect to the roadway. The southbound roadway will utilize the emergency spillway as the surface of the road. That saves money on Pulte's side of the ledger because they won't have to build a road there since it is a common purpose. That will allow opportunity for additional funding for the project. A number has been identified, but they have not yet negotiated that number.

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6. Action/Discussion of Entrada de Coronado Grant of Easement Plat Review.

This matter was removed from the Agenda.

7. Action/Discussion of Property Along Montoyas Arroyo West of Boys and Girls Club.

This matter was removed from the Agenda.

CONSENT AGENDA.

1. Action/Approval of the Minutes of October 13, 2005; October 17, 2005 and October 21, 2005.

A motion was made by Mark Conkling to approve the minutes of the October 13, 2005, October 17, 2005 and October 21, 2005 Regular Board Meetings as presented. It was seconded by Steve House and passed unanimously.

RECOGNITION/ACKNOWLEDGMENT OF THE TREASURER'S REPORT FOR OCTOBER 31, 2005.

Mark Conkling presented the Treasurer's Report for October 31, 2005. There were no questions on the report.

1. Action/Acceptance of Budget Adjustment Resolution 2005-15.

Mr. Perry Baird stated that staff is looking for approval of Resolution 2005-15 for an adjustment of the current year budget to include the bond proceeds.

A motion was made by Donald Rudy to accept Resolution 2005-15 as presented. It was seconded by Steve House. Roll call vote: Mark Conkling, yes; Steve House, yes; Donald Rudy, yes; Dub Yarbrough, yes. The motion carried 4-0.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTORS' COMMENTS.

Mr. House stated that he has passed out information that he obtained from the MRCOG meetings for the Board's information.

ATTORNEY'S REPORT.

None.

PERSONNEL COMMITTEE REPORT.

1. Action/Acceptance to Budget and Advertise for Field Drainage Engineer.

Mr. Stoliker stated that the Personnel Committee has agreed that this is one item that it would take before the Board rather than wait until next month. He would like to have the ability to start budgeting and to advertise for the position for a field drainage engineer. Mr. House stated that with the time frames involved the Personnel Committee decided that they needed to advertise for this position as soon as possible. Mr. Yarbrough stated that with the previous discussion today with regard to lack of money for projects that this item should be delayed for a while. Mr. Stoliker stated that there are reasons for the position; one is a replacement for Bob Foglesong and another is to address the large increase development work. It is Staff expectation to start working on SSCAFCA's drainage policy in 2006. In order for a replacement to truly understand the policy, he or she needs to be here when it is rewritten. It is estimated that it will take about a year to rewrite the policy and then about a year to get through the system. There is a tremendous amount of work right now and staff is not doing as good a job as they could because of time constraints.

Mr. Stoliker stated that he is asking for the position and the Personnel Committee okayed it. He expects to have somebody on board between February and May 2006. Mr. Yarbrough stated that he would like to have a Personnel Committee meeting after the Board meeting to discuss this issue. Mr. House stated that he sees no harm in letting staff advertise for the position. It does not mean that SSCAFCA will have to spend money right now. There is a limited pool from which to draw from and they are a wanted commodity right now and the process will take a while. Mr. Conkling would like Mr. Stoliker to be able to begin his search now as well. Mr. Rudy stated that the issue has to come back to the Board before any final decision is made anyway. Mr. Stoliker stated that the Board must budget for it as well.

It was the consensus of the Board that this matter be delayed for a month to let the Personnel Committee review the matter again. It will be brought back to the Board at next month's meeting.

PUBLIC FORUM.

None.

FOR BOARD INFORMATION,

Mr. Stoliker stated that the following was for Board information only and/or contained in the Board 's packets:

1. Invitation to Board Members to sit on selection committee for RFPs for engineers, surveyors and appraisers.

Mr. Stoliker stated that the Board cannot just renew the contracts it has with the current engineers, surveyors and appraisers because they are at the end of their four year terms. It must go out for proposals again. Mr. Stoliker asked that if any Board members would like to sit on the selection committee to please contact him

2. Discussion on December 16, 2005 Board meeting.

Mr. Stoliker stated that staff is in the process of getting all of the past Board members ' pictures taken and they would like to invite them to come to the next board meeting and adjourn the meeting at a certain time to have their pictures put up to honor them for their service.

Mr. Stoliker stated that staff is also having the AMREP award prepared. They will have copies of that for the next Board meeting and would like to adjourn the meeting around 11:00 or 11:30 so that SSCAFCA can honor AMREP as well. The press will be invited to cover the award ceremony.

3. October 28, 2005 newspaper article, ' 'Impact Fee Hike Gets Preliminary OK ' '.
4. October 28, 2005 letter to Les Swindle regarding Bernalillo flooding issues.

Mr. Yarbrough stated that the Town of Bernalillo approached SSCAFCA about having SSCAFCA take over its flood control problems. It would take an act of the legislature to make that happen. Mr. Yarbrough stated that he doesn 't want to do that at this time; however, Mr. Stoliker could meet with Mr. Swindle and give him some advice as to what they can do themselves. Mr. Rudy asked if SSCAFCA could enter into some sort of inter-agency agreement to provide consultation to Bernalillo on problems. Mr. Stoliker stated that is a legal question for Mr. Metzgar. It was the consensus of the Board to agree to work together with Bernalillo and possibly enter into an inter-agency agreement with Bernalillo. Mr. Stoliker will check with Mr. Metzgar. Mr. Stoliker stated that his response so far has been that if Bernalillo really wants help that they need to write a letter, bring it to the Board, and talk directly to the Board. It is truly a policy issue.

Mr. Stoliker stated that Bernalillo has two major issues. One is a dam that needs to be rebuilt. The County has the money for that and wants SSCAFCA to oversee the design and construction. The second is that the Town is having flooding problems and they would like SSCAFCA to provide consultation with regard to that flooding.

5. Proposal for High School Education Outreach Program from IDEAS.

Mr. Conkling stated that this is a great way to get the younger population involved in the Sportsplex Dam. Mr. Stoliker stated that Mr. Baston is in the process of trying to get the County or the City to step up so that SSCAFCA can step back since this is truly an educational relationship that should occur at that level. Mr. Stoliker stated that SSCAFCA has \$20,000.00 in the current project and the response from this project has been fabulous.

6. October 31, 2005 correspondence from Bohannon Huston regarding the Montoyas Arroyo Sportsplex Dam - Archeology.

7. October 19, 2005 letter to Eddie Paulsgrove regarding 404 Permit Application for Sportsplex Dam.

8. November 1, 2005 correspondence from Environmental Protection Agency (EPA) recognizing the Notice of Termination (NOT) for Enchanted Hills Elementary/Obregon Road Drainage Project.

Mr. Stoliker stated that when SSCAFCA did the Obregon Road project it had to apply for a storm water permit. At the end of that project, once you go through all the checklist for what is required, and you are able to complete the project and re-vegetate, then you can apply for a Notice of Termination. It is a normal process. EPA actually issues an okay on a notice of termination now. This project is completely done as far as the EPA is concerned.

9. November 3, 2005 letter to Lisa Vornholt regarding the Esther Bone Library Pond.

Mr. Stoliker stated that Counselor Boniello has indicated that he believes that additional work would be done on the Esther Bone Library Pond. There was money that was put into that project for the Department of Transportation to complete that pond. The Department of Transportation decided to utilize that money in other areas to re-landscape 528. Everybody was in agreement with that. Most of the improvements were completed on that pond. This letter explains to Mr. Boniello what SSCAFCA might do and how SSCAFCA's responsibility might be completed at a very minimal cost.

10. Draft SSCAFCA/Pulte Development Agreement for Sportsplex Dam.

11. Lower Venada Arroyo is being re-platted.

Mr. Stoliker stated that this property is the Tenorio piece. After the Board's last meeting, he spoke with Mr. Metzgar about the Tenorio property. SSCAFCA is getting questions from engineers asking what SSCAFCA requires on the Tenorio piece in order to drain that area. SSCAFCA has been told that the property will be redeveloped and that SSCAFCA's acre of land is included. In order to protect SSCAFCA, it was decided that SSCAFCA should proceed with the platting action.

12. The following plats were signed by the Chairman:
- a. Plat of Parcels 1-3 & Tract 1, Unit 13 Rio Rancho Estates; the Chairman signed for acceptance of the grant of easement for operations and maintenance of drainage infrastructure on October 13, 2005;
 - b. Tracts A through H, Parcels A through C, Unser Boulevard ROW; the Chairman signed for acceptance of the grant of easement for operations and maintenance of drainage infrastructure on October 19, 2005;
 - c. Lomas Encantadas Bulk Plat; the Chairman signed for acceptance of the grant of easement for operations and maintenance of the drainage infrastructure on October 21, 2005;
 - d. Summary Plat, Parcel 8A & 8B, High Resort; the Chairman signed for acceptance of the grant of easement for operations and maintenance of the drainage infrastructure on November 3, 2005.

The following infrastructure plans were signed by the Executive Director:

- a. Algeria at Santiago Construction Plans; the Executive Director signed the construction plans on October 19, 2005;
- b. Paseo del Volcan, Unser to Iris Construction Plans; the Executive Director signed the construction plans on November 1, 2005.

OTHER BUSINESS.

None.

ADJOURNMENT.

A motion was made by Dub Yarbrough to adjourn the meeting. It was seconded by Mark Conkling and passed unanimously. The meeting was adjourned at 10:53 a.m.

BOARD OF DIRECTORS REGULAR MEETING

NOVEMBER 18, 2005

WM. C. YARBROUGH
Chairman



DONALD RUDY
Acting Secretary



DATE APPROVED.

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