

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF FEBRUARY 20, 2006
BOARD OF DIRECTORS REGULAR MEETING**

CALL TO ORDER.

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

ROLL CALL OF DIRECTORS.

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

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by John Chaney.

APPROVAL OF AGENDA.

A motion was made by Mark Conkling to approve the final Agenda, as presented. It was seconded by Steve House and passed unanimously.

ANNOUNCEMENTS.

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

EXECUTIVE DIRECTOR'S REPORT.

1. **Presentation of Cabezon Linear Park.**

Mr. Stoliker stated that this is not an action item for the Board; it is merely for informational purposes. The Cabazon development will be presenting its landscaping plan for the property adjacent to SSCAFCA's future Cabezon channel.

Bo Johnson, of Curb, Inc., stated that this park is a 9,800 lineal feet of channel and landscaping parkway and an amenity for Cabezon Development. The construction on this project will start in the Spring. They have power and water available and are finishing the grading soon and they have finished the channel. The park starts at Westside Boulevard and goes almost to Southern Boulevard. The park contains roadways and amenities.

George Radnovich, of Sites Southwest, stated that the park is being moved next to the channel, which goes from the Bernalillo County line to the heart of the community. It is a very large, very linear park. One of the advantages to this project is that it becomes an amenity for the entire community, as well as SSCAFCA. The park is divided into three pieces; one goes from Westside Boulevard north to Cabezon. The concept for the park is landscape types that work with the drainage in the channel itself, along with gardens along the way. There are steep slopes, either 2:1 or 1.5:1, to help control erosion and debris that might fall into the channel and are done with a combination of rip rap, boulders and plants.

Mr. Radnovich stated that the middle reach is between Cabezon and Chianti is the same kind of concept in terms of the gardens and the trails, again using slope treatment, meadows, grass and the gardens. Each of the entryways will be protected in terms of vehicular access (other than what will need to get in there - i.e., PID and SSCAFCA) for maintenance of the channel itself. Along each reach of the park there are at least two access points into the channel for SSCAFCA vehicles.

Mr. Radnovich stated that the northern reach has quite a bit of open space and they have worked hard to maintain as much of the native landscape as possible, which they will also add to. It is the same kind of idea with garden parks. The turf would be blue grass or fescue. They have planned it to work with the community's water treatment system and the reclaimed water that the community will be using. The xeriscaping would be gravel landscape with plants and trees. They have tried to keep the plants in the area that meet the needs of SSCAFCA, which means that none of the woody plants will be within a fifteen foot distance of the channel. They also planned some meadows that will flank turf areas in all cases. They have re-vegetated with a combination of cobblestone and boulders. Lighter slopes will use soil retention blankets, along with seeded improvements, along with some plants. In other cases, the slopes are steep enough to use more of a rip rap and boulder landscape scenario.

Mr. Radnovich stated that the trail on the east side of the community will be ten feet wide and made of asphalt to meet SSCAFCA's needs. The trail on the west side is a twelve foot wide trail. Both trails will be access controlled at each of the street crossings with gates that meet SSCAFCA's needs, along with allowing pedestrian access on the sides of the gates. There will also be community entryways. Each community that flanks the linear park will have small trails leading up to them from the subdivisions. In most cases where they enter the park will be at one of the garden nodes.

Mr. Radnovich stated that they have kept most of the gravel area slopes to a minimum so they don't wash out into the channel. There are small trickle channels that wind alongside the channel on both sides and then drop that small amount of drainage into the channel periodically. All of those are cobbled and protected from erosion as well. There are no trees or large shrubs within fifteen feet of the channel. During a 100 year storm event, the water level could rise to a level which is still lower than any of the residence elevations. All of the land will be covered with gravel and plants, but in certain cases they have native seed, grass and shrubs, along with some plantings. None of the

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shade trees are planned to be very large. They are using Arizona Ash and they only exist where the turf areas exist.

Mr. Radnovich stated that there is a water treatment facility which will take the sewage water from the whole community, treat it, and then make it available for landscape purposes. Mr. Johnson stated that the waste water treatment plant will be turned on about the third week in March 2006. It is complete and operational at this time. The City's intent and the Public Improvement District that funded the channel, as well as the maintenance of the landscaping adjacent to the channels in some of the large rights-of-way, are trying to decide if they want to do a city-wide reclaimed water system or a project-wide system. In the meantime, the disposal system has been approved by the State. Mr. Radnovich stated that when the water treatment facility was being built, they worked with the engineers on that facility to ensure that there was enough water for the park and sized the irrigation system for the park accordingly. Mr. Johnson stated that the project has 135 single family homes which generate about .9 mgd. Today, that is being discharged into a lift station that pushes the raw sewage up to Southern Boulevard and down to the existing City sewage facilities.

Mr. Radnovich stated that they are not anticipating any equestrian use on the trails. They have not planned for dirt trails beside the asphalt trails. The trail system does connect at the Black Dam at the southern end.

2. Action/Acceptance of Contracts for Engineers, Surveyors and Appraisers.

Mr. Stoliker stated that Staff is asking for approval of the on-call contracts contained in the Board's packet. As projects are identified, they will be assigned to a firm and a task order developed. If a task order is over \$10,000.00 it will be brought to the Board. He stated that he discusses all task orders, even those less than \$10,000.00, with the Chairman. There are no anticipated task orders right now. The on-call contracts are only good for one year and are renewable for up to three additional years.

A motion was made by Steve House to accept the contracts for engineers, surveyors and appraisers. It was seconded by Mark Conkling and passed unanimously.

3. Action/Acceptance of Renewal of Accountant's Contract with Changes.

Mr. Stoliker stated this is Perry Baird's contract and he is requesting that he go from \$50.00 to \$60.00 per hour. Mr. Baird stated that his schedule is such that he works 12 to 15 hours per week.

A motion was made by Steve House to accept the renewal of the accountant's contract with the change in hourly rate. It was seconded by Mark Conkling and passed unanimously.

4. Sportsplex Dam Budget Update.

Mr. Howard Stone, of Bohannon Huston, stated that, they have a final design cost estimate now of roughly \$5 million. This includes the hard costs, i.e., the construction costs and the soft costs. The total budget for SSCAFCA is \$4 million and Pulte Homes is putting in roughly \$900,000.00 and the City of Rio Rancho is putting in roughly \$150,000.00 to do an upgrade to the sewer line. These numbers do not have any contingency in them.

Mr. Stone stated that there are several deductive alternatives to the construction. The first is to not do the full amount of grading for the City with respect to its proposed park that is just west of the entrance road into Pulte Homes' development. This would reduce the cost by about \$56,000.00, to a cumulative cost of \$4.9 million. The second is to reduce the water quality pond. The entrance part of it must be built because it is integral to the construction of the dam itself, but the piece that is farther away from the entrance where the pipe is could be put in at a later date. This would reduce the cumulative cost to \$4.8 million, with roughly a \$250,000.00 contingency. The final deductive alternate is to not build the flood pool drop structure. This would derive another \$240,000.00 of savings, for roughly a \$4.5 million total project.

Mr. Conkling asked if these were discreet options and if they were not related to one another in any engineering way. Mr. Stone stated that SSCAFCA could pick and choose any option for cost savings. These options do not impact the integrity of the dam.

Mr. Stone stated that Eddie Paulsgrove advertised the 404 permit on February 7, 2006. It is a 21 day advertisement period. At the end of that period, SSCAFCA should be very close to getting a permit approval from the Corps so there are no outstanding issues from the public. They submitted the package to the office of the State Engineer on February 1, 2006. They have already received a couple of comments from them on their review of the package; it is anticipated that by next week they will have its official response to SSCAFCA.

Mr. Stoliker stated that the Pulte agreement is in the Board's packets, along with the JPA with the City of Rio Rancho. Everything is signed and all budgetary information has been provided. Pulte is having problems with its Corps of Engineers permit, and they have indicated that they will be sending SSCAFCA a letter regarding the issues in the permit.

5. LEE Line Evaluations Update for the Raft Whelan and Santa Cecilia Subdivisions in Corrales Adjacent to the Montoyas Arroyo.

Mr. Stone stated that there is a developer who wishes to develop some land upstream of the Harvey Jones inlet. The entrance walls to the inlet of the Harvey Jones Channel are soil cement wings that drain the water into the channel. The development will be just upstream of the north side of the inlet structure. The developer had asked SSCAFCA to look at the LEE line that was previously calculated. The original LEE line was done with the assumption of developed flow with no detention ponds, with a flow of 11,000 cfs. They have looked at it again with the assumption of the Montoyas Arroyo Detention Dam in place. A new LEE line was derived from that, with a lower flow. One of the biggest issues is that the LEE line will actually come into and join right at the entrance to the inlet, whereas before they showed the LEE line bypassing that entrance. There cannot be any erosion allowed to occur behind the entrance to the Harvey Jones inlet.

Mr. Stone stated that there were two central issues with respect to the Corrales bridge. One question is a hydraulic question with respect to what the real capacity of the flow is underneath the bridge. This has to continue no matter what is going on with the dam. The NRCS maintains that the flow in the channel is 8,000 cfs along the bridge. The Corps analysis has shown that the capacity is reduced mainly because of the effect of the hydrologic jump. Until the dam is built, it will not change the LEE line. Mr. Chaney stated that there may be a problem if there is rapid development in that subdivision prior to the dam being constructed. Mr. Stoliker stated that SSCAFCA's policy allows that if it is designed, and SSCAFCA has the money to build it, the Board can waive that and assume that the project is in place and reduce the LEE line. Mr. Metzgar asked whether, until the dam is built, housing going into the area would be at risk. Mr. Stoliker stated that he doesn't believe that this will occur with this subdivision because the dam should be in place prior to the subdivision construction and the current flows in the Montoyas arroyo are significantly less than the fully developed flows Mr. Stone modeled for the LEE line.

Mr. Stone stated that the current flow rate upstream of the dam is about 5,750 cfs right now in today's world. They had assumed for that LEE line about 11,000 cfs. They assumed full development conditions within the community of Rio Rancho. Mr. Stoliker stated that between the Sportsplex Dam and the Harvey Jones there was so much flow that was considered, and since it is not fully developed, he believes that there is no problem with letting the development continue.

General consensus was to allow the development to proceed with the reduced LEE line.

6. Action/Acceptance of the Grant of Access Easement to the Town of Bernalillo.

Mr. Stoliker stated that this summary replat deals with the Venada Arroyo previously approved by the Board. It identifies all of the different pieces of property and what happened to them as time went on. SSCAFCA had received a request from the Town of Bernalillo's Planning and Zoning that SSCAFCA add an access easement to the Town for its use for accessing its sanitary sewer lift station across the north side of the Venada Arroyo. The use will be intermittent and is fully compatible with the facility. Staff has written access easement language to put on that plat. It has a reversionary clause on it that states when development occurs north of Mr. Tenorio's property allowing an alternative access, the Town will stop using this access.

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

7. Action/Acceptance of Task Order to ASCG with Taschek Environmental Consulting to Prepare & Obtain Approval of Archeological Test Plan for Venada/Unser Dam.

Mr. Stoliker stated that the Board approved a \$12,000.00 task order last month for Mr. Dodge to do some design work and permitting work, which included threatened and endangered species and an archaeological review to get a permit on the Unser Dam.

Mr. Clint Dodge, of ASCG, stated that the Board had previously authorized the initial work on the Unser Dam site, which is on the Venada Arroyo adjacent to the Mariposa development. The background is that Mariposa desired to take dirt out of the area, which will help SSCAFCA with its dam. As part of that archaeological review, they found a fairly large lithic scatter site. The next step is to excavate part of the site and determine if there is anything underground or if it is just surface scatter. They have prepared a task order in the amount of \$45,000.00, which would be done as a T & M and steps to keep track of what is happening.

Mr. Dodge stated that the site is on the north side of the arroyo and work can't be done over there until the site is mitigated. On the south side of the arroyo, there is an embankment that can be excavated so long as SSCAFCA stays out of the arroyo itself. He has told Mariposa this, but has not heard back from them yet.

Theresa, from Taschek, stated that it is a scatter site, which means there is a lot of natural tool stone in that area. There are no structural features like pit houses, etc., but there are a lot of artifacts. It is their hope that the site can be mitigated quickly. SSCAFCA will need to excavate approximately a 5% surface area of the site. It requires going in with a backhoe and having a geomorphologist look at it. It will take about a week of field work for three people. She stated that depending on what they find, the budget that was quoted should be considered a worse case scenario. If they don't find much subsurface, the

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costs will drop significantly. They have about 200 hours budgeted for writing the testing report, but it all depends on what they actually find.

Mr. Stoliker stated that staff is not real clear on where the money will actually come from.

Mariposa will help SSCAFCA with some of the costs. They are assuming that eventually 35,000 cubic yards can be removed and at \$.50 per cubic yard this will give SSCAFCA enough money to pay the \$12,000.00 for the initial investigation. Mr. Dodge has alluded to approaching Mariposa about assisting SSCAFCA a little more to get it cleared up. Mr. Chaney suggested that further investigation be done and an agreement entered into with Mariposa to be brought back to the Board or the Executive Committee for approval. Mr. Stoliker stated that part of the purchasing requirements is that Mr. Dodge has got to make sure he gets the best deal he can for the public. Mr. Dodge has been trying to work with the consultant to get the price down.

Mr. Clint Dodge stated that they have talked to some other people on ASCG 's staff who have hired other environmentalists, as well as speaking with Howard Stone on his experience, as well as Taschek. The costs have been reduced significantly from where it started. One of the problems is that the site is quite large. The second component of the significant cost is the geomorphologist. Theresa, of Tascheck, stated that their costs are directly tied to the size of the site, the aerial extent of the site, and the depth of deposits. The site is in an area that is surrounded by high site density with a lot of habitation sites, which will require a lot more thorough work. Mr. Stoliker stated that the original cost was \$73,000.00, but it is now down to \$38,000.00 for Taschek and then ASCG 's work at \$7,000.00.

Mr. Dodge stated that Tascheck will not need to go through the cultural review committee, which will cut down on time, which in turn will cut down the cost to get the plan in place. Before the field work is started, the money should be in place, either from Mariposa or some other source. The first step is to get the plan done to get ready to do the field work. Once everything is ready to go, the field work will then be done. Mr. Stoliker stated that staff is asking for authorization of the task order for up to \$45,000.00 and to allow staff to find the money for it. It is off budget right now, but if staff can 't find the money they will come back to the Board. If staff can find the money, it will be brought to the Chairman.

A motion was made by Steve House to approve the task order in the amount of up to \$45,000.00. It was seconded by Mark Conkling and passed unanimously.

CONSENT AGENDA.

1. Action/Approval of the Minutes of January 20, 2006.

A motion was made by Steve House to approve the minutes of the January 20, 2006 meeting as presented. It was seconded by Mark Conkling and passed unanimously.

RECOGNITION/ACKNOWLEDGMENT OF THE TREASURER'S REPORT FOR JANUARY 31, 2006.

1. Revenue Summary Presentation.

Perry Baird stated that the treasurer's report is a general fund, current month, year to date, versus budget, with no unusual expenditures or trends. There were no questions on the report.

CHAIRMAN'S REPORT.

Mr. Mark Frantz reported on the fire station proposed site in Corrales. Mr. Frantz stated that there is a question of whether or not buffering is required with regard to the fire station near a residential area. The Village of Corrales land use regulations require buffering. The consequences to SSCAFCA are outlined on the last page of his documents and they are pretty severe. SSCAFCA will need to do a lot of modifications to its current structure and SSCAFCA will most likely not be able to get in there to maintain the walls. The walls will need to be a minimum of six feet, so there will need to be a minimum of a foot and a half added to all the walls in the confluence of the Dulcelina Curtis Channel and the Harvey Jones Channel. Mr. Frantz stated that the proposed fire substation to be built includes a training facility, a fire substation, 40 foot tall, 25 foot wide water tower, a septic tank and sewer. This is land that used to be flood plain and is prone to flooding. The public around the area is very much opposed to the site.

Mr. Chaney stated that SSCAFCA approved, and provided land, for a fire station, which was 1/3 of the total acreage. Then, controversy became evident as neighbors, the fire department and the Village had different points of view. Mr. Frantz stated that he and his wife filed a lawsuit to stop the construction of the fire station. Mr. Chaney stated that Mr. Frantz thinks that SSCAFCA is interested in this lawsuit because it didn't know that a bunch of walls and buffers will need to be built. Mr. Frantz stated that at this stage he has a temporary restraining order against the Village of Corrales. It will not be lifted until after a March 21, 2006 meeting. There are many "fatal flaws" in how Corrales approved the site plan and three variances which led to the lawsuit. He is here today to point out some of the issues of which SSCAFCA might be unaware.

Mr. Chaney stated that at the time SSCAFCA approved this matter it was rather controversial, but it was not anticipated that SSCAFCA would have to spend any money whatsoever on site improvements. Mr. Stoliker stated that the Village believed that they already owned the property and SSCAFCA didn't agree that the Village owned it, but the Village was moving forward as if they did. It was more a matter of how to work out some

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sort of deal. Part of the negotiated deal was that the Village would stay away from the remainder of the area (e.g., 100' from the channel walls) and SSCAFCA would bear no cost.

Mr. Metzgar stated that what this Board has approved up to this time is the setting of a fire station at that location. Everything else that the Village was supposed to do as far as its application was concerned, as far as following its own ordinances, etc., was up to the Village. SSCAFCA did not get involved in anything further, nor did it want to get involved. Mr. Frantz's lawsuit against the Village is to make the Village follow its own policies and ordinances. The lawsuit does not affect SSCAFCA. If Mr. Frantz wins his lawsuit, then the Village will not be able to put the fire station at that location.

Mr. Frantz stated that the lawsuit does affect SSCAFCA. The applications are very poorly done. The applications ask if buffering is needed, and they are marked "no" but then the application further states that it is buffered by the channel walls. The Village is claiming that SSCAFCA's channel walls will suffice for the required buffering. Mr. Chaney stated that if a judge requires the buffering as per Village regulations, it still would not impact SSCAFCA because the Board would take the stance that it is not involved and that it would not do the buffering. Mr. Metzgar stated that those walls are for their original intended purpose and it wasn't to buffer a fire station. If the court would say that the fire station can only be built if the buffering is done correctly, then SSCAFCA would tell Corrales that it would be responsible for the proper buffering. Mr. Chaney stated that it would then be a question of whether Corrales wants to spend the money to do that in order to put in the fire station.

Mr. Frantz stated that SSCAFCA must be aware of the implications to that land. It was flood plain area and probably still is. When the Village put in its application, they are restricted to an area of a little over 1 1/4 acres. The way the Village has applied for the permit, they have applied for a little over a 4.23 acre plot. The Village applied for it this way for one reason - they know that they have density requirements in that they are only allowed to use 35% of the land. The Village doesn't even own all of the land, and it's not even all SSCAFCA's land. There is a portion of that land, according to the Sandoval County Assessor's office, that they don't even know who owns it. There is 1/8 of an acre that is owned by the Village, and probably 3.9 acres of the affected area that is owned by SSCAFCA. He stated that the Village has put the onus on SSCAFCA. If the judge allows the Village to build the fire station, then SSCAFCA will have to adjust its walls to a minimum, and none of the neighbors will let the walls be just six feet tall because they don't want to look at it. Plus, SSCAFCA will have to put vegetation within five feet on each side of the walls. That will severely hamper SSCAFCA's operations and maintenance. Mr. Chaney stated that the developer would have to do that rather than SSCAFCA.

Mr. Frantz stated that the buffering is relevant because it will affect SSCAFCA's walls, SSCAFCA's land and the operations and maintenance ability near the walls.

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However, the zoning is also invalid. In order to build a fire station on this plot, it has to be zoned municipal. Corrales is under the impression that they own the land and they applied for the zoning and zoned it themselves. It is, in reality, A-1 land and cannot be built on. Since it is SSCAFCA 's land, and SSCAFCA is letting Corrales mis-use the land, there will be consequences to SSCAFCA. Mr. Metzgar stated that there is nothing that Mr. Frantz has said concerning how it affects SSCAFCA that he agrees with. If it is ultimately decided that a fire station can go in this area, but the judge also says that the buffering has to be higher, etc., SSCAFCA gets into the act then and says that SSCAFCA is not paying for it and Corrales must do it. If it somehow affects the drainage, the Village will still have to have it approved by SSCAFCA. Mr. Chaney stated that if there is drainage improvements that had to occur based on the development of the fire station, SSCAFCA can still require Corrales to pay for that.

Mr. Yarbrough asked what had happened to the native landscaping that SSCAFCA put in the area as a trial area with the NRCS. Mr. Stoliker stated that the landscaping is still there and that it 's one of the best spots SSCAFCA has as far as re-vegetation.

Mr. Metzgar stated that when this land was owned by Corrales Watershed District, there are documents that say that the property would go over to the Village. There were no deeds that actually implemented that. The Village is taking the position that because of the original documents that it owns the land because that was the intent of the parties. Rather than go through the implications of deciding who owns the land based on the documents, SSCAFCA told the Village that it could build on the property so long as the Village did not build on anything that affects SSCAFCA 's facilities. The ownership of the land is still undetermined. Mr. Stoliker stated that SSCAFCA should resolve this land question with the Village through a quitclaim deed for both the Harvey Jones Channel and the Dulcelina Curtis Channel.

Mr. Metzgar stated that the deeds could be given anytime. Mr. Chaney stated that the Board could also wait until the matter of the Frantz lawsuit is resolved. Mr. Frantz stated that the agreement between the parties mentioned above also requires NCRS agreement. The property that he is proposing is the best site for the Village to build on is part of the Perea irrevocable land trust, and Mr. Metzgar represents Pauline Perea. Mr. Conkling stated that he is confident that if there are drainage implications, SSCAFCA will get a chance to look at it, and he is confident that if Mr. Frantz intends to bring SSCAFCA into the lawsuit, as he has implied, then SSCAFCA will be notified.

Mr. Yarbrough stated that with the wing walls that come in from the Dulcelina Curtis and Harvey Jones Channels are about four feet tall and then neck down to nothing. With the sheet flow coming off of the land to the west, he questioned how the Village will drain the area where they propose to build the fire station. Mr. Stoliker stated that the only way out of there is through the weep holes that were installed when it was first put in. Mr.

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Yarbrough stated that the last time he looked at those holes, they were covered up. Mr. Stoliker stated that Jim Service is supposed to make sure that they are not covered up.

1. Financial Investment Opportunity.

Mr. Chaney stated that at the last Executive Committee meeting it was brought to SSCAFCA's attention that on its monies held in investments with the state, that SSCAFCA is only receiving 3.75% interest. If that same amount of capital is put into short term investments with local banks, SSCAFCA can earn substantially more, as much as 5.25%. The Executive Committee decided that instead of waiting to get Board approval for this, that the committee might as well move the monies to a financial institution that pays higher interest and one that is approved and regulated by the state.

Mr. Perry Baird stated that staff has not yet done that, but he has spoken with people at Dain Rauscher and picked some other banks that SSCAFCA could get competitive bids on CD rates. It would probably be less than the entire \$5 million of bond funds that are invested with the state treasurer's office because SSCAFCA wants to keep liquidity, particularly when some of these projects get started. But it's possible to put a portion of the \$5 million into a 6 month CD and get probably 1/2 to 2/3 percent higher than SSCAFCA is getting from the state treasurer. He spoke with the state treasurer's office and their local government investment pool. The latest rate he got is a blended yield of a little over 4%. The state's target is to get to the federal funds rate, which is the rate used between banks, which is 5%. The latest rate he got on a 182 day treasury bill is 4.65% versus about 4% in the overnights and the things that the state treasurer is investing in.

Mr. Baird stated that cumulative collections for two fiscal years 2004-2005 through the whole year and then cumulative this year FY06 up through January collection, that SSCAFCA is almost 11% over last year in its collections. This tracks with the increase in the tax base from the last report of the assessor's office.

BOARD OF DIRECTORS' COMMENTS.

None.

ATTORNEY'S REPORT.

None.

CLOSED SESSION.

A motion was made by Mark Conkling to go into Closed Session to discuss real property acquisition/negotiation for dam sites. It was seconded by Steve House. Roll call

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vote: John Chaney, yes; Mark Conkling, yes; Steve House, yes; Dub Yarbrough, yes. The motion carried 4-0.

RESUME OPEN SESSION.

A motion was made by Mark Conkling to resume the Open Session. It was seconded by Steven House. The Board was back in open session at 11:20 a.m. Mr. Chaney stated that the only matters discussed in the Closed Session were the items as listed and that no official action was taken.

A motion was made by Steve House to drop the Lisbon Dam project acquisition and adopt Option H as set forth in the 19th Avenue Dam report. It was seconded by Mark Conkling and passed unanimously.

PUBLIC FORUM.

None.

FOR YOUR INFORMATION.

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

1. Draft 2005 Annual Report. Please review and provide comments. Final report will be approved at March Board meeting.
2. January 10, 2006 correspondence granting Cable One permission to install an underground dry utility crossing the Barranca & Venada Arroyos at Unser Boulevard.
3. January 27, 2006 letter from Department of Finance and Administration approving Resolution 2006-05 FY/06 Budget Adjustment.
4. Saratoga Road Culvert Crossing schedule.
5. 2006 Board of Director ' s Committee Assignments.
6. Temporary Restraining Order for Village of Corrales Fire Station.
7. State Engineer ' s Report regarding Enchanted Hills Detention Dam No. 1.
8. Process of approving land purchases.

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9. Mariposa's request to take sediment from the Unser Dam Site.
10. January 27, 2006 letter from Environmental Dynamics stating that the SSCAFCA office is built to accommodate ADA accessibility throughout.
11. February 1, 2006 newspaper article 'Plans Put on Hold' referencing the Corrales Fire Station.
12. The following infrastructure plans were reviewed and comments provided to the consulting engineer:
 - a. Mariposa-Ridgeline Estates, comments were provided to the engineer on February 1, 2006;
 - b. Mariposa-Mixed Use Area Phase I, comments were provided to the engineer on January 31, 2006;
 - c. Mariposa-Highland Meadows, comments were provided to the engineer on January 31, 2006.
 - d. Lomas Encantadas Drainage Implementation Plan was signed by the Executive Director on January 9, 2006.
13. February 2, 2006 correspondence from Lester Swindle requesting that SSCAFCA extend its reach to include the Town of Bernalillo.
14. February 16, 2006 letter to Lawrence Rael designating SSCAFCA's representatives for MRCOG.
15. February 13, 2006 Regional Bike/Trail Plan.
16. February 10, 2006 letter to Edward Paulsgrove regarding the Venada/Unser Dam Site at the Venada Arroyo.
17. February 14, 2006 e-mail from Elaine Pacheco concerning the Sportsplex Dam Site.
18. February 14, 2006 e-mail from US Army Corps of Engineers News Release for Sportsplex Dam Site.

OTHER BUSINESS.

None.

ADJOURNMENT.

A motion was made by Mark Conkling and seconded by Steve House to adjourn the meeting. It was carried unanimously. Meeting adjourned at 11:25 a.m.

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STEVE HOUSE
Secretary



JOHN CHANEY
Chairman

DATE APPROVED:

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