

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF APRIL 17, 2009  
BOARD OF DIRECTORS REGULAR MEETING**

**CALL TO ORDER.**

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

**ROLL CALL OF DIRECTORS.**

Directors in attendance were John Chaney, Mark Conkling, Steve House, Donald Rudy and Dub Yarbrough. David Stoliker, 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 Mark Conkling.

**APPROVAL OF AGENDA.**

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

**ANNOUNCEMENTS.**

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

**STAFF REPORTS.**

**Fiscal Services Director:**

1. Recognition/Acknowledgment of the Fiscal Services Report for March 31, 2009.

Ms. Casaus stated that the interest earned on the state treasurer's fund is about .5% right now, which is low, but not when compared to a 91 day treasury bill, which is earning about .98%. It is in track with everything else. After nine months of fiscal year 09, SSCAFCA is about 12.3% higher on its property tax revenues than last year; on the debt service side SSCAFCA is about 15.7% higher. General fund expenditures, fiscal year to date for March 31, 2009 are about 48.9% of budget, and SSCAFCA is about 75% through the fiscal year, so it is well below where they should be and this is due to staff efforts to save money.

Ms. Casaus stated that there were 68 single family residential permits that were issued by the City of Rio Rancho for the month of March. This number is down approximately 10% from last year and SSCAFCA continues to monitor those permits for next year. Mr. Conkling stated that it is apparent that those permits are in the \$150,000.00 house range.

2. Receipt/Acknowledgment of Preliminary Budget FY 2010  
• Approval of Special Board Meeting on May 8, 2009 at 9:00 a.m..

Mr. Baird stated that this is a preliminary budget submitted today for review and approval by the Board. State statute requires SSCAFCA to submit its preliminary budget by June 1st, and this would enable SSCAFCA to meet the deadline. SSCAFCA would then have the opportunity to submit a final budget after SSCAFCA knows its year-end cash numbers in July. The final budget for the year would be done at the July meeting.

He stated that this budget has some major changes from prior years. They have included a proposed increase in the operating mil levy. They have a meeting with DFA next week to find out the effect a couple of years of yield control has on SSCAFCA's operating levy. The state statute limits SSCAFCA's operating levy at one mil. SSCAFCA is currently at .612 mil due to yield control. Also in this budget is an estimated increase in the tax base of 8%. Preliminary numbers show the tax base for SSCAFCA's jurisdiction being up about 6.5%, but staff didn't have all of the centrally assessed properties and there are still protests out. The protested amounts are left out of the tax base until those protests are resolved. There are some personnel items in the budget. The money that would be generated by the operating levy would generate \$1 million and it is budgeted for right-of-way in this operating budget.

Mr. Yarbrough stated that when the last bond issue passed, SSCAFCA told the public that there would be no increase in their taxes. If SSCAFCA increases the mil levy, that is an increase in taxes. He can't support an increase because of the promises SSCAFCA has made.

Mr. Conkling stated that there will be a special board meeting on May 8, 2009 for the directed purpose of reviewing the budget. Many comments would be appropriate at that time. If SSCAFCA looks ahead in Rio Rancho at its responsibility of providing flood control structures for developed areas and to protect the public and serve the Watershed Park vision, SSCAFCA is about \$1 million short in acquiring the right-of-way that it needs.

**Executive Engineer:**

1. Action/Acceptance of Joint Powers Agreement for Critical Drainage Rights-of-Way Protection and Acquisition
  - Discussion of Pursuit of Funding Document for ROW Acquisition.

Mr. Stoliker stated that one of SSCAFCA's main problem is the antiquated platting issue. People can build on any lot at any time. One of the ways SSCAFCA is trying to handle this is to see if it can identify and try to protect that right-of-way from development. In the Board's packets is staff's first cut at a significant amount of the right-of-way that has been identified that SSCAFCA needs to protect. Staff has identified dam sites, channels, arroyos, etc. that will help to make the plan function. Staff has put together a listing of each and every lot that they have identified that will be needed for right-of-way and they have prioritized the listing. Unser Channel Dam is the first priority and it needs 12.5 acres. It is not designed, but enough work has been done on it to prepare the footprint.

Mr. Stoliker stated that the second priority is Guadalajara. There are three lots needed for this project. The budget contains the money to buy those three lots. Once the budget is approved, staff will go back into the acquisition phase. The total amount of property needed is

478.7 acres in its jurisdiction. It is estimated that it will be \$100,000.00 per acre, which means that SSCAFCA needs \$50 million to acquire the property.

Mr. Stoliker stated that the City of Rio Rancho has, in its building permit process, means by which they can identify the lot that they want to build on. If the City has identified that specific lot as something that is needed for one of its projects, the City will go in and acquire the property at that time. SSCAFCA's discussions with the Development Services Group indicated that they are willing to add SSCAFCA's property to their list so SSCAFCA can go through the same process. That is the intent of this JPA. The funding source for this has been identified in the budget and can be drawn upon to pay for the amount shown in the JPA. This could be replenished every two years as part of SSCAFCA's bonding projects and debt service. He is not asking for approval on it today, this is simply for discussion purposes.

Mr. Metzgar stated that the JPA as drawn up can work, but he doesn't think it will work as set out. The reason is that most of the money talked about in the JPA to acquire property is supposed to be paid by the City with reimbursement from SSCAFCA and he doesn't think the City has the money to do that. The JPA would have to be re-worked for SSCAFCA to pay the monies for the properties and the City possibly doing the negotiations.

Mr. Chaney asked if SSCAFCA had the staff in-house to do this work. Mr. Stoliker stated that staff had been doing a lot of this in-house, but had planned on adding a staff member to do the work. He thinks that the City could probably do a better job because they are more tied in with the system and he has high regard for the acquisition group within the City. This will be a cost saver for SSCAFCA. Mr. Rudy stated that this would simply be an addition to what SSCAFCA already has in place with regard to acquisition and that its current process will continue.

Mr. Stoliker stated that, in coming up with the priorities list, staff looked at areas that are developing most rapidly and have the potential to develop rapidly. Projects are pretty high on the list if they are part of an existing project. Guadalajara is an example of this. Mr. Conkling stated that it is possible that up to 10% of the acreage that might be needed on the list, might not be needed once the project is looked at more closely, but this is an innovative way to look at possible solutions.

Mr. Stoliker stated that the grant writer that had been hired by SSCAFCA is looking into grants that SSCAFCA might be able to get that would give it some of the money needed for these projects. They are also going to look at the stimulus package. Staff has heard that there is money in there for flood control and right-of-way for different things. That responsibility will be shifted to Perry Baird and Debbie Casaus because they can keep on it more on a day to day basis. Mr. Chaney asked Mr. Stoliker to prepare a report every six months to the Board to compare what SSCAFCA is spending on writing grant proposals versus what SSCAFCA is actually getting so that the Board can evaluate that it is actually working.

Mr. Stoliker stated that the second source is state legislative funds. The first year was very successful and SSCAFCA is continuing with this. The funds spent on SSCAFCA's lobbyist serve two purposes; one is the protection of SSCAFCA's laws and regulatory side, and the second is getting state money. Mr. Chaney asked Mr. Stoliker to prepare a report once a year to the

Board to compare what SSCAFCA is spending on the lobbying efforts versus what SSCAFCA is actually getting so that the Board can evaluate that it is actually working.

Mr. Stoliker stated that the next item is the development community. He put in there that staff makes sure that the development community pays for its fair share. SSCAFCA has insisted that the development community pays for its fair share, plus more. An example is Mariposa and he would like to give Mariposa an award because they do more to protect the community.

Mr. Stoliker stated that he has tried to get the Board to increase the mil rate, but has been rejected at least three times. The Board has established its policy that it does not want to raise the debt service mil rate. He believes this is a proper vehicle to raise money and he will probably continue to attempt to raise it, but he understands the Board's position.

Mr. Stoliker stated that there are other vehicles that SSCAFCA can look at, such a special assessment district. Generally, a SAD does not support 100% of the drainage. The way they are set up is that they are limited to a maximum benefit assessed to each lot. He has said that SSCAFCA needs to subsidize SADs because they can pay up to 80% of the cost of the drainage. If SSCAFCA subsidizes the remainder, that still means that SSCAFCA has to bond less to the public. There are public improvement districts (PIDs) that can be looked at as well. He is most concerned about City Center. Approximately half of all the right-of-way that he is asking the Board to identify, preserve, and protect is within the City Center area. The Executive Committee has agreed that staff could invest about \$15,000.00 to pursue the use of PIDs as a possibility for land acquisition.

Mr. Conkling stated that some time ago, Mr. Rudy presented an idea with regard to the City Center idea. Mr. Rudy stated that SSCAFCA has a responsibility for the regional impact of any of these developments. By participating in PIDs and SADS, SSCAFCA is getting a net benefit because the SAD, to some extent, takes care of part of the regional impact. SSCAFCA is really not subsidizing them; SSCAFCA is in a cooperative mode of working with the PIDs and the SADS. He stated that SSCAFCA is considering working with the City of Rio Rancho and possibly with the Council of Governments in putting together a modified variety of a stimulus package where SSCAFCA hires a moderate number of the out-of-work people from the construction industry, and put them to work developing the trails in part of SSCAFCA's Watershed Park Development. This way, SSCAFCA gets a head start on getting the trails and other aspects of its Park Development.

Mr. Chaney stated that, in the past, much of this activity has been paid by developers when they put in their developments. If SSCAFCA approves such a concept, he asked if areas could be identified that would be unlikely to be developed by developers and do the improvements in those areas. Mr. Conkling stated that the Barrancas Watershed that serves the City Center presents quite an opportunity. If all the stakeholders in that area were identified in a PID and its purpose was to develop Watershed Park and the drainage in that area, it would enhance the entire City Center's ambience and environmental impact on the City. It would also create public access to drainage ways. It might serve as a stimulus to some local citizens, but could also be managed by an independent PID board of directors.

Mr. Stoliker stated that staff is always trying to get itself in a position to be in a cooperative project so that costs can be shared, including right-of-way acquisition. If the mil rate can be increased, SSCAFCA would end up with \$1 million that would be put into right-of-way

acquisition, which would really help SSCAFCA get through its list of needs. Mr. Conkling stated that the concept of a royalty or an option is available as well. Suppose SSCAFCA were to buy the right from someone for a period of time to buy their property later for a flood control structure and then buy that portion of their bundle of rights for a fee, possibly \$100 per month. Although SSCAFCA may not buy it, it would preserve SSCAFCA's right to buy the property later. Mr. Chaney stated that SSCAFCA needs to acquire \$50 million in property and the problem is how to do that without breaking the public's back with tax hikes. If SSCAFCA had a mechanism by which the public would enter into agreements with SSCAFCA voluntarily to withhold their properties from development, then SSCAFCA could narrow the list significantly. If a PID was put in place that could identify other pieces of property, it would narrow the list even further. This would mean SSCAFCA could use its money to buy property that would be built on in the imminent future.

Mr. Conkling stated that the City of Rio Rancho has a drainage impact fee. This doesn't bring in a lot of money now on the antiquated lots, but it may help when those lots develop. SSCAFCA is discussing with the City now about taking a greater role in how SSCAFCA might put those impact fees to use to do projects.

2. Presentation on SAD 8.
3. Action/Acceptance of Joint Powers Agreement for Design and Construction of Drainage Improvements in Calle Baack in the Town of Bernalillo.

Mr. Scott Sensanbaugher, of the City of Rio Rancho, stated that this presentation is tailored around the improvements within the Town of Bernalillo and some of the flooding issues. SAD 8 contains Nacel Road and Negoya Road, which is just north of the county judicial complex. Right now there is existing drainage that has been there a long time which goes from the City of Rio Rancho into the Town of Bernalillo and causing some flooding and erosion issues down below. In looking at fixing the drainage situation for the whole area and particularly for this area of Bernalillo that is just north of Calle Baack, the first component is that there is an upper pond being constructed at the northwest corner of the intersection of Nativitas and Nacel. The upper pond is on some land that the City has acquired and started construction on the pond. As part of the SAD, they are finishing that pond. There will be a storm drain that runs down Nacel Road, it will turn the corner and head south on Camino Alto and will team up with a storm drain that comes from Negoya Road. They will then enter into a fairly large and significantly oversized drainage pond. The City has acquired the land and will be building a large drainage pond there. The project will consist of an upper pond with a storm drain and a lower pond with a storm drain. When they are all in place it will fix the drainage problem in the Town of Bernalillo. In looking at the contributors of these components, the upper pond contributor is the City of Rio Rancho. The upper storm drain is the City of Rio Rancho. The lower pond is also being contributed by the City of Rio Rancho, with the lower storm drain being constructed by a partnership (JPA) between SSCAFCA and the Town of Bernalillo.

He stated that the historical flow into the Town, without any of these components, is 280 cfs. The reduced flow that will come out of the lower pond is 158 cfs. The reduction in flow allows the lower storm drain component to be reduced from a 66 inch rcp to a 48 inch rcp. This savings alone represents a contribution from the City to this project of about \$340,000.00. The upper pond is a major component of the entire project and a major reason for the City to be able to reduce the flow substantially. Without it, the lower pond would release at close to historical rates.

The cost of the upper pond is about \$277,000.00 for land and \$170,000.00 for construction. These "extra" contributions total about \$787,000.00 that the City is contributing toward the flooding problem in the City and Bernalillo. The partnership between SCAFCA and the Town of Bernalillo is contributing about \$180,000.00.

On May 13, 2009, they will award the contract on SAD 8. This will allow the City to send out assessment letters and at that point they will know what the final assessments will be. June 10, 2009 is the assessment hearing; July 8, 2009 is the resolution 5, which will establish the SAD, which will basically make it a done deal at that point. They estimate that by August 25, 2009, the City will be issuing a Notice to Proceed. The schedule is on the City's website. SAD 8 is very important to everybody. The City appreciates the support of SCAFCA and the Town of Bernalillo.

Mr. Stoliker stated that this is a perfect example that a SAD will never pay for 100% of all of the costs of drainage. Mr. Sensanbaugher stated that the funds that are coming from the City of Rio Rancho are a mix. The purchase of the land for both of the ponds was a significant portion of the costs and was paid for by City funds. The rest of it, with the storm drain and the actual improvements, is being paid for by the SAD. Mr. Stoliker stated that this is contained in the Board's preliminary budget that was just presented. They estimated the cost at \$300,000.00 for the storm drain instead of the \$180,000.00 mentioned by Mr. Sensanbaugher. The way the JPA is presently written is that the Town will put in 1/3 and SCAFCA will put in 2/3 of the entire amount.

Santiago Chavez, Finance Director for the Town of Bernalillo, stated that he has just recently gotten involved in this project and is in the early stages of getting the information. They had an action item for this on their Town Council meeting on Monday and they tabled this matter. Tim Archibeque, of HDR Engineering, stated that he is the engineer helping the Town out with this project. There was already a project in place to improve this area of roads in Bernalillo. They were going to reconstruct Calle Alto and Calle Baack. With the SAD 8 project, it worked in well with their design. One of the Town's concerns is that they have a lot of flooding problems right before you get to 528. It is a perfect opportunity for the Town and Rio Rancho to work together on this project. When this project came to their attention they figured they could clean up an existing problem by taking the drainage through a pipe down to 528 in Calle Baack. The Town is currently trying to acquire some cooperative money through the DOT for that portion of the project.

Mr. Rudy stated that he would like the timing and coordination of the project to work cleanly. Mr. Archibeque stated that one of their ideas is to expedite the design on Bernalillo's end on the roads and drainage improvements on Calle Baack ahead of Rio Rancho's schedule. They were in negotiations on a contract with its previous Town Manager and with him leaving, it has kind of left a little disconnect which they are trying to solve right now.

Dan Aguirre, of Wilson & Company, stated that all of the drainage numbers are based on fully developed conditions. They are building a pond that is oversized, even for developed conditions. The watershed is not fully developed to date. It takes about five months from the notice to proceed to start construction. The only other alternative would be to work within the arroyo itself. The pipeline is probably the best solution because of solving other drainage problems along Calle Baack. Mr. Stoliker stated that this is just a plan, which is why extra money was added to the budget, but he thinks it will work because of the numbers. He stated that he thinks this is the last major issue between the Town and the City. If this problem is solved, the only other problem is the

Unnamed Arroyo situation and SSCAFCA is already working on a plan for that and the Venada. He asked the Board to direct staff to negotiate with the Town of Bernalillo at a cost where SSCAFCA contributes one-half of the project cost, up to \$150,000.00, to pay for the pipeline and let the Town lead on the project. If the Town wants SSCAFCA to pay more than that it will be brought to the board. Mr. Chavez stated that this sounds like an amenable solution, but he is still really new and cannot give an answer until it can be brought back before the Town Council.

Mr. Chaney suggested that, based on the figures given by the City, SSCAFCA do half up to \$90,000.00, and then when the final figures come in, revisit the matter. It was the consensus of the Board that SSCAFCA contribute half up to \$100,000.00. Mr. Aguirre stated that it is not his estimate of cost, but was an estimate given by SSCAFCA.

A motion was made by John Chaney to approve the JPA for half of the cost up to \$100,000.00. It was seconded by Steve House and passed unanimously.

4. Action/Acceptance of NMDOT offer to purchase SSCAFCA Rights-of-Way for Paseo del Volcan.

Mr. Stoliker stated that the appraisal from the DOT has not been received and that the DOT has requested that this matter be tabled.

A motion was made by John Chaney to table this matter. It was seconded by Steve House and passed unanimously.

5. Discussion/Update on Legislative Issues.

Larry Horan, SSCAFCA's lobbyist, stated that the prevailing theme of this year's session was the state budget. The shortfall projections kept increasing as the session went on. The last shortfall projection for FY 09 was around \$750 million to \$800 million. There wasn't any money going out so there was a lot less people around and a lot fewer bills being introduced. Because of that, one of the significant things that affected SSCAFCA directly was that the capital outlay severance tax appropriations were significantly lowered than they have been in the past. Last year it was about a \$1.1 billion capital outlay money that was available for brick and mortar projects; in comparison this year, it was about \$139 million. They didn't give any money to put toward local projects. They came up with a FY10 budget which might fix the FY 09 budget, but there will most likely be a special session this year because of the problems with the economy. On the issue of reporting to the Board, an annual report would be appropriate. Historically he makes a report to Mr. Stoliker and then to the Board. However, this year it may be appropriate for him to come back after the special session to inform the Board of any issues in October or November.

The legislation priority for SSCAFCA this year was the increase in the bonding capacity. Legislation had to be introduced to increase the bonding capacity from \$30 million. As Rio Rancho and SSCAFCA grow, SSCAFCA will have the ability to issue more bonds. Initially, they proposed an increase to \$80 million in bonds. It was amended early on in the process to \$60 million. Bills passed both houses for the \$60 million increase and were both signed by the Governor. A lot of bills have the potential to affect SSCAFCA and he is working with Mr. Stoliker to address those particular bills. Although the bond indebtedness bill would seem to be simple, there

were some intricate aspects to it, so he worked with Mr. Stoliker pretty closely. Debbie Casaus also helped in the process. Staff support made it easy to deal with the legislators and any issues as they came up. With regard to how the capital outlay projects were working, he thinks identifying projects earlier and getting them to the legislators earlier was effective, but in the future as capital outlay money is lower, he thinks SSCAFCA ought to identify projects even earlier, select fewer projects and create a priority list of five to seven projects that can be presented to get SSCAFCA's requests to the legislators as early as possible.

Mr. Horan stated that the State Engineer had bills for aquifer jurisdiction in this area at a depth of more than 2,500 feet. That was passed and signed by the Governor so there is now State Engineer jurisdiction for those aquifers. There was another bill that dealt with condemnation by municipalities for water rights. This probably doesn't directly impact SSCAFCA, but it passed. The State Engineer approval of dam construction, which was a bill he worked on before the session did pass. This directly affects flood control. They discussed PIDs and TIDDs, along with a new one, IDZ, which stands for Infrastructure Development Zones. That legislation passed and was signed by the Governor. The specifics are technical, but they are new ways to fund infrastructure by a development or residents of a district, similar to the PID and TID legislation. There were also changes to the PERA and ERB legislation for public employees. Starting in 2010, any new hires will go from a 25 year retirement to a 30 year retirement.

Mr. Horan stated that SSCAFCA did not receive any capital outlay appropriations in this session. Mr. Stoliker stated that, with the signing of the State Engineer bill, SSCAFCA did get three or four of its dams no longer under the State Engineer jurisdiction and future dam sites won't need the large spillways.

Mr. Conkling asked if there was a potential for SSCAFCA to use an IDZ for right-of-way acquisition for a watershed when all the land was identified. Mr. Horan stated that he would have to look at it to see if right-of-way would be considered infrastructure.

### **PUBLIC FORUM.**

Mr. Conkling stated that, based on Mr. Yarbrough's discretion, the Public Forum would be moved to be heard at this time in the meeting.

Elizabeth Sutton, a resident of Rio Rancho, stated that she is disabled and went to a meeting last night and was shocked that she had a hard time opening SSCAFCA's door. She went to look for the handicap button that opens SSCAFCA's doors and there was none. She asked about SSCAFCA's handicap accessibility. She also noticed that there is only one handicap parking space. Mr. Conkling stated that SSCAFCA is involved in a construction project at the current time and some of the handicap parking spaces are taken up by the construction. SSCAFCA will have the architect look directly at the doorway access.

Sherril Ganch, a resident of Rio Rancho, asked if the special meeting on May 8, 2009 was open to the public. Mr. Conkling stated that all meetings are open to the public, unless the Board goes into Closed Session. With regard to the Barrancas Watershed, she asked if a consultant had been hired. Mr. Conkling stated that Mr. Stoliker is looking at doing that. She asked about the status of a project with Rio Rancho and SSCAFCA with regard to a pilot project with Jim Brooks.



Mr. Conkling stated that they are putting in soccer fields in that park area. It is at the site of the failed city bond for the park on Lincoln and Choyote north of Idalia. Mr. Stoliker stated that he would be available to answer Ms. Ganch's questions after the meeting so as not to take up the entire Board's time.

**CHAIRMAN'S REPORT.**

None.

**BOARD OF DIRECTOR'S COMMENTS.**

Mr. Yarbrough stated that SADs, and PIDs, and TIDDs are nothing more than taxes and he is unhappy with the thought of them being imposed on the public.

Mr. Yarbrough also stated that he would like to hold off on any more hiring until this recession comes to an end. If the current staff can't handle it, SSCAFCA just won't do it.

Mr. Chaney stated that he is encouraged by this concept of the PID and it is in an area of Rio Rancho that will be highly commercialized that will advance the quality of living and be supported by big entities.

Mr. Chaney stated that having a royalty on properties in the outlying areas is very innovative since most jurisdictions are not faced with the concept of obsolete platting the way SSCAFCA is and that SSCAFCA should be innovative in the way it looks at acquiring property.

Mr. Chaney also stated that he doesn't believe that the operational mil levy should be raised because SSCAFCA told the public in November that it would not raise taxes. He believes that SSCAFCA can come up with solutions that would accomplish the same thing without raising taxes.

Mr. Conkling thanked Mr. Horan for his hard work on the bill that increased SSCAFCA's bonding limit.

Mr. Conkling stated that at 11:30 this morning, SSCAFCA will be having a ground breaking on its new building and that the public is welcome to attend and to have lunch. Mr. Stoliker stated that Kent Beierle, the architect, is going to make a presentation on the LEEDS certification as well.

Mr. Yarbrough stated that the FEMA money has come in and it was said before that money would be used for the construction of the addition on the building. All of a sudden, the mil levy needs to be raised and he doesn't know why that is. Mr. Stoliker stated that the whole idea of raising the mil levy is to address the right-of-way acquisition issue, not the building. SSCAFCA has the money to complete the building and Guadalajara, but the mil levy increase proposal is solely to address the right-of-way acquisition. Mr. Conkling stated that this Board will pursue all other options available to it before addressing the mil levy. Mr. Stoliker stated that it is pretty clear that the Board wants staff to prepare a budget that does not include raising the operational mil levy.

**ACTION/APPROVAL OF THE MINUTES OF MARCH 20, 2009.**

**BOARD OF DIRECTORS REGULAR MEETING**

**APRIL 17, 2009**

A motion was made by Steve House to approve the Minutes of March 20, 2009 as presented. It was seconded by Donald Rudy and passed unanimously.

**ATTORNEY'S REPORT.**

None.

**FOR YOUR INFORMATION.**

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

1. March 29, 2009 Newspaper Article "Several Bills Await Governor's Action".
2. City of Albuquerque Council Unanimously Requests Making the Reconstruction of I-25/Paseo/Jefferson Interchange a Priority for Funding.
3. April 3, 2009 Correspondence from the Department of Finance approving Budget Resolution 2009-7.
4. April 4, 2009 newspaper article, "Flood Authority's Debt Limit Doubles to \$60M".
5. April 5, 2009 newspaper article, "Bonding Capacity for Flood Authority to Nearly Triple".

**OTHER BUSINESS.**

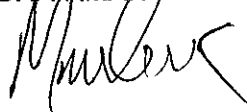
- Immediately following the Board Meeting, a Groundbreaking Ceremony for the Building Expansion will be at 11:30 a.m. at the SSCAFCA office. A presentation by Kent Beierle of EDI on LEED Certification process used for the office addition.
- Special Board Meeting on Friday, May 8, 2009 at 9:00 a.m.
- Next Regular Board Meeting is on Friday, May 15, 2009 at 9:00 a.m.

**ADJOURNMENT.**

A motion was made by Steve House and seconded by Donald Rudy to adjourn the meeting. It was carried unanimously. Meeting adjourned at 11:10 a.m.

  
STEVE HOUSE  
Secretary

MARK CONKLING  
CHAIRMAN



DATE APPROVED: 7/17/09