

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF FEBRUARY 18, 2011
BOARD OF DIRECTORS SPECIAL MEETING**

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Mark Conkling, Chairman, at 9:00 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Mark Conkling, James Fahey, Steve House and Donald Rudy. John Chaney was noted as absent. 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.

Mr. Conkling stated that he was changing Item 1 of the Chairman's Report to the first item after Public Forum.

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

ANNOUNCEMENTS.

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

PUBLIC FORUM.

None.

CHAIRMAN'S REPORT.

1. **Presentation on Rio Rancho Road Bond.**

The City Manager of Rio Rancho, James Jimenez asked the Board to support the City's general obligation bonds of \$22,000,000 for roads which will be presented to the voters in a special election on March 29, 2011. Mr. Jimenez emphasized the strong need to repair and improve many of the roads in the City.

A motion was made by Steve House and seconded by Donald Rudy to support the City's general obligation bonds for roads. It was carried unanimously.

STAFF REPORTS.

Executive Engineer:

1. Presentation of Sierra Vista East Facility Plan Conceptual Overview.

Mr. Jim Honea of Huitt-Zollars, presented the conceptual overview of the plan and stated that it remained essentially as it had been presented in detail at the Board meeting on January 19, 2011.

Mr. Ron Reeder, a Corrales resident, stated that the Facility Plan should be included in the final Montoyas Arroyo Water Management Plan.

Chairman Mark Conking stated that the Facility Plan was accepted by general consensus of the Board.

2. Presentation/Acceptance of Barrancas Watershed Park Management Plan v. 2.0 – Plan will be available on SSCAFCA's website and office for a 60 day review and comment period.

Mr. Clint Dodge, of WHPacific, presented the Barrancas Watershed Park Management Plan. There was a general discussion of the Plan.

A motion was made by Jim Fahey and seconded by Donald Rudy to accept the Plan as presented. It was carried unanimously.

3. Update on Montoyas Arroyo Bank Stabilization and Gateway Pond.

Mr. Howard Stone, of Bohannon Huston, presented an updated status report on the Montoyas Bank Stabilization Project. After discussion, the Board agreed that the project should proceed to final design and bid.

Mr. Stone also presented an update on the Gateway Pond improvements project along with its projected costs.

Mr. Donald Rudy discussed the project budget and moved to approve and bid the project. It was seconded by Jim Fahey and carried unanimously.

4. Action/Acceptance of the Right-of-Way Contract for the Purchase of Land in the Upper SLO Dam from AMREP Southwest, Inc. for 5.26 acres with a total cost of \$210,400.

Mr. Stoliker updated the Board on the purchases that have been made from AMREP on properties located in Unit 21 which will be used for the Upper SLO Dam and related facilities. He indicated that this purchase continued that acquisition and that money was allocated for this purchase in the last bond sale.

After discussion, a motion was made by Jim Fahey and seconded by Donald Rudy to approve the Contract for the purchase of the lots as presented. It was carried unanimously.

5. Presentation of Draft Joint Powers Agreement for Storm Water Quality and Rainfall Harvesting Improvements at Joe Harris Elementary School in the amount of \$25,000.

Mr. Stoliker introduced Al Sena and Elena Kayak of the Rio Rancho Public Schools who discussed the Joint Powers Agreement and its rainfall harvesting improvements at Joe Harris Elementary School. Chairman Conkling asked to increase the funding by \$10,000 to address water quality issues in the school, such as recycling.

After discussion, a motion was made by Steven House and seconded by Donald Rudy to approve the Joint Powers Agreement as presented with the \$10,000 increase requested by Chairman Conkling. It was carried unanimously.

Fiscal Services Director:

1. Recognition/Acknowledgment of the Fiscal Services Report for January 31, 2011.

Ms. Debbie Casaus, Fiscal Services Director, presented the Fiscal Services Report as set forth in the Agenda attachments.

After discussion, the Board accepted and acknowledged the Report.

2. Action/Approval of contract renewal for Financial Consultant Perry Baird with no changes.

Debbie Casaus presented Mr. Perry Baird's request to continue his current financial consulting contract with no changes.

A motion was made by Steve House and seconded by Donald Rudy to approve Mr. Baird's contract for another year as requested. It was carried unanimously.

CHAIRMAN'S REPORT (continued).

2. Selection of two Board Members for Art Committee.

Chairman Mark Conkling appointed Steve House and Mark Conkling to the City of Rio Rancho Art Committee.

BOARD OF DIRECTOR'S COMMENTS.

None.

COMMITTEE REPORTS.

None.

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. January 20, 2011 newspaper article, "Bill Seeks Election Process Change."
2. Trash Reduction & Elimination Committee (TREC) Meeting notes from January 21st meeting.
3. 2nd Annual Green Infrastructure and Low Impact Development Conference partially sponsored by SSCAFCA will be March 22nd & 23rd at the National Hispanic Cultural Center.
4. Article from ERSI, "Widespread Adoption of GIS in Public Safety."
5. January 28, 2011 correspondence from AMAFCA regarding MRCOG Board Appointment – Calendar Year 2011.
6. Bond Closing is scheduled for March 1, 2011.

BOARD OF DIRECTORS SPECIAL MEETING

FEBRUARY 18, 2011

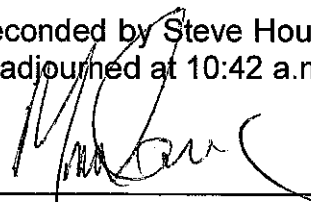
7. AMAFCA has requested \$2,000 to share in sponsorship of USACE training.
8. Rio Rancho Chamber of Commerce has requested \$250 to assist in sponsoring a legislative breakfast.
9. Correspondence from David Stoliker to Larry Polanis regarding a resolution of SSCAFCA Owned Property Taxes.
10. House Memorial 9 – A Memorial Requesting the Mid-Region Council of Governments to Convene a Task Force to Study Ways to Prevent the Buildup of Trash in Arroyo.
11. Joint Powers Agreement for Lisbon Avenue Culvert Crossing Improvements at the Sunset Channel was approved by the Department of Finance and Administration on December 30, 2010.
12. February 11, 2011 correspondence to James Jimenez regarding Montoyas Arroyo Improvement Project Funding.

OTHER BUSINESS.

- Next Regular Board Meeting is on Friday, March 18, 2011 at 9:00 a.m.

ADJOURNMENT.

A motion was made by Jim Fahey and seconded by Steve House to adjourn the meeting. It was carried unanimously. Meeting adjourned at 10:42 a.m.



MARK CONKLING
Chairman

STEVE HOUSE
Secretary

DATE APPROVED: 5/20/11

H:\Board Meeting Minutes\Minutes 2.18.11.docx