

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JUNE 17, 2011
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 9:00 a.m.

ROLL CALL OF DIRECTORS.

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

A motion was made by Jim Fahey to approve the Agenda as presented. 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 and that the microphones are voice activated.

STAFF REPORTS.

Executive Engineer:

1. **Presentation/Discussion of Ask Academy Energy Park Master Project.**

Mr. Stoliker introduced Mr. Kirk Hartom, General Manager and Principal of The Ask Academy and the 3D CA Design Studio Manager Edgar Short to present and discuss the Ask Academy Energy Park Master Project to the Board. Mr. Hartom advised the Board that The Ask Academy is located on Sara Road in Rio Rancho close to Tree Farm Pond A which they would like to use to develop an experimental learning playground featuring interactive experiments which could produce alternative energies. The Park would be designed, built and maintained by the students and faculty and would be asking the private sector and college and community education people to get involved in working on renewable energy solutions. Mr. Short presented a handout describing possible interactive installations in the Park and a drawing

showing a possible lay-out. The Park would also be open to the public and they would also like to work with the City on the use and maintenance of it.

The Board members discussed the use and ideas with Mr. Hartom and Mr. Short and Mr. Conkling announced that there was a general consensus among the Board members to move forward with the Academy and the City on this Project.

2. Action/Approval of Contract Renewal with Crowley & Gribble, P.C. for General Counsel with no requests for changes.

Mr. Stoliker asked for approval of the renewal of the contract with Crowley & Gribble as general counsel of SSCAFCA with no changes. Donald Rudy moved to approve renewal of the contract. It was seconded by John Chaney and passed unanimously.

3. Action/Approval of Selection/Agreements for:

— Financial Advisor Services;

Mr. Stoliker asked the Board to approve the selection and Agreement with RBC Capital for financial advisor services. John Chaney moved to approve the selection and the Agreement with RBC Capital for financial advisor services. It was seconded by Jim Fahey and passed unanimously.

— Bond Counsel Services; and

Mr. Stoliker asked the Board to approve the selection and Agreement with Hughes Law for bond counsel services. Jim Fahey moved to approve the selection and the Agreement with Hughes Law for bond counsel services. It was seconded by Donald Rudy and passed unanimously.

— Property Acquisition/Negotiation Services.

Mr. Stoliker asked the Board to approve the selection and Agreement with Select Properties, Inc. for property acquisition and negotiation services. John Chaney moved to approve the selection and Agreement with Selection Properties, Inc. for property acquisition and negotiation services. It was seconded by Donald Rudy and passed unanimously.

4. Action/Approval of contract renewal with USGS.

Mr. Stoliker stated that the contract renewal with USGS is not ready for action. It will come to the Board at a future meeting.

Fiscal Services Director:

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

Ms. Debbie Casaus, Fiscal Services Director, presented the Fiscal Services Report for the month of May 2011. A copy is in the Board members' packets. The Board recognized and acknowledged the Fiscal Services Report for May 31, 2011.

CHAIRMAN'S REPORT.

Mr. Conkling stated that he had no special items to report to the Board.

BOARD OF DIRECTOR'S COMMENTS.

None.

COMMITTEE REPORTS.

None.

ACTION/APPROVAL OF THE MINUTES OF APRIL 15, 2011 AND MAY 20, 2011.

Jim Fahey moved to approve the minutes of April 15, 2011 and May 20, 2011 that were part of the Board's packet. It was seconded by Donald Rudy and passed unanimously.

ATTORNEY'S REPORT.

1. Action/Approval of the Contract Amendment for Edit House Productions, LLC for Outreach Program.

Mr. Metzgar explained the necessity for a contract amendment to the Edit House Productions, LLC contract because of greater services assumed by the company. The amendment increases the total amount of the contract from \$30,000.00 to \$50,000.00 and Mr. Metzgar recommended approval. Donald Rudy moved to approve the amendment as presented. It was seconded by John Chaney and passed unanimously.

FOR YOUR INFORMATION.

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

1. May 19, 2011 newspaper article, "Flood Control, City Team Up for Recycling."
2. Notice of Assessed Valuation for Intel 2011 tax year.
3. Notice of Award for Gateway Pond Improvements was signed on June 3, 2011.
4. May 13, 2011 correspondence from Environmental Protection Agency regarding Small MS4 General Permit Coverage.
5. May 25, 2011 correspondence from Sarah Holcomb, NMED regarding NPDES Compliance Evaluation Inspection of Rio Rancho Well #17.
6. June 8, 2011 correspondence from Environmental Protection Agency Region 6 notifying SSCAFCA of upcoming Watershed Based Permitting.
7. Corrales Heights Dam Cleanup: Completed removal of concrete debris from dam and widening of access road to crest.
8. SSCAFCA partnered with Keep Rio Rancho Beautiful and neighborhood residents to remove trash and concrete debris from Barrancas Arroyo north of Idalia on Kim. 35 cubic yards of trash and 7 cubic yards of concrete were removed.
9. June 5, 2011 newspaper article, "SSCAFCA project receives excellence award."

PUBLIC FORUM.

None.

CLOSED SESSION.

A motion was made by Donald Rudy at 10:10 a.m. to go into closed session for the purpose of discussing or acting on the hiring of an Executive Engineer. It was seconded by John Chaney. Mark Conkling called for a roll call vote: John Chaney, yes; Mark Conkling, yes; Jim Fahey, yes; Donald Rudy, yes. The motion carried 4-0.

REOPEN SESSION.

At 11:25 a.m., Jim Fahey moved to resume the open session. It was seconded by Donald Rudy. Mark Conkling called for a roll call vote: John Chaney, yes; Mark Conkling, yes; Jim Fahey, yes; Donald Rudy, yes. The motion carried 4-0.

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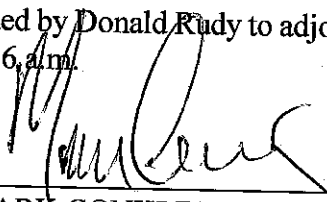
Mr. Conkling announced that a person had been tentatively selected subject to negotiating a contract with that person. He then asked for a motion to adjourn.

OTHER BUSINESS.

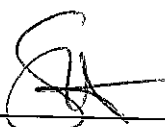
Next Regular Board Meeting is on Friday, July 15, 2011 at 9:00 a.m.

ADJOURNMENT.

A motion was made by John Chaney and seconded by Donald Rudy to adjourn the meeting. It was carried unanimously. Meeting adjourned at 11:26 a.m.



MARK CONKLING
CHAIRMAN



STEVE HOUSE
Secretary

DATE APPROVED: 9/16/11