

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF MARCH 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 Engineer, 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 Jim Fahey and passed unanimously.

ANNOUNCEMENTS.

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

PRESENTATIONS.

1. Gateway Pond.

Jay Hart, Director of Parks & Recreation Department for the City of Rio Rancho, introduced himself and stated that he wished to thank the staff of SSCAFCA and the Board for all of their cooperative efforts over a long period of time and most recently on the Gateway Pond Artwork project and on trash and plastic bottle disposal. He also stated that he has recently been working with Director House on off-road vehicle areas. He stated that he was not requesting anything or any action at this time, but simply thanking everyone for their continued cooperation.

2. Rio Rancho Estates Area Plan.

Mikita Hill, Long Range Planner for Sandoval County, reported on the area plan for Rio Rancho Estates. He presented a Plan Concept for the area which covers 43,600

acres. The plan shows the trails in the arroyos and the area in green is going to focus on open space. The arroyos will attempt to preserve habitats for 22 species of animals that are threatened or endangered.

Mr. Conkling asked Ms. Hill if the County passed an ordinance for water harvesting with SSCAFCA doing the enforcing and offering expertise would he be willing to support it. He said that he would be willing to look at it and it seems like it would fit well with many things in the area plans.

STAFF REPORTS.

Fiscal Services Director:

Mr. Stoliker stated that Deborah Casaus was out of town because of an illness in her family and Ms. Parker would present the report.

1. Action/Acceptance of Resolution 2011-8 Fiscal Year 2011 Budget Adjustment.

Ms. Parker presented Resolution 2011-8 which contained budgeted adjustments increasing the Construction Fund and the Debt Service Fund as a result of the new issuance of the Bonds on March 1, 2011.

A motion was made by Steve House to approve and adopt Resolution 2011-8 as presented. It was seconded by Donald Rudy. Roll call vote: Jim Fahey, yes; Mark Conkling, yes; Donald Rudy, yes; Steve House, yes. The motion carried 4-0.

2. Recognition/Acknowledgment of the Fiscal Services Report for February 28, 2011. · DAMS Project – Contract Change Order.

Ms. Parker presented the Fiscal Services Report as contained in the Board packet. After the report, the Board acknowledged it and accepted the report.

Mr. Stoliker stated that he had authorized an amended increase in AMEC's contract on the Infrastructure Data Management Software Program as set forth in the Board's packet.

Administrative Services Director:

1. Update on Data Asset Management Systems (DAMS) Project.
: Electronic Scanning of Administrative Services Files.

Ms. Catherine Conran explained how much more can be done on document management through the DAMS project. Mr. Joseph Jaramillo, Applied Technologies Manager of AMEC, also explained the status of the project and answered questions from Board members. Mr. Jaramillo gave the Board a tentative time-line on completing the project.

2. Staff Health Benefits Update/Financial Impact.

Ms. Conran stated that the City of Albuquerque hasn't decided on whether to have a single provider or double provider, so there is nothing to report until that happens.

Environmental Services Director:

Mr. Trevor Alsop reported that SSCAFCA was in its 5th year of the present permit. At that time, a new permit will be issued. Mr. Alsop introduced Sarah Holcomb, an Environmental Scientist with the New Mexico Environmental Department, who went through the Watershed Based MS4 Permitting Pilot in the Middle Rio Grande handout that was distributed to the Board members.

Field Services Director:

1. Update on Sportsplex Water Quality Pond Excavation.

Mr. Jim Service reported that they are about done on the excavation and they want to finish the project before monsoon season.

2. Update on Westside Channel for Presbyterian.

Mr. Service also updated the Board on the Westside Channel. He stated that it was just about completed except for landscaping, which was still an issue as far as completion time.

Executive Engineer:

1. Action/Acceptance of Termination of the Joint Powers Agreement for the Unser Roadway Widening and Dos Amigos Sub-Basin Drainage Improvements.

Mr. Stoliker stated that the Board's packet contained a Termination of Joint Powers Agreement signed by James Jimenez, City Manager, of the Dos Amigos JPA previously signed between SSCAFCA and the City and approved on December 28, 2010.

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Mr. Stoliker stated that he understood that Mr. Jimenez wanted the \$350,000.00 committed by SSCAFCA in that JPA shifted to the Red River Wash Project.

City Councillor Kathleen Colley asked the Board for termination of the Dos Amigos JPA and for approval of the transfer of the funds to the Red River Wash Program.

Mr. Randall Carroll, of the City, read a written statement concerning the alleged history of the City/SSCAFCA involvement with the Unser widening project and the Dos Amigos JPA. (A copy of the statement is attached to these minutes as Exhibit A.)

After a brief discussion by the Board, Jim Fahey moved that the Dos Amigos JPA be terminated as requested by the City, but that the question of moving those funds to the Red River Wash Project not be considered until at least the next regular meeting of the Board. The motion was seconded by Donald Rudy and passed unanimously.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTOR'S COMMENTS.

1. Action/Acceptance of Resolution 2011-9 Recognizing the Importance of Cooperation and the Pursuit of Regionalism among Members of the Mid-Region Council of Governments ("MRCOG").

Donald Rudy presented Resolution 2011-9 as set forth in the Agenda attachments whereby SSCAFCA would agree, as one of the local political subdivisions of the State of New Mexico which is a member of New Mexico's Mid Region Council of Governments ("MRCOG"), to meet regularly to work cooperatively with other members on issues of common concern.

After discussion, Mr. Rudy moved to approve and adopt Resolution 2011-9 as presented. It was seconded by Jim Fahey. Roll call vote: Jim Fahey, yes; Mark Conkling, yes; Donald Rudy, yes; Steve House, yes. The motion carried 4-0.

COMMITTEE REPORTS.

None.

ACTION/APPROVAL OF THE MINUTES OF JANUARY 3, 2011.

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A motion was made by Donald Rudy to approve the Minutes of January 3, 2011 as presented. It was seconded by Jim Fahey 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. February 23, 2011 correspondence to Robert D. Geringer, Profile Properties, LLC regarding Drainage Issues Related to Presbyterian Hospital and the Development of Tracts 13A, 14-A-1 and 14-A-2, Cabezon Communities.
2. February 1st Trash Reduction and Elimination Committee (TREC) meeting summary.
3. February 17th Trash Reduction and Elimination Committee (TREC) meeting summary.
4. March 3, 2011 correspondence to James Jimenez regarding cooperation from the City of Rio Rancho to assist SSCAFCA in the identification/preservation of lands.

PUBLIC FORUM.

Mayor Gasteyer of Corrales stated that there would be an 8:00 a.m. clean up by volunteers in the Montoyas Arroyo this Saturday.

He also stated that there would be a meeting soon with Representative Heinrich on the MS4 Permit.

Mr. Ron Reeder also requested that a draft Agenda of Board meetings be placed on SSCAFCA's website as soon as it is available. Members of the public stated that they found the agenda on the web and staff showed Mr. Reeder where to find them after the meeting.

OTHER BUSINESS.

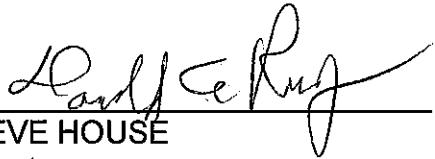
- Next Regular Board Meeting is on Friday, April 15, 2011 at 9:00 a.m.

ADJOURNMENT.

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A motion was made by Jim Fahey and seconded by Donald Rudy to adjourn the meeting. It was carried unanimously. Meeting adjourned at 10:55 a.m.



STEVE HOUSE
Secretary



MARK CONKLING
Chairman

DATE APPROVED: _____

5/20/11

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