

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)

MINUTES OF NOVEMBER 18, 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, Steve House and Donald Rudy. Chuck Thomas, SSCAFCA's 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 Steve House 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. Discussion of Amendment for Gateway Park.

Chuck Thomas discussed an amendment to the Infrastructure Agreement between Petroglyph Real Estate Development and SSCAFCA due to a conflict between the SSCAFCA agreement and the City agreement with Petroglyph. No action is needed at this time.

2. Action/Acceptance of Rainwater Harvesting Guide.

Mr. Thomas presented the Rainwater Harvesting Guide to the Board for discussion and action. After discussion, a motion was made by Steve House to accept the Rainwater Harvesting Guide as presented. It was seconded by Jim Fahey and passed unanimously.

3. Update on Clean Arroyos Task Force.

Mr. Thomas presented an update on the Clean Arroyos Task Force and a report that is contained in the Board members' packets.

4. Update on November 17th Professional Development Training.

Mr. Thomas stated that the Professional Development Training presented by Randy Van Vleck, General Counsel of the New Mexico Municipal League had gone well and was very informative.

5. Discussion of Outstanding Service Award for William C. "Dub" Yarbrough.

Mr. Thomas stated that the Award would be presented at the December Board meeting to members of Mr. Yarbrough's family.

6. Presentation of Industrial Park Facility Plan.

Mr. Thomas presented the Facility Plan as set forth in the Huitt-Zollar Plan area and which each Board member was given as a handout.

*Fiscal Services Director:*

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

Deborah Casaus presented the Fiscal Services Report which was contained in the Board members' packets. After discussion, the Board recognized and acknowledged the Fiscal Services Report.

*Environmental Services Director:*

Trevor Alsop stated that annual reporting to EPA on stormwater management program activities is required as a condition of permit coverage under the current NPDES Phase II discharge permit. A draft annual report covering the activities conducted during July 1, 2010 through June 30, 2011 is available to the public for review at the SSCAFCA office or from the website

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www.sscafca.com. After discussion, Mr. Conkling asked for any public input on the report. None was presented.

2. Update on Newly Installed Barranca Arroyo Flow Gauge.

Mr. Alsop presented an update on the USGS/SSCAFCA rainfall and stream flow data information collected since 2008. He stated that a new rainfall and flow gauge has been installed in the Barranca Arroyo.

*Field Services Director:*

1. Gateway Pond Project Update.

Mr. Jim Service presented a general update on the Project which he stated was moving along as well as expected under the current schedule incorporating the delays incurred. No further delays are expected.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTOR'S COMMENTS.

None.

COMMITTEE REPORTS.

Personnel Committee Report.

A Personnel Committee Report was presented by Director John Chaney on the applications for the new engineering position.

PROPERTY MATTERS.

None.

ATTORNEY'S REPORT.

None.

FOR YOUR INFORMATION:

1. Various articles in local newspapers about William C. "Dub" Yarbrough.
2. Over 650 fourth-grade students attended the 2011 Rio Rancho Children's Water Festival held at the Santa Ana Star Center on November 7th and 8th. The students were guided through a series of interactive classrooms focused on water quality and conservation.

PUBLIC FORUM.

None.

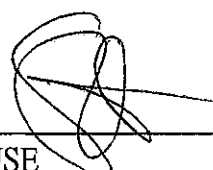
OTHER BUSINESS.

- The regularly scheduled Board Meeting on December 16th has been CANCELLED
- A Special Board Meeting is scheduled for Wednesday, December 21, 2011 at 9:00 a.m.
- Proposed Legislator Meet & Greet, December 21, 2011

ADJOURNMENT.

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

  
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MARK CONKLING  
CHAIRMAN

  
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STEVE HOUSE  
Secretary

DATE APPROVED: \_\_\_\_\_

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