

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JANUARY 3, 2014
BOARD OF DIRECTORS SPECIAL MEETING

CALL TO ORDER.

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

ROLL CALL OF DIRECTORS.

Directors in attendance were John Chaney, James Fahey, Mark Conkling, Steve House, and Donald Rudy. Charles Thomas, Executive Engineer, Bernard Metzgar, SSCAFCA's attorney, and members of the public were also present.

ANNOUNCEMENTS.

An announcement was made by Donald Rudy that all electronic devices needed to be turned off during the meeting and that the microphones are voice activated.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Donald Rudy.

APPROVAL OF AGENDA.

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

ELECTION OF OFFICERS.

1. Chair of the Board of Directors/President of the Authority.
Passing of the Gavel.
Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority.
Secretary of the Board of Directors.
Treasurer of the Board of Directors.

Jim Fahey nominated Donald Rudy as Chairman of the Board and President of the Authority; Jim Fahey as Chairman Pro Tem; John Chaney as the Chairman Pro Tem (Alternate); Steve House as

the Secretary; and Mark Conkling as the Treasurer. It was seconded by Mark Conkling and, with no other nominations, the Officers nominated were elected unanimously.

ASSIGNMENT OF COMMITTEE MEMBERSHIPS BY THE CHAIRMAN.

Mr. Rudy made the following committee appointments:

1. Executive Committee. Donald Rudy appointed Donald Rudy as Chair and James Fahey, Bernie Metzgar and Charles Thomas as the Executive Committee, with John Chaney as the first alternate and Mark Conkling as the second alternate.
2. Budget Committee. Donald Rudy appointed Mark Conkling as Chair and John Chaney, Debbie Casaus and Charles Thomas as the Budget Committee, with Donald Rudy as the alternate.
3. Personnel Committee. Donald Rudy appointed John Chaney as Chair and Steve House, Catherine Conran and Charles Thomas as the Personnel Committee, with Mark Conkling as the alternate.
4. Lobbyist/Legislative Liaison Committee. Donald Rudy appointed James Fahey as Chair and Steve House, Catherine Conran and Charles Thomas as the Lobbyist/Legislative Liaison Committee, with Donald Rudy as the alternate.
5. Mid Region Council of Governments (MRCOG) Board Representatives.
 - a. Water Resources Board. Donald Rudy appointed Donald Rudy to the Water Resources Board, with Steve House as the alternate.
 - b. Board of Directors/Executive Board. Donald Rudy appointed Donald Rudy to the Executive Board with Steve House as the alternate.
 - c. Metropolitan Transportation Board. Donald Rudy appointed Steve House to the Metropolitan Transportation Board with Charles Thomas as the alternate.

RESOLUTIONS FOR APPROVAL.

1. Resolution 2014-1, Notice for Meetings.

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Mr. Thomas presented Resolution 2014-1 and stated that the Resolution complies with the Open Meetings Act and sets the location and date and time for all the Board meetings. It also documents requirement for posting which is now seven days and also institutes the procedures for all meetings. A motion was made by John Chaney to approve Resolution 2014-1 as presented. It was seconded by Jim Fahey.

Roll call vote: John Chaney, yes; Jim Fahey, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes. The motion carried 5-0.

2. Resolution 2014-2, Designation of Official Newspaper.

Mr. Thomas presented Resolution 2014-2. He stated that there are no changes from the previous year with the Albuquerque Journal designated as SSCAFCA's official newspaper and The Observer designated as an additional newspaper. A motion was made by John Chaney to approve Resolution 2014-2 as presented. It was seconded by Steve House.

Roll call vote: John Chaney, yes; Jim Fahey, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes. The motion carried 5-0.

3. Resolution 2014-3, Check Signing Authorization.

Mr. Thomas presented Resolution 2014-3 and stated that all checks must be signed by two people and that all checks exceeding \$20,000.00 will need to be countersigned by at least one Board member. A motion was made by John Chaney to approve Resolution 2014-3 as presented. It was seconded by Mark Conkling.

Roll call vote: John Chaney, yes; Jim Fahey, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes. The motion carried 5-0.

4. Resolution 2014-4, Designation of Legal Holidays.

Mr. Thomas presented Resolution 2014-4 which sets out SSCAFCA's legal holidays. A motion was made by Mark Conkling to approve Resolution 2014-4 as presented. It was seconded by John Chaney.

Roll call vote: John Chaney, yes; Jim Fahey, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes. The motion carried 5-0.

STAFF REPORTS.

Mr. Thomas stated that staff has met with SSCAFCA's FEMA representative for reimbursement. Staff has delivered the first packets of information for the July storm and they are in process. Staff has also delivered the final documentation on the three projects submitted to the Hazard Grant Mitigation Program for review at the state level. There is no date set for the response from FEMA at this time.

ACTION/APPROVAL OF THE MINUTES OF DECEMBER 20, 2013.

A motion was made by John Chaney to approve the Minutes of December 20, 2013 as presented. It was seconded by Jim Fahey and passed unanimously.

CHAIRMAN'S REPORT.

Mr. Rudy stated that next week there will be a meeting of the MRCOG Board of Directors and he will be attending that meeting.

BOARD OF DIRECTOR'S COMMENTS.

None.

ATTORNEY'S REPORT.

None.

PROPERTY MATTERS.

None.

PUBLIC FORUM.

None.

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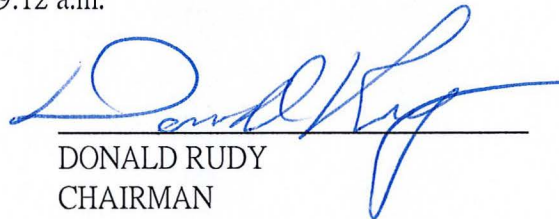
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OTHER BUSINESS.

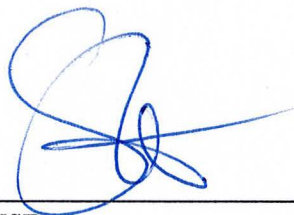
- Regular Board Meeting on Friday, January 17, 2014 at 9:00 a.m. has been cancelled.
- Next Regular Board Meeting is on Friday, February 21, 2014 at 9:00 a.m.

ADJOURNMENT.

A motion was made by Jim Fahey and seconded by Steve House to adjourn the meeting. It was carried unanimously. Meeting adjourned at 9:12 a.m.



DONALD RUDY
CHAIRMAN



STEVE HOUSE
Secretary

DATE APPROVED: 2/21/14